

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, JULY 22, 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 June 24, 2019, and Board of a Whole Meeting of July 8, 2019.
6. VILLAGE CLERK:

A. 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 May, 2019, in the amount of \$380,795.46. Amount received for May, 2018, in the amount of \$375,122.01.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2019, in the amount of \$15,084.28.
3. Approval of gross payroll for periods June 22 through July 5, 2019, in the amount of \$287,112.51; and July 6 through July 19, 2019, in the amount of \$301,030.49.
4. Payment of bills for the month of July, 2019, in the amount of \$780,568.96.
5. Com Ed: Utility tax for the month of April, 2019, in the amount of \$28,718.64.

6. NiCor Gas: Utility Tax for the month of May, 2019, in the amount of \$7,439.98.
7. Excise Tax for the month of May, 2019, in the amount of \$21,042.16.
8. Code Enforcement Officer's Reports (June, 2019).
9. Police Department Report (June, 2019).
10. Fire Department Report (June, 2019).
11. E.M.A. Report (June, 2019).
12. Public Works Department Report (June, 2019).
13. Building Inspector's Report (June, 2019).
14. Social Services Report (May and June, 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
 1. Update on Darmstadt Road and Lee Boulevard water main project.

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. As of August 1, 2019, Aspire and NorthPointe Resources are joining forces and becoming "better together" as one great organization.

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Second Reading of Appropriation Ordinance 19-13.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, in the amount of \$73,276.05, for work performed on the Water Main Replacement on the Lee Boulevard and Darmstadt Road Project. Payment is contingent on Cerniglia Co. providing the necessary waiver of liens.
2. Motion to approve payment to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, in the amount of \$34,095.50 for the emergency repair of 8" sanitary sewer and replacement of manhole on Darmstadt Road and Lind Avenue. The emergency work was necessary due to a collapsed sewer pipe and manhole.
3. Motion to approve payment to Langos Corp., 124 Deepwood Road., Barrington Hills, IL 60010 in the amount of \$30,370.00 (Final Payment) for work performed to demolish 4215 Edgewater Avenue. The payment reflects a credit of \$1,000.00 for the NICOR service disconnect which the Village scheduled, and a credit of \$1,200.00 for a garage structure removed by others.
4. Motion to approve the purchase of the property at 4203 Edgewater, in the amount of \$240,000, and to authorize the Village Administrator to sign and execute same. The property is in the Roosevelt Road TIF District.

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

1. Motion to approve the 7G Agreement for Fire-fighter/Paramedic Joe Michalski to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.
2. Community Awareness Meeting is Wednesday, July 31, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve the plat of resubdivision for the property commonly known as 4747 Roosevelt Road. The resubdivision will combine four parcels into one.
2. Motion to accept and place on file the findings of the July 16, 2019 Planning and Zoning Board granting of petition submitted by Yolanda Coleman-Curry, 5156 Madison Street, Hillside, Illinois, 60162, on the consideration for a Variation in an R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 30.19%, at 5156 Madison Street, Hillside, Illinois 60162.
3. Motion to accept and place on file the findings of the July 16, 2019 Planning and Zoning Board granting of petition submitted by Daisy Martinez, 458 Clayton Road, Hillside, Illinois, 60162, on the consideration for a Variation in an R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 29%, at 458 Clayton Road, Hillside, Illinois 60162.
4. Reminder: Planning and Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 23, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by James A. Battista, 4414 W. Roosevelt Road, Hillside, Illinois, 60162, on the consideration for a Special Use in a B-1 Zoning District for an on-line used auto sales business at 4414 W. Roosevelt Road, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)

1. Reminder: Tuesday Summer Nights in the Commons begins July 23rd with *Creedence Revived*, and July 30th with *The Motown Reflections*. August line-up includes August 6th with *The Young Guns*, August 13th with *7th Heaven*, August 20th with *The Cryin' Shames*, with guest Ronnie Rice, and August 27th with *Abbarama*. Come out for six weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

3. Reminder: Hillside welcomes Congressman Danny K. Davis for a 7th Congressional District Town Hall Meeting for Hillside and Berkeley residents on Wednesday, August 7th at 7:00 p.m. in the Board Room.
4. Reminder: Hillside Youth Commission welcomes Magician Frankie Ace with his zany comedy magic performance on Friday, August 23rd at 7:00 p.m. in the Board Room.
5. Report on Proviso Township Property Tax Appeal Workshop held on Tuesday, July 9, 2019.
6. Report on Hillside Youth Commission hosting former Barnum and Bailey performer, Rick Colen, on Friday, July 19, 2019.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 19-12 to limit commercial truck parking in residential areas to periods no longer than 2 hours, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Appropriation Ordinance 19-13, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 19-14 to allow certain surplus Fire Department equipment to be donated to the City of Ocotlan, in Jalisco, Mexico, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 19-15 for the sale of surplus Village equipment and vehicles, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Ordinance 19-17, amending longevity pay, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

1. Entertain a motion to approve Ordinance 19-16, amending Article II, Alcoholic Beverages, increasing A-1 license by 1, from 8 to 9, retail sale of alcoholic liquor for consumption on premises with one bar that directly serves the public, and authorizing Mayor and Clerk to sign and execute same. This adds a liquor license for Boss Burger Joint.
2. Entertain a motion to approve appointment of James Erlander, 523 Maple, Hillside, to the Planning and Zoning Board of Appeals, for a two-year term, expiring April 30, 2021.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, August 12, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
- B. Entertain motion to enter into Executive Session to discuss personnel matter under the provision of ILCS Ch. 120 Sec. 2(c)(2).

15. ADJOURNMENT: _____ P.M.