

**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, JANUARY 27, 2020**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of December 16, 2019, and Board of a Whole Meeting of January 13, 2020.
5. **VILLAGE CLERK:**
  - A. March 17, 2020 Presidential Primary Election early voting will take place March 2-16. Closest places for early voting are Bellwood and Melrose Park.
  - B. The last day to register to vote at the Village Hall is Tuesday, February 18, 2020.
  - C. **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 November, 2019, in the amount of \$422,911.93. Amount received for November, 2018, in the amount of \$406,112.04.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2019, in the amount of \$35,806.64.
    3. Approval of gross payroll for periods December 7 through December 20, 2019, in the amount of \$307,991.51; December 21, 2019 through January 3, 2020, in the amount of \$291,604.56; and January 4 through January 17, 2020, in the amount of \$279,385.16.

4. Payment of bills for the month of January, 2020, in the amount of \$1,144,963.27.
5. Com Ed: Utility tax for the month of October, 2019, in the amount of \$31,247.50.
6. NiCor Gas: Utility Tax for the month of November, 2019, in the amount of \$13,347.97.
7. Excise Tax for the month of November, 2019, in the amount of \$20,098.21.
8. Code Enforcement Officer's Reports (December, 2019).
9. Police Department Report (December, 2019).
10. Fire Department Report (December, 2019).
11. E.M.A. Report (November and December, 2019).
12. Public Works Department Report (December, 2019).
13. Building Inspector's Report (December, 2019).
14. Social Services Report (December, 2019).

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. TOWN HALL MEETING**

**8. VILLAGE ENGINEER'S REPORT:**

**9. VILLAGE ADMINISTRATOR'S REPORT:**

10. **COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Kramer)B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$22,072.21 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 being performed in Village property located at 431 Hillside Avenue.
2. Motion to approve payment in the amount of \$78,580.13 for Pay Request 2 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.
3. Motion to approve payment in the amount of \$20,570.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work performed to install a valve line stop and valve vault to allow for repair of water main break at 4400 N. Frontage Road.
4. Motion to approve payment in the amount of \$24,820.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency water main replacement work performed to replace 80 linear feet of water main located at Butterfield Road and Litt Drive so that water flow could be restored.

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

1. Motion to approve Mercury Systems E911 Center equipment and furnishings lease-purchase through Government Capital, 345 Miron Drive Southlake, TX 79092, for a 5-year term at \$155,696.17 per year.
2. Community Awareness Meeting is Wednesday, January 29, 2020 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

1. Motion to approve the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2019.
2. Motion to approve 2020 annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase from 2019.
3. Motion to approve one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,144.00. Includes access to Knowledge Management System for updates and editing. No increase from 2019.
4. Motion to approve proposal from Chicago Communication Systems, Inc., 2865 Old Higgins Road, Elk Grove Village, IL 60007 in the amount of \$13,311.00, to move the access card controller to the Village server. Data base conversion and conversion kits for all doors included.

F. Community Services Committee: (Trustee Farries)

1. Reminder: A representative from Proviso Township Assessor's Office will be in the Village Board Room on Tuesday, January 28<sup>th</sup>, from 9:00 a.m. until 3:00 p.m. to assist residents with completing Cook County property tax forms that need to be filed.
2. Report on the 19<sup>th</sup> Annual Dr. Martin Luther King Breakfast held Monday, January 20, 2020, at the Best Western Hotel.

**11. OLD BUSINESS:****12. NEW BUSINESS:****13. VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 10, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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