

**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, NOVEMBER 22, 2021**

**THE VILLAGE OF HILLSIDE REQUIRES 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**
 - Any person desiring to address the Board or Commission shall first complete the sign-in sheet or a sign-in card, providing their name, home address and the subject matter they wish to address the Board or Commission about.
 - The chair or member of the Board or Commission conducting the meeting shall then call on the members of the public from the sign-in sheet or sign-in cards.
 - The chair or member of the Board or Commission conducting the meeting shall then determine whether the subject matter appears on the meeting agenda or, whether the matter is of public interest to the Board. The chair or member of the Board or Commission conducting the meeting may find that a matter is not of public interest to the Village based on a determination (a) that the subject matter is intentionally duplicative of previously submitted remarks by the same person (b) is not relevant to the authority of the Board or (c) not a matter of public interest to the Village.
 - For remarks the person so recognized shall then proceed to address the Board or Commission, subject to a three-minute time limitation or any reasonable time limitation the Board or Commission may impose. Members of the public may submit additional comments in writing to the Board or Commission. Comments supporting or opposing a nominated person's candidacy for elective office shall not be permitted.

- All public comments shall be addressed to the Board and Commission not to individual members of the Board or Commission. Each person may address the Board or Commission only once during the public comment section of the meeting.
 - Any resident or member of the audience who desire to videotape, audiotape or otherwise record a public meeting of a Board or Commission of the Village must set up all recording devices in the rear of the hearing room.
5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of October 25, 2021, and Board of a Whole Meeting of November 8, 2021, with correction to minutes to reflect the correct address of 1509 North Rohde Avenue, SOS International Ministries, for the Zoning Hearing held October 26, 2021.
6. **VILLAGE CLERK:**
- A. Village Offices will be closed Thursday, November 25, Friday, November 26 and Saturday, November 27, 2021, in observance of Thanksgiving.
 - B. The December Board of a Whole Meeting will be December 13, and the Regular Board Meeting will be December 20, 2021.
 - 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 September, 2021, in the amount of \$486,489.26. Amount received for September, 2020, in the amount of \$449,878.59.
 - 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2021, in the amount of \$25,977.73.

3. Approval of gross payroll for period October 23rd through November 5th, 2021, in the amount of \$311,316.88; and November 6th through November 19, 2021 in the amount of \$543,518.56.
4. Payment of bills for the month of November 2021, in the amount of \$952,500.46.
5. Com Ed: Utility tax for the month of August, 2021, in the amount of \$37,940.32.
6. NiCor Gas: Utility Tax for the month of October, 2021, in the amount of \$8,271.23.
7. Excise Tax for the month of September, 2021, in the amount of \$16,909.96.
8. Video Gaming Tax for the month of October, 2021 in the amount of \$9,597.69.
9. Code Enforcement Officer's Reports (October, 2021).
10. Police Department Report (No report).
11. 911 Dispatch Report (October, 2021).
12. Fire Department Report (October, 2021).
13. E.M.A. Report (October, 2021).
14. Public Works Department Report (No report).
15. Building Inspector's Report (October, 2021).
16. Social Services Report (October, 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. Communications and Technology Director Joseph Beckwith

D. Public Works and Building Services Director Dave Peters

E. 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 modification of Section 2-299 Designation of depositories; deposit and withdrawal of funds, to add WINTRUST Bank, Norridge, Illinois to the list of designated depository banks that the Village of Hillside can conduct business.
2. First reading of FY-2021-2022 Tax Levy Ordinance 21-08.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve payment in the amount of \$13,660.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work performed to replace a fire hydrant located at 4300 Madison Street.

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

1. Motion to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/ Paramedic to replace recently hired Firefighter/ Paramedic Michael Williams who has submitted his resignation.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes and findings of the Zoning Board Meeting of October 26, 2021 granting S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163, a Special Use in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, 4415 Harrison Street, Suite 304, Hillside, IL 60162.

2. Motion to (grant/deny) the Special Use Permit submitted by S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163 , seeking a Special Use Permit in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, at 4415 Harrison Street, Suite 304, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Johnson)

1. Report on JG's Reptile Road Show, held on Friday, November 12th.
2. Santa's arrival and tree lighting is Thursday, December 2nd, at 6:30 p.m. to 8:00 p.m. Visit with Santa in the Board Room, with bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m.
3. The Youth Commission is providing letters from Santa. Starting Monday, November 29th, if you would like your child to receive a letter or email from Santa, email him at Santa@Hillside-il.org.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 21-09, Releasing Certain Executive Session Minutes, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Proclamation: National Drunk and Drugged Driving Prevention Month - December 2021.

14. **ANNOUNCEMENTS:**

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

15. **ADJOURNMENT:** _____ P.M.