

**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, NOVEMBER 23, 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 October 26, 2020, and Board of a Whole Meeting of November 9, 2020.
6. **VILLAGE CLERK:**
 - A. Reminder: Village Offices will be closed Thursday, November 26, Friday, November 27 and Saturday, November 28, 2020, in observance of Thanksgiving.
 - B. The December Board of a Whole Meeting will be December 14, and the Regular Board Meeting will be December 21, 2020.
 - C. The Secretary of State Mobile Drivers Unit scheduled for Tuesday, November 17th had been cancelled.
 - 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 September, 2020, in the amount of \$449,878.59. Amount received for September, 2019, in the amount of \$395,297.21.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2020, in the amount of \$25,793.54.

3. Approval of gross payroll for periods October 24 through November 6, 2020, in the amount of \$302,808.88; and November 7 through November 20, 2020, in the amount of \$555,532.40.
4. Payment of bills for the month of November, 2020, in the amount of \$664,769.66.
5. Com Ed: Utility tax for the month of August, 2020, in the amount of \$38,809.50.
6. NiCor Gas: Utility Tax for the month of September, 2020, in the amount of \$6,062.15.
7. Excise Tax for the month of September, 2020, in the amount of \$16,808.65.
8. Video Gaming Tax for the month of September, 2020, in the amount of \$5,496.73.
9. Code Enforcement Officer's Reports (October, 2020).
10. Police Department Report (October, 2020).
11. Fire Department Report (October, 2020).
12. E.M.A. Report (October, 2020).
13. Public Works Department Report (October, 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
- D. Village Treasurer Sandy Lozano

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 Illinois Municipal League (IML), 500 East Capitol Avenue, P.O. Box 5180, Springfield, IL 62705, January 1 through December 31, 2021, for \$925.00. There has been no increase in the past 5 years.
2. Motion to approve membership dues for Chicago Metropolitan Agency for Planning, 433 W. Van Buren Street, Suite 450, Chicago, IL 60607, for FY 2021, for \$306.83 based on population.
3. First reading of FY-2020-2021 Tax Levy Ordinance 20-10 in the amount of \$13,364,816.00.
4. Report on flag disposal ceremony held on Veterans Day.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$20,343.75 to National Power Rodding Corp., 2500 W Arthington Street, Chicago, IL 60612-4108 for emergency work performed to clean and televise the Village's eight (8) inch sanitary main on the north side of Butterfield Road from Taft Avenue to N. Forest Avenue due to blockages at various locations.
2. Motion to approve contract in the amount of \$126,500.00, plus the cost of any asbestos abatement, to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of 4203 Edgewater Avenue, 4207 Edgewater Avenue, 4211 Edgewater Avenue, and 4401-4403 Butterfield Road (Bellwood, IL). Four contractors were solicited for bids and Langos Corp. was the only bidder for the project.

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

1. Motion to approve purchase of 12 new vehicle cameras for the amount of \$121,988.00 with an annual cost of \$23,997.60, from WatchGuard Video, Inc., 415 E. Exchange Parkway, Allen TX 75002, and authorizing Village Administrator to sign and execute same. The purchase is being paid through the equipment replacement fund. The Village will apply for a grant of \$5,500.00 per camera from the State of Illinois in March of 2021. These cameras can be integrated to body cameras at a future date.
2. Community Awareness Meeting scheduled for Wednesday, November 18, 2020, had been cancelled, and future meetings are suspended until further notice.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, December 8, 2020, in the Board Room of the Municipal Complex, to consider petition submitted by Fermin Lucena, 2 North Irving, Hillside, IL 60162, on the consideration for a Variance in an R-2 Zoning District to construct a 28 x 22 foot garage at 2 North Irving, Hillside.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)11. **OLD BUSINESS:**12. **NEW BUSINESS:**A. Public Services Committee: (Trustee Walter)

1. Motion to approve Resolution 20-09 Agreement with Illinois Department of Transportation regarding Construction on State Highways for years 2021 and 2022.

13. VILLAGE PRESIDENT:

- A. Liquor license request by Cater II You, Inc., 4826-4828 Butterfield Road, for a catering liquor license. Cater II You, Inc. is acquiring The Spot Event Hall and expanding to also use the space at 4828 Butterfield. No ordinance change is required as the Spot Event Hall is an ongoing business.
- B. Proclamation: National Drunk and Drugged Driving Prevention Month - December 2020.

14. ANNOUNCEMENTS:

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

15. ADJOURNMENT: _____ P.M.