

**ONLINE VILLAGE BOARD MEETING OF DECEMBER 14, 2020**  
In response to Covid-19, the meeting will not be open to the public

**JOIN MEETING ONLINE VIA ZOOM:**

<https://us02web.zoom.us/j/89986477740?pwd=REliemZzaEdheUV2NEpiMUZhb3RkQT09>

Meeting ID: 899 8647 7740, Passcode: 054136

**CALL IN:** 312-626-6799, Meeting ID: 899 8647 7740, Passcode: 054136

**PUBLIC COMMENTS:** are required to be sent in advance via email to Clerk Linda Gould - [lgould@hillside-il.org](mailto:lgould@hillside-il.org) before 4:00 p.m. on meeting day.

**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, DECEMBER 14, 2020**

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

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

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

- A. Approval of Board meeting schedules and anticipated changes for 2021 to include December, in observance of Christmas Holiday. (Decision Item)
- B. Reminder: The December Regular Board Meeting will be December 21, 2020. (Information Item)
- C. The Village Offices will be closed Thursday, December 24, Friday the 25<sup>th</sup> and Saturday 26<sup>th</sup> in observance of the Christmas Holiday. (Information Item)
- D. The Village Offices will be closed Thursday, December 31, Friday, January 1 and Saturday, January 2, 2021 in observance of the New Year Holiday. (Information Item)

**5. DEPARTMENT HEAD OPERATING REPORTS:**

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

**6. VILLAGE ENGINEER:****7. VILLAGE ADMINISTRATOR:****8. FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

- A. Approval of gross payroll for period November 21, through December 4, 2020, in the amount of \$314,386.72. (Decision Item)
- B. Approval of bills for the month of December, 2020. (Decision Item)
- C. Second reading and approval of Tax Levy Ordinance 20-10 for FY 2020-21, in the amount of \$13,364,816.00, will be on the Regular Board Meeting Agenda. (Decision Item)
- D. Approval of Ordinance 20-11 abating \$221,200.00 tax levied for the year 2020 to pay the debt service on \$1,635,000.00 General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois. (Decision Item)
- E. Approval of Resolution 20-10 providing for the retirement of certain municipal indebtedness \$221,200.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A). (Decision Item)
- F. Approval of membership dues for National League of Cities for \$1,172.00. (Decision Item)

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Consider requested adjustment to waste hauling contract with Waste Management due to adverse impacts related to collection of recyclables. Due to market conditions and handling requirements to process recyclables, Waste Management is requesting an increase of \$0.39 per household per month. This will result in an approximate annual increase in contract value of \$9,715.00. (Decision Item)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday. (Information Item)
11. **ZONING COMMITTEE:** (Trustee Lomeli)
- A. Approval to accept and place on file the findings of the December 8, 2020 Zoning Board granting of petition submitted by Fermin Lucena, 2 North Irving, Hillside, IL 60162, on the consideration for a Variation in R-2 Zoning District, to construct a 28 ft. x 22 ft. garage at 2 North Irving, Hillside, Illinois. (Decision Item)
12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
- A. A Holiday Parade is being planned for Thursday, December 17<sup>th</sup> at 7:00 p.m. (Information Item)
- B. The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, email him at [Santa@Hillside-il.org](mailto:Santa@Hillside-il.org). (Information Item)

**14. VILLAGE PRESIDENT:**

- A. Roger Romanelli 4406 Madison St. submitted questions for the Mayor and Board via email.
  - 1. Why did the Village of Hillside buy the 5207 Ridge Ave. property for the people of Hillside?
  - 2. How much total Village of Hillside funds have been spent here? For what?
  - 3. Were there any dangerous building conditions prior to your purchase?
  - 4. What public use was intended for the property prior to your purchase?
  - 5. What other church congregations did you assist to buy this property prior to the village's purchase?
  - 6. What are your efforts over the past 4 years to sell or lease this property to a new congregation?
  - 7. Why did you buy the 4843 Butterfield Rd. property for the people of Hillside?
  - 8. How much total Hillside funds have been spent here?
  - 9. Were there any dangerous building conditions prior to your purchase?
  - 10. What public use was intended for the property prior to your purchase?
  - 11. What other restaurant buildings has the village acquired over the past 10 years?

**15. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 21, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

**16. ADJOURNMENT** \_\_\_\_\_ P.M.