

**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, APRIL 27, 2020**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of March 23, 2020.
5. **VILLAGE CLERK:**
 - A. Due to the ongoing health concerns from COVID-19, and in accordance with Governor Pritzger's Executive Order, the Village of Hillside is dispensing with the normal agenda format and will take action on items as required.
 - B. ComEd has vacated the former Menards site and is in compliance with the temporary Special Use Permit that they received from the Village.
 - 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 February, 2020, in the amount of \$430,740.45. Amount received for February, 2019, in the amount of \$322,971.34.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2020, in the amount of \$25,984.20.

3. Approval of gross payroll for periods March 14 through March 27, 2020, in the amount of \$285,467.86; March 28 through April 10, 2020, in the amount of \$177,839.68; and April 11 through April 24, 2020, in the amount of \$173,637.83.
4. Payment of bills for the month of April, 2020, in the amount of \$895,355.64.
5. Com Ed: Utility tax for the month of January, 2020, in the amount of \$34,286.17.
6. NiCor Gas: Utility Tax for the month of February, 2020, in the amount of \$15,959.10.
7. Excise Tax for the month of February, 2020, in the amount of \$18,512.79.
8. Code Enforcement Officer's Report (March, 2020).
9. Police Department Report (March, 2020).
10. Fire Department Report (March, 2020).
11. E.M.A. Report (No Report).
12. Public Works Department Report (March, 2020).
13. Building Inspector's Report (No Report).
14. Social Services Report (No Report).

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

B. APPROVAL OF PURCHASES

1. Motion to approve pay request #2 in the amount of \$186,708.76 from Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 dispatch center buildout.
2. Motion to approve pay request in the amount of \$14,792.60 from Jensen & Halstead, LTD., 820 W. Jackson Boulevard, Suite 850, Chicago, IL 60607, for Village 911 dispatch center buildout.

3. Motion to approve quote from CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675, for Microsoft Office licenses for the amount of \$15,135.32.
4. Motion at approve invoice of \$29,332.00 from USimprints, 3343 Aspen Grove Drive, Suite 240, Franklin, TN 37067, for disposable personal protective face masks.

Motion to approve purchases totaling \$245,968.68. (Roll call vote)

13. VILLAGE PRESIDENT:

- A. Approval of the following re-appointments:

Fire Pension Board

Russell F. Wajda, 3 year term, expiring April 30, 2023

Police Pension Board

Russell F. Wajda, 2 year term, expiring April 30, 2022
Allen Bell, 2 year term, expiring April 30, 2022

- B. Approval of Senior Citizens Grass Cutting Program with a budgeted cost of \$55,000-\$63,000 for the year of 2020. The final cost will be dependent on weather conditions for the season. The Grass Cutting Program will be serviced through three separate contractors.

Motion to approve Fire and Police Pension Board Members and Senior Citizens Grass Cutting Program. (Roll call vote)

- C. Proclamations:

Municipal Clerks Week, May 2-9, 2020

National Police Week, May 10-16, 2020

National Public Works Week, May 17-23, 2020

- D. Updates on Covid-19.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 11, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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