

**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, DECEMBER 16, 2019**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of November 25, 2019, and Board of a Whole Meeting of December 9, 2019.
5. **VILLAGE CLERK:**
 - A. Reminder: The Village Offices will be closed Tuesday, December 24, and Wednesday, December 25, 2019 in observance of the Christmas Holiday.
 - B. Reminder: The Village Offices will be closed Tuesday, December 31, 2019 and Wednesday, January 1, 2020 in observance of the New Year Holiday.
 - C. Entertain a motion to approve the Board meeting schedules and anticipated changes for 2020 to include May, in observance of Memorial Day; and December, in observance of Christmas Holiday.
 - D. **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 October, 2019, in the amount of \$391,437.27. Amount received for October, 2018, in the amount of \$380,973.03.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2019, in the amount of \$30,441.93.
3. Approval of gross payroll for period November 23 through December 6, 2019, in the amount of \$283,045.93.
4. Payment of bills for the month of December, 2019, in the amount of \$691,694.96.
5. Com Ed: Utility tax for the month of September, 2019, in the amount of \$35,019.20.
6. NiCor Gas: Utility Tax for the month of October, 2019, in the amount of \$7,164.69.
7. Excise Tax for the month of October, 2019, in the amount of 19,498.70.
8. Code Enforcement Officer's Reports (November, 2019).
9. Police Department Report (November, 2019).
10. Fire Department Report (November, 2019).
11. E.M.A. Report (No Report Submitted).
12. Public Works Department Report (November, 2019).
13. Building Inspector's Report (November, 2019).
14. Social Services Report (November, 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)**

1. Second reading of Tax Levy Ordinance 19-21.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$51,697.97 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 building located at 431 Hillside Avenue.
2. Motion to approve pay request #2 (Final) in the amount of \$11,225.25 to Garland/DBS, INC., 3800 E. 91st Street, Cleveland, OH 44105 for roofing work performed at Village property located at 4843 Butterfield Road.
3. Motion to approve pay request #1 in the amount of \$385,533.00 to Kinsale Contracting Group, Inc., 648 Blackhawk Dr., Westmont, IL 60559 for work performed to abate asbestos, lead paint and mold for Village property at 431 Hillside Avenue.
4. Motion to approve payment in the amount of \$11,364.00 to Robert E. Lee & Sons, Co., 5721 Bohlander Avenue, Berkeley, IL 60163 for concrete restoration performed at various locations within the Village due to excavation utility repairs.
5. Motion to approve proposal from Climatedp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$17,232.00, for 2020 preventative maintenance agreement. This is an increase of \$289.00 from 2019.

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

1. Reminder: There will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the November 26, 2019 Zoning Board granting of petition submitted by Outfront Media, 1233 W. Monroe Street, Chicago, IL 60607, on the consideration for a Variance in M-2 Zoning District, to allow for existing billboard to be converted to digital technology at a height of 49 feet and 3 inches at 4100 Frontage Road, Hillside, Illinois.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve payment to Capers, 632 Executive Drive, Willowbrook, IL 60527, for Annual Maintenance Agreement, period covering 1/30/2020 to 1/29/2021, for the amount of \$19,160.00. Capers software is for Village wide records including Police Department, Fire Department, Dispatch and Public Works.
2. Motion to approve payment to Capers, 632 Executive Drive, Willowbrook, IL 60527, 50% of the invoice in the amount of \$12,246.00 with Westchester paying the other 50%, for new server allowing for Westchester to be dispatched with Hillside.

F. Community Services Committee: (Trustee Farries)

1. The Village of Hillside and Human Relations Commission will be hosting the 19th Annual Dr. Martin Luther King Breakfast, Monday, January 20, 2020, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets are \$12 per person, and available for purchase at the Village Hall until Friday, January 10, 2020. No tickets will be sold at the door.
2. Representatives from Proviso Township Assessor's Office will be meeting with Hillside seniors to help them complete their exemption forms being sent out by the Cook County Assessor's Office. This will take place on Tuesday, January 28th, 9:00 a.m. until 3:00 p.m. in the Village Hall Board Room.

11. OLD BUSINESS:**12. NEW BUSINESS:****A. Finance and Administration Committee: (Trustee Kramer)**

1. Motion to approve Tax Levy Ordinance 19-21 for FY 2019-20, in the amount of \$12,674,236.00, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 19-22, abating \$221,000.00 tax levied for the year 2019 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Resolution 19-12, providing for the retirement of certain municipal indebtedness \$221,000.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A, and authorizing Mayor and Clerk to sign and execute same.

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

1. Motion to approve Ordinance 19-23 amending sale of property to correct a scrivener's error on Ordinance 19-20, and authorizing Mayor and Clerk to sign and execute same.

C. Community Services Committee: (Trustee Farries)

1. Motion to approve Ordinance 19-24, changing the name of the Hillside Human Relations Commission to Hillside Community Relations Commission, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:**14. ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 13, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.