

VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, OCTOBER 14, 2019

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. Village offices will be closed (Information Item)
Saturday, November 9, and Monday,
November 11, 2019, in observance of
Veterans Day.

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood

B. Police Chief Joseph Lukaszek

C. Fire Chief Ken Carling

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)
September 14, through September 27, 2019,
in the amount of \$292,574.89.

B. Approval of bills for the month of (Decision Item)
October, 2019.

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

A. Approval of Resolution 19-06, Adoption (Decision Item)
of the Update of the Cook County
Multijurisdictional Hazard Mitigation Plan.

- B. Approval to release retainage in the (Decision Item)
in the amount of \$10,000.00 to Brothers
Asphalt Paving, Inc., 315 S. Stewart Avenue,
Addison, IL 60101, for work performed on
2018 Street Reconstruction Project.
 - C. Approval of contract with Hanson (Decision Item)
Professional Services, Inc., to provide
construction observation services for the
2019 Road Resurfaces Project.
 - D. Approval of payment for Pay Request 1' (Decision Item)
in the amount of \$165,277.07 to Brothers
Asphalt Paving, Inc., 315 S. Stewart Avenue,
Addison, IL 60101, for work performed on
the 2019 Street Resurfacing Project.
9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval of Intergovernmental Agreement (Decision Item)
Between the Department of Healthcare and
Family Services and the Village of Hillside
for Village Participation in the Supplemental
Reimbursement Ground Emergency Medical
Transportation Program.
 - B. Report on Fire Department Open House (Information Item)
held Saturday, October 12, 2019.
 - C. Community Awareness Meeting is (Information Item)
Wednesday, October 23, 2019 at
7:00 p.m. in the Board Room.
10. **ZONING COMMITTEE:** (Trustee Lomeli)
- A. Zoning Board to conduct a Public Hearing (Decision Item)
at 7:00 p.m. on Tuesday, October 15, 2019,
in the Board Room of the Hillside Municipal
Complex, 425 Hillside Avenue, Hillside, IL,
to consider a petition submitted by Matt
Kronkor, ABR Communications, 1146 Larkspur,
Batavia, IL 60510, on the consideration for
a Special Use Permit in M-1 Zoning District
to allow for a storage trailer at 4146 Warren
Avenue, Hillside, IL 60162.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- A. Approval of quote from Comcast Enterprise Services to run a fiber optic line from Hillside dispatch Center to Hillside Fire Station and Westchester Fire Stations. The installation cost of \$2,000.00 and monthly fee of \$1,806.00 will be split between Hillside and Westchester 50/50. The proposal is for a period of 60 months. (Decision Item)
- B. Approval of Service Order Agreement with Call One, 225 W. Wacker Drive, Floor 8, Chicago, IL 60606, for VOIP Phone Service with a wireless backup at a cost of \$712.60 per month for 3 years. This will provide an average monthly savings of \$500 per month. (Decision Item)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Proviso West Homecoming is Saturday, October 26th at 10:00 a.m. (Information Item)
- B. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Thursday, October 31, 2019. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m. (Information Item)
- C. Proviso Township and the Village of Hillside are hosting a Board of Review Property Tax Appeals Workshop on Wednesday, November 13, 2019 at 6:00 p.m. at the Hillside Village Hall. (Information Item)
- D. Report on the Cemetery Tour held Saturday, October 5, 2019. (Information Item)

13. VILLAGE PRESIDENT:

- A. Veterans reception to be held Wednesday, October 30, 2019, from 5:30 p.m. to 7:30 p.m. at the Best Western. Cocktails and dinner will be served. Invitations are in the mail. (Information Item)

- B. Hillside's 17th Annual Veterans Day Parade is Saturday, November 2, 2019, at 1:00 p.m. Grand Marshal is Hillside resident, U.S. Navy WWII Veteran, Carl Ruzich. (Information Item)

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 28, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.