1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

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:
   A. Discussion on the creation and review of proposals 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. (Discussion)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
   A. Approval of gross payroll for period March 16, through March 29, 2019, in the amount of $181,092.73. (Decision Item)
   B. Approval of bills for the month of March, 2019. (Decision Item)
   C. Approval of 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. (Decision Item)
8. PUBLIC SERVICES COMMITTEE:  (Trustee Walter)

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

   A. Approval of Ordinance 19-09 amending (Decision Item)
      Article IV, Standing, Stopping, Parking

   B. Email received from Lorie Virola (Information Item)
      thanking Sergeant Murphy and Officer
      Kieruzal for going above and beyond
      with helping her retrieve the dog she
      was dog sitting that got away.

   C. Acknowledgement from Mike Kuryla, Chief, (Information Item)
      Berkeley Fire Department thanking
      Hillside Fire Department for assistance
      with situation March 30, 2019.

   D. Community Awareness Meeting is (Information Item)
      Wednesday, April 24, 2019 at
      7:00 p.m. in the Board Room.

10. ZONING COMMITTEE:  (Trustee Lomeli)

    A. Approval to accept and place on file the (Decision Item)
       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.

    E. Reminder: Zoning Board to conduct a (Information Item)
       Public Hearing at 7:00 p.m. on Tuesday,
       April 9, 2019, in the Board Room of the
       Hillside Municipal Complex, 425 Hillside
       Avenue, Hillside, IL, to consider a petition
       submitted by Arete Design Studio, Ltd./
       Charles E. Smith, Jr., as agent to buyer,
       Experior 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.
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

   A. Approval to renew Microsoft 365 Subscription License, at a cost of $14,187.58, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515. (Decision Item)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

   A. Hillside Youth Commission’s annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, April 20 at 9:30 a.m. at the Hillside Commons. (Information Item)

13. VILLAGE PRESIDENT:

   A. Approval of agreement with the O’Brien Network, LLC for consultant services on storm water issues. (Decision Item)


14. ANNOUNCEMENTS:

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, April 22, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

15. ADJOURNMENT__________ P.M.