

ONLINE VILLAGE BOARD MEETING OF FEBRUARY 22, 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/84852266772?pwd=SUUyYXNUWTQlajFRdnVnNDJBM0pMUT09>

Meeting ID: 848 5226 6772, Passcode: 466508

CALL IN: 312-626-6799, Meeting ID: 848 5226 6772, Passcode: 466508

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - 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, FEBRUARY 22, 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 January 25, 2021, and Board of a Whole Meeting of February 8, 2021.
6. **VILLAGE CLERK:**
 - A. Mail-in Ballot Applications for the April 6, 2021 Election are now available at the Village Hall or online at the Cook County Clerk's website at cookcountyclerk.com. Completed forms must be received at the Cook County Clerk's Office by Thursday, April 1, 2021.
 - B. Last day to register to vote at the Village Hall is Tuesday, March 9, 2021. Last day online is Sunday, March, 21, 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 December, 2020, in the amount of \$388,799.89. Amount received for December, 2019, in the amount of \$401,243.11.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2021, in the amount of \$23,603.04.
3. Approval of gross payroll for periods January 16 through January 29, 2021, in the amount of \$457,755.77; and January 30 through February 12, 2021, in the amount of \$346,604.91.
4. Payment of bills for the month of February, 2021, in the amount of \$720,567.78.
5. Com Ed: Utility tax for the month of November, 2020, in the amount of \$28,369.67.
6. NiCor Gas: Utility Tax for the month of December, 2020, in the amount of \$16,662.44.
7. Excise Tax for the month of December, 2020, in the amount of \$15,912.49.
8. There was no Video Gaming Tax for the month of December, 2020, due to the machines being shut down by the State of Illinois.
9. Code Enforcement Officer's Reports (January, 2021).
10. Police Department Report (January, 2021).
11. Fire Department Report (January, 2021).
12. E.M.A. Report (January, 2021).

13. Public Works Department Report (January, 2021).
14. Building Inspector's Report (January, 2021).
15. Social Services Report (January, 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 Joseph Pisano
- D. Treasurer Sandy Lozano

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. Update on a Class 6B request from Hillside Lumber for property commonly known as 4324-38 Warren Avenue, 4250 Warren Avenue, 500 Melrose Avenue and 4329 Butterfield Road, Hillside, IL.
- B. The U.S. Census Bureau recognizes the Village of Hillside as an invaluable member of the 2020 Census Community Partnership and Engagement Program, in appreciation of the efforts in helping achieve a successful 2020 Census.

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)
- B. Public Services Committee: (Trustee Walter)
 1. Motion to approve Pay Application #2 to Builders Paving, LLC located at 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162, in the amount of \$34,227.27 for work performed on the 2020 Resurfacing Program, contingent on receiving the necessary waivers of liens.

2. Motion to approve payment to Builders Paving, LLC, 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162, in the amount of \$10,162.75 for the installation of Class D roadway patch on Wolf Road at Darmstadt Road as a result of emergency work to repair a sanitary sewer manhole and storm sewer.

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

1. Motion to approve agreement with Fulton Technologies, 16220 Poplar Road, Marengo, IL 60152, for 2021 Outdoor Warning Siren System Annual Maintenance Contract for \$731.02, and authorizing Village Administrator to sign and execute same. This is an increase of \$14.34 from 2020.
2. Community Awareness Meeting is Wednesday, February 24, 2021 at 7:00 p.m. via Zoom.
3. Email received from Andrew Koteria, thanking the police officers that helped him get his car out of a snow bank after avoiding an accident.
4. Email received from Sergio Serritella, thanking Corporal Paul Wegner for his assistance with helping his mother with her stalled vehicle in the middle of traffic.
5. Email received from Timothy Moore of Hillside, thanking Officer Robert Nevin, and another officer not identified, for controlling traffic while he was in a snowbank on Butterfield and Taft.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the February 2, 2021 Zoning Board granting of 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.
2. Motion to approve/deny a Special Use 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 quote from Call One, 225 W. Wacker Drive, Floor 8, Chicago, IL 60606, for \$10,812.00, for Shoretel phone system required for an upgrade to the phone system, and authorizing Village Administrator to sign and execute same.

F. Community Services Committee: (Trustee Farries)

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 21-01, Abolishing the E911 Fund of the Village of Hillside, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve Ordinance 21-01, for the sale of surplus Village equipment and vehicles, 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, March 8, 2021, via Zoom.

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