

**VILLAGE OF HILLSIDE  
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING  
AT THE MUNICIPAL COMPLEX  
425 HILLSIDE AVENUE, HILLSIDE, IL 60162  
7:30 P.M., ON MONDAY, JUNE 8, 2020**

1. **MEETING CALLED TO ORDER** \_\_\_\_\_

2. **ROLL CALL** \_\_\_\_\_

3. **VILLAGE CLERK**

A. The Village Hall will be closed (Information Item)  
Friday, July 3<sup>rd</sup>, and Saturday, July 4<sup>th</sup>  
in observance of Independence Day.

4. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Joseph Lukaszek

B. Fire Chief Ken Carling

C. Public Works and Building Services Director Joseph Pisano

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

7. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

A. Approval of gross payroll for periods (Decision Item)  
May 9 through May 22, 2020, in the  
amount of \$291,405.30; and May 23 through  
June 5, 2020, in the amount of \$359,327.26.

B. Approval of bills for the month of (Decision Item)  
June, 2020.

8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)

A. Approval of Resolution 20-02, To Accept (Decision Item)  
Technical Assistance Services Delivered by  
the Chicago Metropolitan Agency for Planning.

- B. Approval of payment in the amount of (Decision Item)  
\$44,987.82 to Midwest Environmental  
Services, Inc., 2551 N. Bridge Street,  
Yorkville, IL 60560 for project management,  
air quality testing and asbestos sampling  
performed in conjunction with abatement  
work performed in Village Building located  
at 431 Hillside Avenue.
- C. Approval of payments in the amounts of (Decision Item)  
\$130,966.87 for Pay Request 3 and  
\$56,810.00 for Pay Request 4 to  
Kinsale Contracting Group, Inc.,  
648 Blackhawk Drive, Westmont, IL 60559  
for work performed to abate asbestos,  
lead paint and mold for Village property  
located at 431 Hillside Avenue. The  
contract has an outstanding balance of  
\$34,310.00 for window removal and retainage.
- D. Approval of pay Request 3 in the amount (Decision Item)  
of \$318.51 from Morgan/Harbour Construction,  
7510 Madison Street, Willowbrook, IL 60527  
for work performed in conjunction with the  
Village 911 Dispatch Center buildout. There  
is a remaining balance of \$970.00 for retainage.
9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Community Awareness Meeting is (Information Item)  
cancelled for June.
10. **ZONING COMMITTEE:** (Trustee Lomeli)
11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
- A. Thank you note received from resident, (Information Item)  
Lorraine Anglet, in appreciation for  
the phone call reaching out to the  
citizens, and commending the Mayor and  
Trustees for doing a wonderful job.

13. **VILLAGE PRESIDENT:**

- A. Review State of Illinois provisions to allow the carry-out service of liquor sales from established restaurants that currently hold liquor licenses. (Discussion/  
Decision Item)

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, June 22, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT** \_\_\_\_\_ P.M.