

**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, DECEMBER 9, 2019**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. Approval of Board meeting schedules and anticipated changes for 2020 to include May, in observance of Memorial Day; and December, in observance of Christmas Holiday. (Decision Item)

B. Reminder: The December Regular Board Meeting will be Monday, December 16, 2019. (Information Item)

C. The Village Offices will be closed Tuesday, December 24, and Wednesday, December 25, 2019 in observance of the Christmas Holiday. (Information Item)

D. The Village Offices will be closed Tuesday, December 31, 2019 and Wednesday, January 1, 2020 in observance of the New Year Holiday. (Information Item)

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 November 23 through December 6, 2019, in the amount of \$283,045.93. (Decision Item)
- B. Approval of bills for the month of December, 2019. (Decision Item)
- C. Second reading and approval of Tax Levy Ordinance 19-21 for FY 2019-20, in the amount of \$12,674,236.00 will be on the Regular Board Meeting Agenda. (Decision Item)
- D. Approval of Ordinance 19-22, abating \$221,000.00 tax levied for the year 2019 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois. (Decision Item)
- E. Approval of Resolution 19-12, providing for the retirement of certain municipal indebtedness \$221,000.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A). (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Approval of payment to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560 for Project Management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village building located at 431 Hillside Avenue. (Decision Item)
- B. Approval of pay request #2 to Garland/DBS, INC., 3800 E. 91st Street, Cleveland, OH 44105 for roofing work performed for Village property at 4843 Butterfield Road. (Decision Item)
- C. Approval of pay request #1 to Kinsale Contracting Group, Inc., 648 Blackhawk Dr., Westmont, IL 60559 for work performed to abate asbestos, lead paint and mold for Village property at 431 Hillside Avenue. (Decision Item)

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

- A. Approval of Ordinance 19-23 amending sale of property to correct a scrivener's error on Ordinance 19-20. (Decision Item)
- B. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday. (Information Item)

10. **ZONING COMMITTEE:** (Trustee Lomeli)

- A. Approval to accept and place on file the findings of the November 26, 2019 Zoning Board granting of petition submitted by Outfront Media, 1233 W. Monroe Street, Chicago, IL 60607, on the consideration for a Variance in M-2 Zoning District, to allow for existing billboard to be converted to digital technology at a height of 49 feet and 3 inches at 4100 Frontage Road, Hillside, Illinois. (Decision Item)

11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

- A. Approval of Capers Annual Maintenance Agreement, period covering 1/30/2020 to 1/29/2021, for the amount of \$19,160.00. (Decision Item)

12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)

- A. Report on tree lighting and visit with Santa held on Thursday, December 5, 2019. (Information Item)
- B. Representatives from Proviso Township Assessor's Office will be meeting with seniors to help them complete their exemption forms being sent out by the Cook County Assessor's Office. This will take place on Tuesday, January 28th, 9:00 a.m. until 3:00 p.m. in the Village Hall Board Room. (Information Item)

13. VILLAGE PRESIDENT:

- A. Recreational cannabis. (Discussion Item)

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 16, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.