

**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, JULY 13, 2020**

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

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

**3. VILLAGE CLERK**

A. Approval of Resolution 20-04, Releasing Certain Executive Session Minutes. (Decision Item)

B. 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. (Information Item)

C. 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. (Information Item)

**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 period (Decision Item)  
June 20 through July 3, 2020, in the  
amount of \$286,997.23.
- B. Approval of bills for the month of (Decision Item)  
July, 2020.
- C. Approval of payment of North Central (Decision Item)  
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 \$1030.00 flat fee  
plus \$.02 per capita based on 2010 Census).  
This is an increase of \$50.00 from 2020.
- D. Approval of Intergovernmental Agreement (Decision Item)  
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.
- E. Approval of Resolution 20-05, transferring (Decision Item)  
money appropriated from one corporate  
purpose to another corporate purpose.
- F. First reading of FY-2020-21 Appropriation (Decision Item)  
Ordinance 20-03 in the amount of  
\$47,016,320.00.

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

- A. Approval of Final Pay Request 4, in the (Decision Item)  
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.

9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

- A. Approval of proposal from Mercury Systems, (Decision Item)  
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. The cost will be  
split 50/50 between Hillside and Westchester,  
with each town paying \$8,668.03.
- B. Approval of proposal from Mercury Systems, (Decision Item)  
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. The cost will be split 50/50  
between Hillside and Westchester, with each  
town paying \$6,594.07.
- C. Community Awareness Meeting is (Information Item)  
Wednesday, July 29, 2020 at 7:00 p.m.  
in the Board Room.

10. **ZONING COMMITTEE:** (Trustee Lomeli)

11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for  
7:30 P.M. on Monday, July 27, 2020, in the Board Room of  
the Municipal Complex, 425 Hillside Avenue, Hillside,  
IL, 60162.

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