

**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, MAY 18, 2020**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of April 27, 2020, and Board of a Whole Meeting of May 11, 2020.
5. **VILLAGE CLERK:**

A. **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 March, 2020, in the amount of \$358,741.33. Amount received for March, 2019, in the amount of \$339,822.37.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2020, not yet posted.
3. Approval of gross payroll for period April 25 through May 8, 2020, in the amount of \$180,434.38.
4. Payment of bills for the month of May, 2020, in the amount of \$1,053,111.27.
5. Com Ed: Utility tax for the month of February, 2020, in the amount of \$32,986.04.
6. NiCor Gas: Utility Tax for the month of March, 2020, in the amount of \$14,040.14.

7. Excise Tax for the month of March, 2020, in the amount of \$17,407.21.
8. Code Enforcement Officer's Report (April, 2020).
9. Police Department Report (April, 2020).
10. Fire Department Report (April, 2020).
11. E.M.A. Report (March and April, 2020).
12. Public Works Department Report (No Report).
13. Building Inspector's Report (No Report).
14. Social Services Report (No Report).

Motion to accept and approve Consent Agenda. (Roll call vote).

6. 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

7. VILLAGE ENGINEER'S REPORT:

8. TOWN HALL MEETING

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve contract with Woodlands Consulting Group LLC, 1905 S. Wolf Road, Unit 405, Hillside, IL 60162, for economic development and financial consulting, at a rate of \$90.00 an hour, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve renewal of Annual UPS Preventive Maintenance Agreement in the amount of \$13,020.00 with Veritiv Corporation, 1050 Dearborn Drive, Columbus, OH 43085. The Preventive Maintenance is an increase of \$620.00 from 2019.

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

1. Motion to approve Lamonte Batie, 612 N. Hillside Avenue, Hillside, as a new member of EMA.
2. Reminder: Community Awareness Meeting scheduled for Wednesday, May 27th has been cancelled due to the Covid-19 pandemic.

D. Zoning Committee: (Trustee Lomeli)

1. Reminder: Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, May 19, 2020, in the courtroom of the Municipal Complex, to consider a petition submitted by Toucann, LLC, 5999 Butterfield Road, Hillside, IL, 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.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve the Social Media Proposal from Sarah Trayer Design for a one year agreement at a cost of \$44,450.00, and to authorize the Village Administrator to sign and execute same.
2. Motion to approve the position of IT Manager and Emergency Dispatch Supervisor, and to appoint Joseph Beckwith to the position.

F. Community Services Committee: (Trustee Farries)**11. OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to concur in the following reappointments:

Planning and Zoning Commission

Rosalie Stimac, 5 year term, expiring April 30, 2025
Robert Kregas, 5 year term, expiring April 30, 2025

Fire and Police Commission

Lennard Houseworth, 3 year term, expiring April 30, 2023

Youth Commission

Barb Ganschow, 2 year term, expiring April 30, 2022
Janet Dubsky, 2 year term, expiring April 30, 2022
Ted Steiskal, 3 year term, expiring April 30, 2023
Don Balslew, 3 year term, expiring April 30, 2023
Lorenzo Weber, 3 year term, expiring April 30, 2023

Community Relations Commission

Anthony Padgett, 2 year term, expiring April 30, 2022
Cynthia Johnson, 3 year term, expiring April 30, 2023
Claudell Johnson, 3 year term, expiring April 30, 2023
Amilany Jauregui, 3 year term, expiring April 30, 2023

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 8, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.