

**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, JUNE 22, 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 May 18, 2020, and Board of a Whole Meeting of June 8, 2020.

6. **VILLAGE CLERK:**

A. Reminder: The Village Hall will be closed Friday, July 3rd, and Saturday, July 4th in observance of Independence Day.

B. **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 April, 2020, in the amount of \$351,400.97. Amount received for April, 2019, in the amount of \$418,084.73.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2020, in the amount of \$24,192.60; and month of May, 2020, in the amount of \$19,155.22.
3. Approval of gross payroll for periods May 9 through May 22, 2020, in the amount of \$291,405.30; May 23 through June 5, 2020, in the amount of \$359,327.26; and June 6 through June 19, 2020, in the amount of \$297,710.76.

4. Payment of bills for the month of June, 2020, in the amount of \$732,268.28.
5. Com Ed: Utility tax for the month of March, 2020, in the amount of \$30,362.17.
6. NiCor Gas: Utility Tax for the month of April, 2020, in the amount of \$10,816.99.
7. Excise Tax for the month of April, 2020, in the amount of \$18,604.69.
8. Code Enforcement Officer's Reports (May, 2020).
9. Police Department Report (May, 2020).
10. Fire Department Report (May, 2020).
11. E.M.A. Report (May, 2020).
12. Public Works Department Report (April, 2020/May, 2020).
13. 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 and Building Services Director Joseph Pisano

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Kramer)**

1. Motion to approve the purchase of the property at 4211 Edgewater Avenue for the amount of \$219,000.00, and authorize Village Administrator to sign and execute same. The property is located in the Roosevelt Road TIF District.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$44,987.82 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560 for project management, air quality testing and asbestos sampling performed in conjunction with abatement work performed in Village Building located at 431 Hillside Avenue.
2. Motion to approve payment amounts of \$130,966.87 for Pay Request 3 and \$56,810.00 for Pay Request 4 to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559 for work performed to abate asbestos, lead paint and mold for Village property located at 431 Hillside Avenue. The contract has an outstanding balance of \$34,310.00 for window removal and retainage.
3. Motion to approve Pay Request 1 in the amount of \$102,995.40 and Pay Request 3 in the amount of \$22,188.13 to Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 Dispatch Center buildout. There is a remaining balance of \$970.00 for retainage.
4. Motion to approve payment in the amount of \$15,099.64 to Standard Equipment Company, 625 S IL Route 83, Elmhurst, IL 60126 for repairs performed on 1996 International Sewer Vacuum Truck. Repairs included extensive work to the rear vacuum/water pump motor, hose reel and pressurized water system.

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

1. The Hillside Fire Department received a generous donation from Country Financials Operation Helping Heroes program for \$1,250.00 for the purchase of medical-grade air purifier filtration systems for all sleeping quarters at the fire station.
2. Community Awareness Meeting is cancelled for June.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Public Services Committee: (Trustee Walter)

1. Motion to approve Resolution 20-03 To Accept Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to approve Ordinance 20-03, allowing for carry-out service of liquor sales for established restaurants that currently hold liquor licenses, and authorizing Mayor and Clerk to sign and execute same.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 13, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
- B. Entertain a motion to enter into Executive Session regarding a matter of employment Ch 5 ILCS 120/2(c)(1).

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