

**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, AUGUST 31, 2020**

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 July 27, 2020, and Board of a Whole Meeting of August 10, 2020.
6. **VILLAGE CLERK:**
 - A. The Village Hall will be closed Saturday, September 4th and Monday, September 7, 2020 in observance of Labor Day.
 - B. A representative from the Census Bureau will be in the Village Hall lobby, Tuesday, September 15th, between the hours of 11:00 a.m. - 3:00 p.m. to assist anyone with completing their census form.
 - C. Reminder: Online voter registration is available on the Cook County Clerk's website, cookcountyclerk.com. The last day to register in person at the Hillside Village Hall is October 6, 2020.
 - D. Reminder: Mail-in Ballot Applications for the November 3, 2020 Presidential Election are available online at the Cook County Clerk's website or at the Village Hall. Completed forms must be received at the County Clerk's Office by Thursday, October 29, 2020.
 - E. **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 June, 2020, in the amount of \$298,726.49. Amount received for June, 2019, in the amount of \$390,762.50.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2020, in the amount of \$24,117.21.
3. Approval of gross payroll for periods July 18 through July 31, 2020, in the amount of \$284,368.45; August 1 through August 14 in the amount of \$290,005.50 and August 15 through August 28, 2020, in the amount of \$295,947.91.
4. Payment of bills for the month of August, 2020, in the amount of \$763,919.72.
5. Com Ed: Utility tax for the month of May, 2020, in the amount of \$25,042.44.
6. NiCor Gas: Utility Tax for the month of June, 2020, in the amount of \$6,088.62.
7. Excise Tax for the month of June, 2020, in the amount of \$18,125.15.
8. Video Gaming Tax: Return for month of June, 2020 in the amount of \$0.00
9. Code Enforcement Officer's Reports (July, 2020).
10. Police Department Report (July, 2020).
11. Fire Department Report (July, 2020).
12. E.M.A. Report (June and July, 2020).
13. Public Works Department Report (July, 2020).
14. Building Inspector's Report (No report).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Joseph Pisano

8. VILLAGE ENGINEER'S REPORT:**9. VILLAGE ADMINISTRATOR'S REPORT:****10. COMMITTEE REPORTS:**

- A. Finance and Administration Committee: (Trustee Kramer)
 - 1. Motion to approve membership dues for Metropolitan Mayors Caucus for \$367.07. No increase from 2019.
- B. Public Services Committee: (Trustee Walter)
 - 1. Motion to award the 2020 Street Resurfacing Project to Builders Paving, L.L.C, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162, as the lowest qualified bidder in the amount of \$1,277.777.00.
- C. Public Safety and Education Committee: (Trustee Watson)
 - 1. Motion to approve membership of Henry Kolodziej, 527 High Ridge, Hillside, to Emergency Management Agency.
 - 2. Motion to authorize the Village Administrator to contact the Fire and Police Commission to have them hire a police officer from the current police hiring list.
 - 3. Motion to approve the purchase of a Dual PRI Expansion Card for the Dispatch Center from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 and authorize the Village Administrator to sign and execute same.
- D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Thank you note received from Father Julio Lam of Queen of All Nations Parish at St. Domitilla Church, thanking Mayor Tamburino and staff for the face masks to keep everyone safe, and for the many ways they are supported by the Village.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to approve correction of a scrivener's error and change Ordinance 20-03 to be numbered Ordinance 20-02A, allowing for carry-out service of liquor sales for established restaurants that currently hold liquor licenses.
- B. Liquor License request from Kay's, 1807 S. Wolf Road, (formerly Caruso's).
- C. Liquor License request from Bobby's, 450 N. Mannheim, (formerly Picante).
- D. Entertain a motion to approve the appointment of James Gilio to the Community Relations Commission for 2 years, expiring April 30, 2022.
- E. Proclamation - National Alcohol and Drug Addiction Recovery Month.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 14, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.