

**VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JULY 12, 2021**

1. **MEETING CALLED TO ORDER** _____
2. **ROLL CALL** _____
3. **PUBLIC COMMENT**
4. **VILLAGE CLERK**
5. **DEPARTMENT HEAD OPERATING REPORTS:**
 - A. Police Chief Joseph Lukaszek
 - B. Fire Chief Ken Carling
 - C. Public Works and Building Services Director David Peters
 - D. Treasurer Sandy Lozano
6. **VILLAGE ENGINEER:**
7. **VILLAGE ADMINISTRATOR:**
8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)
 - A. Approval of gross payroll for period (Decision Item)
June 19, through July 2, 2021, in the
amount of \$313,411.49.
 - B. Approval of bills for the month of (Decision Item)
July, 2021.
 - C. Approval of Resolution 21-07 transferring (Decision Item)
money appropriated from one corporate
fund to another corporate fund.
 - D. Second Reading of Appropriation (Decision Item)
of Appropriation Ordinance 21-06.
 - E. Approval of Appropriation Ordinance (Decision Item)
21-06.

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Accept proposal in the amount of (Decision Item)
\$10,415.00 from Midwest Mechanical,
501 Parkview Blvd., Lombard, IL 60148 to
replace inoperable HVAC unit located within
the Village Hall with a new Carrier air
handling unit and 3-ton condensing unit.
- B. Accept proposal in the amount of \$15,500.00 (Decision Item)
from Midwest Mechanical, 501 Parkview Blvd.,
Lombard, IL 60148 to replace inoperable
Liebert unit for the UPS and backup battery
area in the basement of Village Hall with a
new Trane air handling unit and 5-ton
condensing unit.
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Community Awareness Meeting is (Information Item)
Wednesday, July 28th, at 7:00 p.m.
in the Board Room.
- B. Superintendent Henderson, Proviso (Information Item)
Township High Schools, will be
presenting the Strategic Plan for the
upcoming 2021-2022 school year at a
Town Hall Meeting in the Board Room
at the Village of Hillside on
Thursday, July 29th at 6:00 p.m.
11. **ZONING COMMITTEE:** (Trustee Lomeli) (Information Item)
12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)
- A. Tuesday Summer Nights in Hillside (Information Item)
begins July 27th with *American English*,
August 3rd with *Hillbilly Rockstarz*,
August 10th with *Magic of Motown*,
August 17th with *7th Heaven*, August 24th
with *Shagadelics* and August 31st with
*The Buckingham*s. Come out for six weeks
of entertainment, with concerts starting
at 7:30 p.m. Food and beer will be
available for purchase, with Cruise Nights
Nights and the Market Place beginning at
5:00 p.m.

14. **VILLAGE PRESIDENT:**

- A. Cook County Commissioner Frank Aguilar (Information Item) will be speaking briefly at the Regular Board Meeting, Monday July 26th on the American Rescue Plan and updates from Cook County.

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, July 26, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. **ADJOURNMENT** _____ P.M.