1. MEETING CALLED TO ORDER

2. ROLL CALL

3. VILLAGE CLERK

   A. Reminder: March 17, 2020 Presidential (Information Item) Primary Election early voting will take place March 2-16. Nearest places for early voting are Bellwood and Melrose Park. Additional information available at the Cook County Clerk’s website.

4. DEPARTMENT HEAD OPERATING REPORTS:

   A. Treasurer/Director of Economic Development John Flood

   B. Police Chief Joseph Lukaszek

   C. Fire Chief Ken Carling

   D. 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 February 15 through February 28, 2020, in the amount of $284,368.69. (Decision Item)

   B. Approval of bills for the month of March, 2020. (Decision Item)
8. PUBLIC SERVICES COMMITTEE:  (Trustee Walter)

   A. Approval of Resolution 20-02 seeking (Decision Item)
      Community Development Block Grant (CDBG)
      for Madison Street Resurfacing Project.
      Estimated Project Cost is $334,500, grant
      request is for $234,150, with matching
      funds amounting to $100,350.

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

   A. Approval of the purchase of two 2020 (Decision Item)
      Chevy Tahoe PPV Police Interceptor
      vehicles for $38,548 each, totaling
      $77,096 for both; and one 2020 Chevy
      Tahoe PPV vehicle for $38,048, from
      Miles Chevrolet, 150 W. Pershing Road,
      Decatur, IL 62526. The purchase price is
      through the State of Illinois Purchase
      Program. Two vehicles will be purchased
      in the current fiscal year (FY 19/20), and
      the third in next fiscal year (FY 20/21).
      All will be paid for through the Equipment
      Replacement Fund.

   B. Approval of the purchase of a Zetron IP (Decision Item)
      Fire Station Alert System from Mercury
      Systems, 123 Ambassador Drive, Suite 151,
      Naperville, IL 60540, for the Hillside
      Fire House at a cost of $11,789.01. This
      will be integrated with the new Zetron
      Max-FSA Transponder System.

   C. Approval of the purchase of new emergency (Decision Item)
      telephones from Mercury Systems,
      123 Ambassador Drive, Suite 151, Naperville,
      IL 60540, for the Hillside Fire House at a
      cost of $6,138.68. These will be tied into
      the new Zetron System which will allow use
      to eliminate a phone line and save the
      Village about $500 per month.

   D. Last day to register for the Hillside (Information Item)
      Youth Police Academy is March 16, 2020.
      Classes are March 23-27, from 6:00 p.m.
      to 8:00 p.m.
E. Community Awareness Meeting is (Information Item)
Wednesday, March 18, 2020 at 7:00 p.m. in the Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

A. Approval to accept and place on file the (Decision Item)
findings of February 18, 2020 Zoning
Board's granting of petition submitted
by Alberto Silva, 500 N. Mannheim Road,
Hillside, IL 60162, on the consideration
for a Special Use in M-1 Zoning District,
for parking of trucks at 500 N. Mannheim,
Hillside, IL 60162.

B. Approval to (grant/deny) a Special Use (Decision Item)
Petition submitted by Alberto Silva,
500 N. Mannheim Road, Hillside, IL 60162,
on the consideration for a Special Use in
M-1 Zoning District, for parking of trucks
at 500 N. Mannheim, Hillside, IL 60162.

C. Zoning Board to conduct a Public (Information Item)
Hearing at 7:00 p.m. on Tuesday,
March 31, 2020, in the Board Room of
the Hillside Municipal Complex,
425 Hillside Avenue, Hillside, IL, to
consider a petition submitted by
Toucann, LLC, on the consideration for
a Special Use in M-2 Zoning District,
to lease office space to operate a
transportation organization at
5999 Butterfield Road, Hillside, IL 60162.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

A. Report on Family Bowling held (Information Item)

B. Hillside Youth Commission sponsoring (Information Item)
Easter egg hunt and breakfast with the
Easter Bunny, 9:30 a.m., Saturday,
April 11th, at the Hillside Commons.
13. **Village President:**

   A. Census applications will be in the mail mid-March.

14. **Announcements:**

   A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, March 23, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **Adjournment** ___________ P.M.