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, MAY 13, 2019

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK
   A. Oath of Office to Police Officer Robert Neven. (Information Item)
   B. Oath of Office to EMA Member Julio Aguirre. (Information Item)
   C. The Regular Board Meeting is Monday, May 20, 2019, due to the Memorial Day Holiday. (Information Item)
   D. The Village Offices will be closed Saturday, May 25, and Monday, May 27, 2019 in observance of the Memorial Day Holiday. (Information Item)

4. DEPARTMENT HEAD OPERATING REPORTS:
   A. Treasurer/Director of Economic Development John Flood
   B. Police Chief Joseph Lukaszek
      1. Intergovernmental Agreement Between the Village of Hillside and Proviso Township High Schools District 209. (Decision Item)
   C. Fire Chief Jeffrey Pilz
   D. Public Works and Building Services Director Joseph Pisano
      1. The Village of Hillside has received the SolSmart bronze designation for our efforts to promote solar energy usage in Hillside. (Decision Item)

5. VILLAGE ENGINEER:
6. VILLAGE ADMINISTRATOR:

A. ComEd delivery service charges (Information Item)

B. ComEd refund of prepaid taxes (Information Item)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of Ordinance 19-10, Cigarette and Tobacco Dealers. (Decision Item)

B. Approval of Resolution 19-04, Determining to Levy an Additional Tax of .02% for Library Purposes. (Decision Item)

C. Approval to renew 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. There is no change from our current cost. (Decision Item)

D. Approval of gross payroll for period 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. (Decision Item)

E. Approval of bills for the month of May, 2019. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

A. Approval of 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. (Decision Item)
B. Approval of 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.

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

A. Hillside Police will be conducting a Youth Police Academy, June 10-14, 2019, 6:00 p.m. to 8:00 p.m.

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

10. ZONING COMMITTEE: (Trustee Lomeli)

A. Experior Logistics will not be reapplying for a Special Use Permit for 101 N. Wolf Road, as their ultimate use of the property would not have been in compliance with zoning.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

A. Approval of proposal from RAVE Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA 01701, to provide Smart911 for a five-year agreement at a cost of $4,477.95 per year. This is for our Smart 911 program.

B. Approval of 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.

C. Approval of proposal with Xfinity 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. The existing cameras are at the end of their useful life.
D. Approval of proposal from Class Act (Decision Item) 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.

E. Approval of proposal from Tyler (Decision Item) Technologies, 5101 Tennyson Parkway, Plano, TX 75025, for software and interfacing with existing Village software to allow for electronic ticketing.

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)


B. Reminder: Clean Up Week is May 13th to (Information Item) 17th on regular scheduled garbage day.

C. Reminder: Project UFO to be held at the (Information Item) Hillside Commons, Saturday, May 18th, 10-11:30 a.m. Free t-shirts and lunch for all participants.

13. VILLAGE PRESIDENT:

A. Hillside’s 29th Annual Memorial Day Observance is noon on Monday, May 27th at the Veterans Memorial in the Hillside Commons.

B. Liquor license request had been made by Caruso’s for 1807 S. Wolf Road. They had requested that their previous license be cancelled, and applied for a license at 1801 S. Wolf Road because that property would be sold. The sale fell through, and now will keep both locations open. Quesa Brosa has not renewed their license, effective May 1, 2019, so an ordinance change will not be required.

C. Proclamation: National Public Works Week, May 19-25, 2019

D. Oaths of Office, administered by Judge David Navarro, for Hillside Village Board Trustees: David V. Delgado, Herman L. Walter, Jr., and Marvin A. Watson.
14. **ANNOUNCEMENTS**:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 20, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT___________** P.M.