

**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, JULY 26, 2021**

1. **MEETING CALLED TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **TOWN HALL MEETING**

A. Frank Aguilar, Cook County Board Commissioner, will speak briefly on the American Rescue Plan and also updates from Cook County.

5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of June 28, 2021, and Board of a Whole Meeting of July 12, 2021.

6. **VILLAGE CLERK:**

A. **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 May, 2021, in the amount of \$470,379.81. Amount received for May, 2020, in the amount of \$264,730.15.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2021, in the amount of \$27,380.38.
3. Approval of gross payroll for period June 19, through July 2, 2021, in the amount of \$313,411.49 and July 3 through July 16 in the amount of \$384,319.13.
4. Payment of bills for the month of July, 2020, in the amount of \$550,206.16.

5. Com Ed: Utility tax for the month of May, 2021. Report not received from Com Ed.
6. NiCor Gas: Utility Tax for the month of June, 2021, in the amount of \$7,651.13.
7. Excise Tax for the month of May, 2021, in the amount of \$16,529.87.
8. Video Gaming Tax for the month of June, 2021 in the amount of \$5,908.67.
9. Code Enforcement Officer's Reports (June, 2021).
10. Police Department Report (No report).
11. 911 Dispatch Report (June, 2020).
12. Fire Department Report (June, 2021).
13. E.M.A. Report (June, 2021).
14. Public Works Department Report (June, 2021).
15. Building Inspector's Report (June, 2021).
16. Social Services Report (June, 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:

- A. Request from Metro Commons Shopping Center Owner, SVAP III HILLSIDE TOWN CENTER, LLC, a Delaware limited liability company, to update the current lease agreement to reflect change of ownership that occurred September 21, 2018.

10. COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Kramer)**

1. Motion to approve payment of North Central Council of Mayors dues for PL budget for FY 2022, July 1, 2021 through June 30, 2022, for the amount of \$1,194.00. (Dues calculated with a \$1,030.00 flat fee plus \$.02 per capita based on 2010 Census). No cost increase from 2021.
2. Second Reading of Appropriation of Appropriation Ordinance 21-06 in the amount of \$45,767,215.00.

B. Public Services Committee: (Trustee Walter)

1. Motion to accept proposal in the amount of \$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 and authorize Village Administrator to sign and execute same.
2. Motion to accept proposal in the amount of \$15,500.00 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 and authorize Village Administrator to sign and execute same.
3. Motion to accept proposal in the amount of \$18,500.00 from AMS Mechanical Systems, Inc. 9341 Adam Don Pkwy., Woodridge, IL 60517, for work to replace broken commercial water heater at Village Hall. Two proposals were obtained and AMS Mechanical Systems, Inc. provided the lowest proposal.

4. Motion to approve payment in the amount of \$10,645.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work to remove and replace damaged fire hydrant at East End Avenue and Electric Avenue.
5. Motion to approve payment in the amount of \$11,490.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work to replace 32 feet of leaking and deteriorated water main on the 200 block of Iroquois Road.

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

1. Community Awareness Meeting is cancelled for this month.
2. Dr. James Henderson, Superintendent of Proviso 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 of the Hillside Municipal Complex on Thursday, July 29th at 6:00 p.m.
3. Motion to approve Fire Chief Carling to attend the Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana, August 4th-7th, 2021 at an approximate cost of \$737.00.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 3rd, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by First Fence Co., 10 N. Elm Street, Hillside, IL 60162, on the consideration for 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. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 10, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, 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.

3. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 17, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, 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 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 and the Market Place beginning at 5:00 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Approval of Resolution 21-07 transferring money appropriated from one corporate fund to another corporate fund and authorizing Mayor and Clerk to sign and execute same.
2. Approval of Appropriation Ordinance 21-06 in the amount of \$45,767,215.00. 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, August 9, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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