

**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, AUGUST 23, 2021**

**BEGINNING MONDAY, AUGUST 23, 2021
THE VILLAGE OF HILLSIDE WILL REQUIRE ANYONE ENTERING
THE MUNICIPAL COMPLEX TO WEAR A FACE MASK.**

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 July 26, 2021, and Board of a Whole Meeting of August 9, 2021.
6. **VILLAGE CLERK:**
 - A. The Village Hall will be closed Saturday, September 4th and Monday, September 6, 2021 in observance of Labor Day.
 - B. Proviso Township Assessor's Office will hold a Property Tax Appeal Workshop, Tuesday September 21, 2021, from 4:00 p.m. until 8:00 p.m., at a location to be determined. To file your appeal, please bring your latest tax bill to the workshop.
 - 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 June, 2021, in the amount of \$527,814.86. Amount received for June, 2020, in the amount of \$298,726.49.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2021, in the amount of \$27,143.86.
3. Approval of gross payroll for period July 17 through July 30, 2021, in the amount of \$321,473.23 and July 31st through August 13, 2021, in the amount of \$376, 781.62.
4. Payment of bills for the month of August 2021, in the amount of \$1,165,907.48.
5. Com Ed: Utility tax for the month of May, 2021, in the amount of \$26,446.28.
6. NiCor Gas: Utility Tax for the month of July, 2021, in the amount of \$6,476.73.
7. Excise Tax for the month of June, 2021, in the amount of \$16,366.29.
8. Video Gaming Tax for the month of July, 2021 in the amount of \$6,954.52.
9. Code Enforcement Officer's Reports (July, 2021).
10. Police Department Report (June, July, 2021).
11. 911 Dispatch Report (June, 2021).
12. Fire Department Report (July, 2021).
13. E.M.A. Report (July, 2021).
14. Public Works Department Report (No report).
15. Building Inspector's Report (No report).
16. Social Services Report (July, 2021)

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 Dave Peters
- D. Treasurer Sandy Lozano

8. VILLAGE ENGINEER'S REPORT:**9. VILLAGE ADMINISTRATOR'S REPORT:****10. COMMITTEE REPORTS:****A. Finance and Administration Committee: (Trustee Kramer)**

- 1. Motion to approve payment in the amount of \$6,843.98 to Villa Park Office Equipment, 1120 N. Villa Ave, Villa Park, IL 60181 to equip the old Dispatch Center for Police Department records.
- 2. Motion to approve the purchase of a Flag Retirement Box, to be located in the parking lot of the Village Hall, from American Security Cabinets, P.O. Box 177, Rogers, MN 55374 in the amount of \$1,878.00,

B. Public Services Committee: (Trustee Walter)

- 1. Motion to approve payment in the amount of \$10,385.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL, 60160 for emergency work performed to replace nineteen feet of deteriorated water main at 322 Clayton Road.

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

- 1. Motion to authorize the Village Administrator to contact the Police and Fire Commission requesting the hiring of 2 police officers to fill vacancies for two pending retirements and 1 Firefighter/Paramedic to replace the vacancy created by Firefighter Rodney Bradberry's retirement.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes and findings of the Zoning Board Meeting of August 3, 2021 granting First Fence Co., 10 N. Elm Street, Hillside, IL 60162, a Special Use in a R-3 District, to permit a tutoring service to operate within a portion of the building, at 10 N. Elm Street, Hillside, IL 60162.
2. Motion to (grant/deny) the Special Use Permit submitted by First Fence Co., 10 N. Elm Street, Hillside, IL 60162, seeking a Special Use Permit in a R-3 District, to permit a tutoring service to operate within a portion of the building, at 10 N. Elm Street, Hillside, IL 60162.
3. Motion to accept and place on file the minutes of the Zoning Board Meeting of August 10, 2021 to consider a petition submitted by Thurman F. Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, IL, 60644, on consideration for Variance in B-1 Zoning District, to reduce the number of required off-street parking spaces, at 37 N. Hillside Avenue, Hillside, IL 60162.
4. Motion to accept and place on file the minutes of the Zoning Board Meeting of August 17, 2021 to consider a petition submitted by Rosemary Santiago, 224 Iroquois Road, Hillside, IL, 60162, on consideration for Variance in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 24.8%, at 224 Iroquois Road, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Johnson)

1. Tuesday Summer Nights in Hillside continues August 24th with *Shagadelics* and August 31st with *The Buckingham*s. Concerts start at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.
2. Report on "Back to School Lunch" held on Saturday, August 21, 2021.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

- A. Proclamation: National Alcohol and Drug Addiction Recovery Month.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 13, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

5. **ADJOURNMENT:** _____ P.M.