

**ONLINE VILLAGE BOARD MEETING OF JANUARY 25, 2021**

In response to Covid-19, the meeting will not be open to the public

**JOIN MEETING ONLINE VIA ZOOM:**

<https://us02web.zoom.us/j/84989539350?pwd=cE1lUkZlejlhUnF4bGQzRHErVU9Pd09>

Meeting ID: 849 8953 9350, Passcode: 311206

**CALL IN:** 312-626-6799, Meeting ID: 849 8953 9350, Passcode: 311206

**PUBLIC COMMENTS:** are required to be sent in advance via email to Clerk Linda Gould - [lgould@hillside-il.org](mailto:lgould@hillside-il.org) before 4:00 p.m. on meeting day. Please include your name and address. By ordinance, comments are limited to 3 minutes.

**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, JANUARY 25, 2021**

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 December 21, 2020, and Board of a Whole Meeting of January 11, 2021.
6. **VILLAGE CLERK:**
  - A. The Village Offices will be closed Saturday, February 13 and Monday, February 15, 2021, in observance of Presidents' Day.
  - B. **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 November, 2020, in the amount of \$435,354.52. Amount received for November, 2019, in the amount of \$422,911.93.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2020, in the amount of \$27,078.13.
3. Approval of gross payroll for periods December 19, 2020, through January 1, 2021, in the amount of \$332,406.20; and January 2 through January 15, 2021, in the amount of \$353,351.59.
4. Payment of bills for the month of January, 2021, in the amount of \$971,943.44.
5. Com Ed: Utility tax for the month of October, 2020, in the amount of \$26,269.58.
6. NiCor Gas: Utility Tax for the month of November, 2020, in the amount of \$11,945.85.
7. Excise Tax for the month of November, 2020, in the amount of \$18,040.31.
8. Video Gaming Tax for the month of November, 2020, in the amount of \$2,173.02.
9. Code Enforcement Officer's Reports (December, 2020).
10. Police Department Report (December, 2020).
11. Fire Department Report (December, 2020).
12. E.M.A. Report (December, 2020).
13. Public Works Department Report (December, 2020).
14. Building Inspector's Report (No report).

Motion to accept and approve Consent Agenda. (Roll call vote).

**7. DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Joseph Lukaszek
  - 1. Report on recent legislative changes and how that my impact our rules and regulations in the Police Department.
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Joseph Pisano
- D. Treasurer Sandy Lozano

**8. VILLAGE ENGINEER'S REPORT:****9. VILLAGE ADMINISTRATOR'S REPORT:****10. COMMITTEE REPORTS:**

- A. Finance and Administration Committee: (Trustee Kramer)
- B. Public Services Committee: (Trustee Walter)
  - 1. Motion to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL 60155, at no increase, in the amount of \$17,232.00, for 2021 preventative maintenance agreement on five buildings. Due to Covid adversely affecting all, they chose not to pass on their increases to the Village of Hillside.
  - 2. Motion to approve Final Payment-Retainage Release in the amount of \$34,310.00 to Kinsale Contracting Group, 648 Blackhawk Dr., Westmont, IL 60559, for work completed to remove asbestos from Village property located at 431 Hillside Avenue.
  - 3. Motion to approve payment in the amount of \$132,750.00 to Langos Corp., 124 Deepwood Rd., Barrington Hills, IL 60010, for work completed to demolish the following properties: 4203 Edgewater (\$29,000.00), 4207 Edgewater (\$29,000.00), 4211 Edgewater (\$29,000.00), 4401-4403 Butterfield (\$39,500.00) per contract with an additional amount (\$6,250.00) for asbestos removal at 4401-4403 Butterfield.

4. Motion to approve purchase in the amount of \$154,490.00 of a new Caterpillar (Model 926M) Front End Loader with recommended warranties from ALTORFER CAT, 635 W Lake Street, Elmhurst, IL 60126. This equipment will replace the 2001 Caterpillar 928G and has been budgeted within the Equipment Replacement Fund.

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

1. Motion to approve the 7G Agreement for Fire-fighter/Paramedic Kat Pudlo to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.
2. Motion to approve the purchase of a Smart 75" 7000 Pro series Interactive Panel (Smart Board) for \$7,855.00, Including set up from COTG, 3 Territorial Court, Bolingbrook, IL 60440, and to authorize Village Administrator to sign and execute same. After year one, software renewal cost will be \$599.00 annually. The Police Department Asset Forfeiture Account will fund 50% of this purchase. The Smart Board will be used for training, legislative updates, Citizen Police Academy, Community Awareness and concealed carry classes.
3. Community Awareness Meeting has been canceled for this month.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning and Zoning Board of Appeals to hold a public hearing at 7:00 p.m. on Tuesday, February 2, 2021, in the Board Room of the Municipal Complex, to consider petition submitted by Toan B. Truong, 4100 N. Odell Avenue, Norridge, IL 60706, on the consideration for a Special Use in B-2 Zoning District, for the operation of a nail salon at the Hillside Town Center, 168 S. Mannheim, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve 2021 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018.

2. Motion to approve 2021 annual subscription fee to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase since 2018.
3. Motion to approve annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, period covering 1/30/2021 to 1/29/2022. This in an increase of \$840.00.00
4. Motion to approve one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,344.00. This is an increase of \$200.00 from 2020.

F. Community Services Committee: (Trustee Farries)

1. Reminder: As a tribute to Dr. King, the Village of Hillside and the Community Relations Commission is sponsoring an art contest. Submissions are due at the Village Hall by Friday, February 5, 2021. More information can be found on the flyer.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 8, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** \_\_\_\_\_ P.M.