

**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, JULY 27, 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 June 22, 2020, and Board of a Whole Meeting of July 13, 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 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. **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 May, 2020, in the amount of \$264,730.15. Amount received for May, 2019, in the amount of \$380,795.46.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2020, in the amount of \$19,708.02.

3. Approval of gross payroll for periods June 20 through July 3, 2020, in the amount of \$286,997.23 and July 4 through July 17, 2020, in the amount of \$289,974.73.
4. Payment of bills for the month of July, 2020, in the amount of \$872,670.45.
5. Com Ed: Utility tax for the month of April, 2020, in the amount of \$25,988.89.
6. NiCor Gas: Utility Tax for the month of May, 2020, in the amount of \$7,150.02.
7. Excise Tax for the month of May, 2020, in the amount of \$19,217.83.
8. Code Enforcement Officer's Reports (June, 2020).
9. Police Department Report (June, 2020).
10. Fire Department Report (June, 2020).
11. E.M.A. Report (No report).
12. Public Works Department Report (June, 2020).
13. 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. Second reading of FY-2020-21 Appropriation Ordinance 20-03 in the amount of \$48,833.260.00.
2. Motion to approve payment of North Central Council of Mayors dues for PL budget for FY 2021, July 1, 2020 through June 30, 2021, for the amount of \$1,194.00. (Dues calculated with a \$1,030.00 flat fee plus \$.02 per capita based on 2010 Census). This is an increase of \$50.00 from 2020.
3. Motion to approve Intergovernmental Agreement invoice with Chicago Metropolitan Agency for Planning, in the amount of \$6,000.00, for the Local Technical Assistance Contribution Fund Prairie Path and Taft Avenue Corridor Plan.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve the proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL 60155-3745, for the replacement of the AC unit which has completely failed above the building services portion of the Village Hall, in the amount of \$12,808.00, and authorizing Village Administrator to sign and execute same.

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

1. Motion to approve Final Pay Request 4, in the amount of \$24,596.16, from Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527, for work performed in conjunction with the Village 911 Dispatch Center Buildout. All work was completed within the original contract amount of \$336,488.44.
2. Motion to approve proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for upgrades to the 911 Dispatch Center trunk lines and critical infrastructure at a cost of \$17,336.06, and authorizing Village Administrator to sign and execute same. The cost will be split 50/50 between Hillside and Westchester, with each town paying \$8,668.03.

3. Motion to approve proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for a Max Call Taking Gateway System to provide connectivity of Westchester phone lines to the 911 Center, at a cost of \$13,188.14, and authorizing Village Administrator to sign and execute same. The cost will be split 50/50 between Hillside and Westchester, with each town paying \$6,594.07.
4. Motion to approve the proposal from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, for the rewiring of the existing electrical panel, new wiring and control switches for the new generator installation at the Hillside Fire House, in the amount of \$55,241.00.
5. Motion to approve the proposal from AMS Mechanical Systems, Inc., 9341 Adam Don Parkway, Woodridge, IL 60517, for the remodel and installation of the new backup generator system at the Hillside Fire House, in the amount of \$49,600.00, and authorizing Village Administrator to sign and execute same.
6. Community Awareness Meeting is Wednesday, July 29, 2020 at 7:00 p.m. in the Board Room. Social distancing will be implemented.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 20-04, Releasing Certain Executive Session Minutes, and authorizing Mayor and Clerk to sign and execute same.

2. Motion to approve Resolution 20-05, transferring money appropriated from one corporate purpose to another corporate purpose, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Appropriation Ordinance 20-03 in the amount of \$48,833.260.00.

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

1. Motion to approve Ordinance 20-04, Stop Sign Authorization (Forest and Warren Avenues), and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. "Meet the Mayor Nights" continues through July and August every Wednesday evening between 5:30 p.m. and 7:00 p.m., listening to suggestions and answering questions about Village government or any concerns our residents may have.
- B. Entertain motion to enter into Executive Session to discuss personnel matter, Section 120/2(c)(1).

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, August 10, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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