

**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, APRIL 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 March 25, 2019, and Board of a Whole Meeting of April 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 February, 2019, in the amount of \$322,971.34. Amount received for February, 2018, in the amount of \$354,733.74.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2019, in the amount of \$15,392.46.
3. Approval of gross payroll for periods March 16, through March 29, 2019, in the amount of \$181,092.73; and March 30 through April 12, 2019, in the amount of \$279,491.82
4. Payment of bills for the month of April, 2019, in the amount of \$824,253.44.
5. Com Ed: Utility tax for the month of January, 2019, in the amount of \$34,617.80.

6. NiCor Gas: Utility Tax for the month of February, 2019, in the amount of \$20,246.07.
7. Excise Tax for the month of February, 2019, in the amount of \$20,926.04.
8. Code Enforcement Officer's Reports (March, 2019).
9. Police Department Report (March, 2019).
10. Fire Department Report (March, 2019).
11. E.M.A. Report (No Report).
12. Public Works Department Report (March, 2019).
13. Building Inspector's Report (March, 2019).
14. Social Services Report (February and March, 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

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. The Village of Hillside has received the GFOA Certificate of Achievement for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2018.

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve proposed Intergovernmental Agreement with School District 93 and District 209 to monitor, review, contest and defend the assessed property evaluations in the Village of Hillside, and authorizing Village Administrator to sign and execute same.
2. Motion to approve proposal from Teska Associates, Inc., 24103 W. Lockport Street, Unit 107, Plainfield, IL 60544, for the amount of \$20,000.00 for a Tax Increment Financing (TIF) District from Butterfield Road on the north, Warren Avenue on the south, Mannheim Road on the east and Forest Avenue on the west.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve agreement with the O'Brien Network, LLC, P.O. Box 46305, Chicago, IL 60646, for consultant services on storm water issues, and authorizing Village Administrator to sign and execute same.
2. Motion to approve contract to purchase property at 4843 Butterfield Road, conditional on final review of Village Attorney, and authorizing Village Administrator to sign and execute same.

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

1. Motion to approve the Village Administrator to contact the Fire and Police Commission to hire a police officer.
2. Motion to approve Fire Chief Jeffrey Pilz to attend the Illinois Fire Chiefs Association Spring Symposium May 15-17, 2019, in East Peoria, at a cost of \$378.48.
3. Community Awareness Meeting is Wednesday, April 24, 2019, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes and findings of the March 26, 2019 Zoning Board granting of petition submitted by Jerry Shea, 4302 Warren, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to create indoor storage, reducing front yard requirements by 8 feet, reduce rear yard requirements by 13.8 feet (matches existing) and reduce west side yard requirements by 15 feet at 4302 Warren, Hillside, Illinois.
2. Motion to accept and place on file the minutes of April 9, 2019 Zoning Board's canceling the hearing of a petition submitted by Arete Design Studio, Ltd./ Charles E. Smith, Jr., as agent to buyer, Experion Logistics, 13543 W. 185th Street, Mokena, IL 60448, on the consideration for a Special Use in B-2 Zoning District, for the sale of trucks and trailers at 101 N. Wolf Road, Hillside, IL 60162

E. Technology Committee: (Trustee Delgado)

1. Motion to approve renewal of Microsoft 365 Subscription License, at a cost of \$14,187.58, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.

F. Community Services Committee: (Trustee Farries)

1. Report on Youth Commission Easter Egg Hunt held Saturday, April 20, 2019, at the Hillside Commons.
2. The 38th Annual Hillside Youth Athletic Parade is Saturday, May 4, 2019 at 10:00 a.m. Grand Marshal is Jim Brewer, Captain of Proviso East's 1969 State Champion Basketball Team, 1972 Big Ten Basketball Player of the Year, Co-Captain of 1972 USA Olympic Basketball Team, 2nd overall pick by Cleveland Cavaliers, member of LA Lakers, ranked as an All Time Top 50 Illinois High School Basketball Player.
3. Clean Up Week is May 13th to 17th on regular scheduled garbage day.

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

11. OLD BUSINESS:

12. NEW BUSINESS:

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

1. Motion to approve Ordinance 19-09 amending Article IV, Standing, Stopping, Parking of the Municipal Code of Hillside, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain a motion to concur in the following reappointments:

Planning and Zoning Board of Appeals

Joe Defalco, 5 year term, expiring April 30, 2024.

Fire and Police Commission

Antoinette Noti, 3 year term, expiring April 30, 2022.

- B. Hillside's 29th Annual Memorial Day Observance is at noon on Monday, May 27th, at the Veterans Memorial in the Hillside Commons.
- C. Proclamation: 50th Anniversary of Clerks Week, May 5-11, 2019.
- D. Proclamation: National Police Week, May 12-18, 2019.
- E. Proclamation: Construction Safety Month, May, 2019.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 13, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.