

**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, OCTOBER 26, 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 September 28, 2020, and Board of a Whole Meeting of October 12, 2020.
6. **VILLAGE CLERK:**
 - A. Reminder: Early voting is October 19 through November 2, 2020. Nearest polling places are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Additional information is available at the Cook County Clerk's website.
 - B. Reminder: Mail ballot drop boxes are also at these locations, October 19 to November 2, 2020.
 - C. Reminder: Mail-in Ballot Applications for the November 3, 2020 Presidential Election are available online at the Cook County Clerk's website or at the Village Hall. Completed forms must be received at the County Clerk's Office by Thursday, October 29, 2020.
 - D. The Secretary of State Mobile Drivers Unit will be in the Village of Hillside Board Room on Tuesday, November 17th from 10:00 a.m. to 2:00 p.m. They will offer Driver's License Renewals, Vision Screening for Licenses, Illinois Photo ID Cards and License Plate Renewal Stickers.
 - E. **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 August, 2020, in the amount of \$422,724.71. Amount received for August, 2019, in the amount of \$391,984.58.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2020, in the amount of \$26,140.67.
3. Approval of gross payroll for periods September 26 through October 9, 2020, in the amount of \$297,200.91; and October 10 through October 23, 2020, in the amount of \$305,670.73.
4. Payment of bills for the month of October, 2020, in the amount of \$977,091.13.
5. Com Ed: Utility tax for the month of July, 2020, in the amount of \$39,054.71.
6. NiCor Gas: Utility Tax for the month of August, 2020, in the amount of \$5,049.16.
7. Excise Tax for the month of August, 2020, in the amount of \$18,956.89.
8. Video Gaming Tax for the month of August, 2020, in the amount of \$4,826.51.
9. Code Enforcement Officer's Reports (September, 2020).
10. Police Department Report (September, 2020).
11. Fire Department Report (September, 2020).
12. E.M.A. Report (September, 2020).
13. Public Works Department Report (September, 2020).
14. 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)

B. Public Services Committee: (Trustee Walter)

1. Motion to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health, for period of December 1, 2020 through November 30, 2021, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve holiday lighting proposal from Holiday Creations, 202 Stephen Street, Lemont, IL 60439, for the amount of \$76,338.21, and authorizing Village Administrator to sign and execute same.
3. Motion to approve proposal in the amount of \$15,607.60 from Traffic and Parking Control Co., Inc., 5100 West Brown Deer Road, Brown Deer, WI 53223 for replacement street sign blades for various local roads.
4. Motion to approve payment in the amount of \$10,545.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work performed to restore 511 Taft Avenue and 635 Taft Avenue with ten (10) inches of concrete and three (3) inches of hot mix asphalt following water main breaks repaired by Public Works.

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

1. Motion to approve payment to Abt Electronics, 1200 N. Milwaukee Avenue, Glenview, IL 60025, for \$15,422.48, for kitchen appliances at the fire house.

2. Motion to approve quote from Alpha Prime Communications, 1808 Janke Drive, Suite E, Northbrook, IL 60062 quote of \$13,700.00 to replace old Fire Base Station, and authorizing Village Administrator to sign and execute same.
3. Community Awareness Meeting is Wednesday, October 28, 2020 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Reminder: Halloween Trick or Treating Hours are 2:00 p.m. to 6:00 p.m. on Saturday, October 31st.
2. Reminder: The Village of Hillside and Youth Commission are sponsoring a pumpkin decorating/carving contest. Drop off at the Village Hall is October 27th and 28th 8:30 a.m. to 5:00 p.m. and the 29th until 7:00 p.m. Trick or Treat bags will be handed out from the Village Board Room on Halloween from Noon until 2:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 20-07, Amending Solicitors, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 20-06, Determining to Levy Additional tax of 0.2 percent for Library Purposes for FY 2020-2021, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Resolution 20-07, Appointing Authorized Agent for IMRF, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve Ordinance 20-08, Amending Buildings and Building Regulations, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 20-09 for the sale of surplus Village equipment and vehicles, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain motion to concur in the appointment of: James (Jack) Gilio to the Hillside Historical Society.
- B. Hillside salutes our Veterans with a parade beginning at 1:00 on Saturday, November 7, 2020. Due to the safety of all, there will be no marching groups.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 9, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.