

VILLAGE OF HILLSIDE  
AGENDA FOR THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,  
HILLSIDE, IL 60162  
AT 7:30 P.M. ON MONDAY, MAY 20, 2019

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. TOWN HALL MEETING
5. APPROVAL OR CORRECTION OF MINUTES for Regular Meeting of April 22, 2019, and Board of a Whole Meeting of May 13, 2019.
6. VILLAGE CLERK:
  - A. Reminder: The Village Offices will be closed Saturday, May 25, and Monday, May 27, 2019 in observance of the Memorial Day Holiday.
  - B. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

    1. Illinois Department of Revenue: Sales tax returns for month of March, 2019, in the amount of \$339,822.37. Amount received for March, 2018, in the amount of \$335,666.72.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2019, in the amount of \$18,055.17.
    3. Approval of gross payroll for periods April 13, through April 26, 2019, in the amount of \$291,250.40; and April 27 through May 10, 2019, in the amount of \$285,646.81.

4. Payment of bills for the month of May, 2019, in the amount of \$737,232.15.
5. Com Ed: Utility tax for the month of February, 2019, in the amount of \$36,825.01.
6. NiCor Gas: Utility Tax for the month of March, 2019, in the amount of \$16,137.54.
7. Excise Tax for the month of March, 2019, in the amount of \$24,768.60.
8. Code Enforcement Officer's Reports (April, 2019).
9. Police Department Report (April, 2019).
10. Fire Department Report (April, 2019).
11. E.M.A. Report (April, 2019).
12. Public Works Department Report (April, 2019).
13. Building Inspector's Report (April, 2019).
14. Social Services Report (April, 2019).

Motion to accept and approve Consent Agenda. (Roll call vote).

**7. DEPARTMENT HEAD OPERATING REPORTS:**

- A. Treasurer/Director of Economic Development John Flood
- B. Police Chief Joseph Lukaszek
- C. Fire Chief Jeffrey Pilz
- D. Public Works and Building Services Director Joseph Pisano

**8. VILLAGE ENGINEER'S REPORT:**

**9. VILLAGE ADMINISTRATOR'S REPORT:**

## 10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve renewal of EAP contract with Edward Health Ventures d/b/a Linden Oaks Behavioral Health, 1250 N. Mill Street, Suite 101, Naperville, IL 60563, at a cost of \$21.00 a year per each employee, and authorizing Village Administrator to sign and execute same. There is no change from our current cost.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$63,400.00 (Final Payment) to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for work performed to demolish 301 and 305 Oakridge. The payment reflects an additional \$2,860.00 for asbestos removal, and a credit of \$2,000.00 for NICOR service disconnects to the two Village scheduled properties.
2. Motion to approve payment in the amount of \$34,619.52 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2018 Reconstruction Project. Payment is contingent on Brothers Asphalt providing the necessary waiver of liens.

C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Intergovernmental Agreement Between the Village of Hillside and Proviso Township High Schools District 209, and authorizing Mayor and Clerk to sign and execute same.
2. Letter received from Westchester Police Chief Steven L. Stelter commending Hillside Detective Mike Duffek for assisting with apprehending a fleeing suspect. Drugs were found upon seizure of vehicle. He also thanked Detective Mike Krueger and Officer Shane Mikicic for their assistance.
3. Hillside Police will be conducting a Youth Police Academy, June 10-14, 2019, 6:00 p.m. to 8:00 p.m.
4. Report on Special Olympics Cop-on-a-Roof Event held Friday, May 17, 2019.

5. Community Awareness Meeting is Wednesday, May 29, 2019, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

1. Motion to approve proposal from RAVE Mobile Safety, 492 Old Connecticut Path, 2<sup>nd</sup> Floor, Framingham, MA 01701, to provide Smart911 for a five-year renewal agreement at a cost of \$4,477.95 per year, and authorizing Village Administrator to sign and execute same. This is for our Smart 911 program.
2. Motion to approve 3 year renewal of ESET License, at a cost of \$799.60 through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515. This is for our antivirus software. No change in price.
3. Motion to approve proposal with Xtivity Solutions, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, to replace the three security cameras at the fire house, for a cost of \$3,975.00, and authorizing Village Administrator to sign and execute same. The existing cameras are at the end of their useful life.
4. Motion to approve proposal from Class Act Audio, 1998 Rosemary Circle, Sandwich, IL, 60548, to replace three Village security cameras at a cost of \$9,600.00. The camera locations are: Wolf and Harrison, Chamber of Commerce and Hillside Liquors.
5. Motion to approve proposal from Tyler Technologies, 5101 Tennyson Parkway, Plano, TX 75025, for software and interfacing with existing Village software to allow for electronic ticketing, and authorizing Village Administrator to sign and execute same.

F. Community Services Committee: (Trustee Farries)

1. Report on Project UFO held at the Hillside Commons on Saturday, May 18, 2019.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 19-10, Cigarette and Tobacco Dealers, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 19-04, Determining to Levy an Additional Tax of .02% for Library Purposes, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve Ordinance 19-11, Amending Sec. 74-258 removal, relocation or modifications of utility facilities. This change is to put us in compliance with State Statute.

13. VILLAGE PRESIDENT:

- A. Proclamation: National Public Works Week, May 19-25, 2019
- B. Reminder: Hillside's 29<sup>th</sup> Annual Memorial Day Observance is noon on Monday, May 27<sup>th</sup> at the Veterans Memorial in the Hillside Commons.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 10, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: \_\_\_\_\_ P.M.