

**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, SEPTEMBER 28, 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 August 24, 2020, and Board of a Whole Meeting of September 14, 2020.
6. **VILLAGE CLERK:**
 - A. 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 Tuesday, October 6, 2020.
 - B. 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.
 - C. Approximately 75-80 residents took advantage of Proviso Township Assessor's Office coming to the Village Hall offering free service to help residents complete paperwork for their real estate tax appeals.
 - D. **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 July, 2020, in the amount of \$427,558.77. Amount received for July, 2019, in the amount of \$426,948.60.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2020, in the amount of \$28,142.48.
 3. Approval of gross payroll for August 29, through September 11, 2020, in the amount of \$295,233.84; and September 12 through September 25, 2020, in the amount of \$303,592.25.
 4. Payment of bills for the month of September, 2020, in the amount of \$826,397.39.
 5. Com Ed: Utility tax for the month of June, 2020, in the amount of \$30,379.57.
 6. NiCor Gas: Utility Tax for the month of July, 2020, in the amount of \$5,632.85.
 7. Excise Tax for the month of July, 2020, in the amount of \$21,897.04.
 8. Video Gaming Tax for the month of July, 2020, in the amount of \$4,798.99.
 9. Code Enforcement Officer's Reports (August, 2020).
 10. Police Department Report (August, 2020) and pages 5 and 6 corrected from the July report.
 11. Fire Department Report (August, 2020).
 12. E.M.A. Report (August, 2020).
 13. Public Works Department Report (August, 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 sales contract to sell the property at 4747 W. Roosevelt Road to Yousef and Rima Nimry for the appraised value of \$150,000.00, and authorize Village Administrator to sign and execute same.
- 2. Motion to change the 2020 Street Program removing Electric Avenue and adding Iroquois from Madison to Jackson. This change will add \$19,300.00 to the project cost, increasing the award to \$1,297,077 from \$1,277,777.00

B. Public Services Committee: (Trustee Walter)

- 1. Motion to approve proposal from Schindler Elevator Corporation, 200 East Randolph Street, Suite 5400, Chicago, IL 60601, to replace the obsolete door operator system at a cost of \$8,368.00, and to authorize Village Administrator to sign and execute same.

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

- 1. The Hillside Fire Department was awarded the 2019 FEMA SAFER grant for staffing. This will replace three firefighter/paramedics that we are currently short. This grant will pay 100% of salaries and benefits over the course of the next three years, amounting to \$1,430,820. Thanks to Lt. Ryan Wyckoff for his efforts to secure these funds.

2. Motion to authorize the Village Administrator to contact the Fire and Police Commission to authorize the hiring of three firefighter/paramedics through the FEMA SAFER Grant.
3. Community Awareness Meeting is Wednesday, September 30, 2020 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

1. Motion to approve contract with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,259.00, for Data/VoIP System Maintenance Agreement, and to authorize Administrator to sign and execute same.

F. Community Services Committee: (Trustee Farries)

1. Effective September 21, 2020 until sometime in 2026, Bus Route 301 stopping at Butterfield and Darmstadt, will relocate to Butterfield and High Street due to I-294 construction.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 20-06, Rules of Order, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 20-05 for the sale of surplus Village equipment and vehicles, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

A. Appointment of Sandy Lozano as Village Treasurer.

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 12, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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