

**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, SEPTEMBER 27, 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**

Anyone attending this meeting may address the Board on any matter appearing on the meeting agenda or on any matter the President of the Board or Chair of the meeting deems of public interest to the Village.

Persons recognized should stand, give their full name, home address and the subject matter they wish to address. Each person is subject to a three-minute time limit that will be imposed by the President or Chair.

Each person may address the Board only once during the Town Hall section of the meeting and may not assign their allotted time to other persons addressing the Board.
Village Ordinance, Article II, Sec. 2-94.

5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of August 23, 2021, and Board of a Whole Meeting of September 13, 2021.

6. **VILLAGE CLERK:**

- A. Approximately 200 residents from Hillside and Berkeley attended the Tax Appeal Workshop held on September 21st at St. Domitilla. They were provided free assistance from the Proviso Township Assessor's Office completing paperwork for their real estate tax appeals.

- B. The Secretary of State Mobile Drivers Unit will be in the Board Room of the Hillside Village Hall on Thursday, September 30th from 10:00 a.m. to 2:00 p.m. They will offer Driver's License Renewals, Vision Screening for Licenses, Illinois Photo Identification Cards and License Plate Renewal Stickers. Veteran's should bring their DD214 to receive the Veteran Designation on their Driver's License.

In addition, representatives from Hines VA and the Vet Center in Forest Park will also be available to provide information on services and resources that are available to Veterans.

A representative from the Westchester Food Panty will also be available, providing information and resources.

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 July, 2021, in the amount of \$535,028.30. Amount received for July, 2020, in the amount of \$427,558.77.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2021, in the amount of \$29,432.06.
3. Approval of gross payroll for period August 14 through August 27, 2021, in the amount of \$325,540.23; August 28 through September 10, 2021, in the amount of \$392,685.48 and September 11 through September 24, 2021 in the amount of \$352,914.95.
4. Payment of bills for the month of September 2021, in the amount of \$918,331.28.
5. Com Ed: Utility tax for the month of June, 2021, in the amount of \$33,376.42.

6. NiCor Gas: Utility Tax for the month of August, 2021, in the amount of \$6,291.10.
7. Excise Tax for the month of July, 2021, in the amount of \$17,480.46.
8. Video Gaming Tax for the month of August, 2021 in the amount of \$7,310.68.
9. Code Enforcement Officer's Reports (August, 2021).
10. Police Department Report (August, 2021).
11. 911 Dispatch Report (August, 2021).
12. Fire Department Report (August, 2021).
13. E.M.A. Report (August, 2021).
14. Public Works Department Report (July, August).
15. Building Inspector's Report (July, August).
16. Social Services Report (August, 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 payment of membership dues to Metropolitan Mayors Caucus for 2021 in the amount of \$367.07. There was no increase from 2020.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve holiday decorations and lighting renewal from Holiday Creations Pro, Inc., 202 Stephen Street, Lemont, IL 60438, for the amount of \$76,338.21, and authorizing Village Administrator to sign and execute same. There was no cost increase from 2020.

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

- 1 Motion to authorize the Village Administrator to contact the Police and Fire Commission to promote a Sergeant from the current promotional list to fill a vacancy created by the retirement of Sergeant Mike Reed.
2. Community Awareness Meeting is Wednesday, September 29th, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes of the Zoning Board Meeting of September 21, 2021 to consider a petition submitted by Kenneth Johnson, 301 Iroquois Road, Hillside, IL 60162 on consideration for a Variation in R-2 Zoning District to permit coverage of the lot by impervious surfaces from 20% to 28.98% at the property commonly known as 301 Iroquois Road, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Johnson)

1. Together, the Villages of Berkeley and Hillside are sponsoring their "1st Annual Autumnfest on the Prairie Path", that will take place on Saturday, October 16th and Sunday, October 17th from 11:00AM to 4:00PM each day located at Taft and Electric Avenues.

Entertainment, Market Vendors, pumpkins, magic, balloon art, puppets, and more! Free wagon rides and fun for all ages. Food and beverages available for purchase. Beer and wine provided by the Shriners with all proceeds going to the Shriners Children's hospital.

Free parking and shuttle to "fest" area will be available. Event is in planning process and more information will be available soon.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Resolution 21-08 Cook County Block Grant Program Subrecipient Agreement for grant received for gymnasium renovation located within Village property located at 431 Hillside Avenue and authorizing the Mayor and Clerk to execute same.

13. **VILLAGE PRESIDENT:**

1. The 18th Annual Cemetery Tour is Saturday, October 9th. All tickets have been sold.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 11, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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