

**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, AUGUST 12, 2019**

1. MEETING CALLED TO ORDER \_\_\_\_\_
2. ROLL CALL \_\_\_\_\_
3. VILLAGE CLERK
  - A. Oath of Office to new Planning and Zoning Board of Appeals member, James Erlander, for a two-year term, expiring April 30, 2021. (Information Item)
4. 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
5. VILLAGE ENGINEER:
6. VILLAGE ADMINISTRATOR:
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
  - A. Approval of payment of North Central Council of Mayors dues for PL budget for FY 2020, July 1, 2019 through June 30, 2020, for the amount of \$1,144.00. (Decision Item)  
(Dues calculated with a \$980.00 flat fee plus \$.02 per capita based on 2010 Census).
  - B. Approval of gross payroll for period July 20, through August 2, 2019, in the amount of \$290,695.33. (Decision Item)
  - C. Approval of bills for the month of August, 2019. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Approval to replace existing Liebert brand system by Climatemp, 2315 Gardner Road, Broadview, IL 60155, at a cost of \$10,784.00. The Liebert system cools the IT room that has failed. (Decision Item)
  
- B. Approval of Village Engineer final payment recommendation to Brothers Ashpalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for Madison Street Water Main Replacement Project. Village Engineer will provide final payout amount after review is complete. (Decision Item)
  
- C. Approval of Village Engineer final payment recommendation to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for 2018 Reconstruction Project. Village Engineer will provide final payout amount after review is complete. (Decision Item)
  
- D. Approval of Village Engineer awarding of bid for 2019 Street Resurfacing Project. Bid opening - Monday, August 12, 2019. (Decision Item)

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

- A. Community Paramedic Program with Loyola. (Decision Item)
  
- B. Approval of a correction of a scrivener's error on Ordinance 19-17, approved July 22, 2019. Ordinance should have read Sergeants not Lieutenants. (Decision Item)
  
- C. Approval of the agreement between the Village of Hillside and Illinois F.O.P. Labor Council/F.O.P. Lodge #30. (Decision Item)
  
- D. Approval of David A. Wingier, Woodridge, as a new EMA member. (Decision Item)
  
- E. Retirement letter submitted by Fire Chief Jeffrey Pilz, effective September 3, 2019. (Information Item)

- F. The Hillside Police Department was approved for a grant in the amount of \$72,116.64 from Illinois Department of Transportation. This is to cover over-time costs for the Police Department to conduct various programs to include speeding, cell phone usage, DUI and seat belt violations from October 1, 2019 through September 30, 2020. (Information Item)
- G. Hillside Police Department's 9<sup>th</sup> Police Academy begins September 5, 2019. Applications can be picked up at the Village Hall and dispatch center. Applications must be received by September 1, 2019. (Information Item)
- H. Police Chief Lukaszek received a letter from Thomas Fragakis, Director of Schiller Park Police, thanking Sgt. Zach Sienkiewicz, Cpl. Michael Dolan, Officers Chris Villarreal, Kyle Smith, Sebastian Kieruzal, and Robert Nevan, for their teamwork in apprehending a subject involved in a shooting. (Information Item)
- I. Community Awareness Meeting is Wednesday, August 28, 2019 at 7:00 p.m. in the Board Room. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Accept and place on file report of July 23, 2019 Zoning Board's recommendation of petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside, IL 60162. (Decision Item)
- B. Approve/deny the Special Use Permit petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, to allow for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside 60162. (Decision Item)

- C. Approval of Amerigas, 4158 Division, Hillside, requesting permission to install 70 feet of 10 foot high privacy fence to secure their property from the resident at 4204 Edgewater. Section 3.16(6) of the Hillside Zoning Code allows fences in commercial or industrial districts to exceed 8 feet with the approval of the Village Board. (Decision Item)
11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
- A. *Summer Nights in the Commons* continues: (Information Item)  
August 13<sup>th</sup> with *7<sup>th</sup> Heaven*, August 20<sup>th</sup> with *The Cryin' Shames*, and guest Ronnie Rice, and August 27<sup>th</sup> with *Abbarama*. Come out for three more weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with *Cruise Nights* and *Market Place* beginning at 5:00 p.m.
  - B. Reminder: Hillside Youth Commission (Information Item) welcomes Magician Frankie Ace with his zany comedy magic performance on Friday, August 23<sup>rd</sup> at 7:00 p.m. in the Board Room.
13. **VILLAGE PRESIDENT:**
14. **ANNOUNCEMENTS:**
- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, August 26, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
  - B. Entertain motion to enter into Executive Session under the provisions of ILCS Ch 5 120 Sec. 2(c) (1).
15. **ADJOURNMENT** \_\_\_\_\_ P.M.