

ONLINE VILLAGE BOARD MEETING OF DECEMBER 21, 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/88402065448?pwd=V3NZS0JESktFTDJCRnpkT0M1eUNiZz09>

Meeting ID: 884 0206 5448, Passcode: 278255

CALL IN: 312-626-6799, Meeting ID: 884 0206 5448, Passcode: 278255

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - lgould@hillside-il.org before 4:00 p.m. on meeting day. Please include your name and address. By ordinance, comments are limited to 3 minutes.

**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, DECEMBER 21, 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 November 23, 2020, and Board of a Whole Meeting of December 14, 2020.
6. **VILLAGE CLERK:**
 - A. The Village Offices will be closed Thursday, December 24, Friday the 25th and Saturday 26th in observance of the Christmas Holiday.
 - B. The Village Offices will be closed Thursday, December 31, Friday, January 1 and Saturday, January 2, 2021 in observance of the New Year Holiday.
 - C. The Village Offices will be closed Saturday, January 16 and Monday, January 18, 2021, in observance of the Martin Luther King Holiday.
 - D. Entertain a motion to approve the Board meeting schedules and anticipated changes for 2021 to include December, in observance of Christmas Holiday.

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 October, 2020, in the amount of \$421,981.52. Amount received for October 2019, in the amount of \$391,437.27.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2020, in the amount of \$15,169.09.
3. Approval of gross payroll for periods November 21, through December 4, 2020, in the amount of \$314,386.72; and December 5 through December 18, 2020 in the amount of \$322,382.53.
4. Payment of bills for the month of December, 2020, in the amount of \$805,731.89.
5. Com Ed: Utility tax for the month of September, 2020, in the amount of \$38,479.70.
6. NiCor Gas: Utility Tax for the month of October, 2020, in the amount of \$8,200.55.
7. Excise Tax for the month of October, 2020, in the amount of \$18,492.70.
8. Video Gaming Tax for the month of October, 2020, in the amount of \$5,429.12.
9. Code Enforcement Officer's Reports (November, 2020).
10. Police Department Report (November, 2020).
11. Fire Department Report (November, 2020).
12. E.M.A. Report (November, 2020).
13. Public Works Department Report (November, 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 & Inspection 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. Second reading of Tax Levy Ordinance 20-10.
- 2. Motion to approve membership dues for National League of Cities for \$1,172.00.

B. Public Services Committee: (Trustee Walter)

- 1. Motion to approve Pay Request 4 (Final) in the amount of \$35,323.80 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101 for work performed on the 2019 Street Resurfacing Project (Oakridge Area).
- 2. Motion to approve Pay Request 1 in the amount of \$833,756.95 to Builders Paving, LLC, 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162 for work performed on the 2020 Street Resurfacing Project. Payment will be contingent on Builders Paving, LLC providing the necessary Waiver of Liens.

3. Motion to approve 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.

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

1. Reminder: There will not be a Community Awareness Meeting in December due to the Christmas Holiday.

D. Zoning Committee: (Trustee Lomeli)

1. Motion 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.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Reminder: The Youth Commission is providing emails from Santa. If you would like your child to receive an email from Santa, email him at Santa@Hillside-il.org by Tuesday, December 22nd.
2. Report on Holiday Parade held Thursday, December 17, 2020 at 7:00 p.m.
3. Due to Covid-19, the annual Martin Luther King Breakfast has been canceled.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Tax Levy Ordinance 20-10 for FY 2020-21, in the amount of \$13,364,816.00, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve 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, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve 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), and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 11, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.