

**ONLINE VILLAGE BOARD MEETING OF MARCH 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/87519502511?pwd=K0JieEhyd0F0THI2ZWVtaXRqdTMxUT09>

Meeting ID: 875 1950 2511, Passcode: 207021

**CALL IN:** 312-626-6799, Meeting ID: 875 1950 2511, Passcode: 207021

**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, MARCH 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 February 22, 2021, and Board of a Whole Meeting of March 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](http://cookcountyclerk.com). Completed forms must be received at the Cook County Clerk's Office by Thursday, April 1, 2021.
  - B. Early voting is March 22 to April 5, 2021. The nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25<sup>th</sup> Avenue.
  - C. Village Offices will be closed on Good Friday, April 2, and Saturday, April 3, 2021 in observance of the Easter Holiday.

## D. 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 January, 2021, in the amount of \$450,531.40. Amount received for January, 2020, in the amount of \$466,003.12.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2021, in the amount of \$22,289.83.
3. Approval of gross payroll for periods February 13 through February 26, 2021, in the amount of \$320,802.57; and February 27 through March 12, 2021, in the amount of \$303,738.38.
4. Payment of bills for the month of March, 2021, in the amount of \$801,134.49.
5. Com Ed: Utility tax for the month of December, 2020, in the amount of \$30,543.48.
6. NiCor Gas: Utility Tax for the month of January, 2021, in the amount of \$17,423.26.
7. Excise Tax for the month of January, 2021, in the amount of \$17,249.67.
8. Video Gaming Tax for the month of January, 2021, in the amount of \$2,170.27; and February in the amount of \$4,821.19.
9. Code Enforcement Officer's Reports (February, 2021).
10. Police Department Report (February, 2021).
11. 911 Dispatch Report (February, 2021).
12. Fire Department Report (February, 2021).

13. E.M.A. Report (February, 2021).
14. Public Works Department Report (February, 2021).
15. Building Inspector's Report (February, 2021).
16. 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:**

**10. COMMITTEE REPORTS:**

- A. Finance and Administration Committee: (Trustee Kramer)
  2. Motion to approve the engagement letter with Sikich, 1415 W. Diehl Road, Suite 400, Naperville, IL 60563, to provide audit services to the Village of Hillside for FY ending April 30, 2021, and to authorize the Village Administrator to sign and execute same.
- B. Public Services Committee: (Trustee Walter)
  1. Motion to approve one year street sweeping contract extension for 2021 in the amount of \$2,657.40 per service sweep as submitted by Waste Management, 700 E. Butterfield Road, Suite 400, Lombard, IL 60148. It is anticipated we will have twenty-six (26) service sweeps for 2021, and the proposed cost for extension is a three (3) percent increase over last year's service sweep rate. The increase is due to rising fuel costs, labor cost increases and expected maintenance cost increases.

2. Motion to approve payment in the amount of \$17,830.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work performed to repair leaking water main valve, replace valve vault and repair water main break at the intersection of Taft and Electric.
3. Motion to approve proposal in the amount of \$50,900.00 from AMS Mechanical Systems, Inc., 9341 Adam Don Parkway, Woodridge, IL 60517 to perform work associated with new generator installation at Hillside Fire Department. Work will include new gas piping, new 4" exhaust piping and building penetration, new outside air louver with damper and building penetration, provide all new duct work, provide wall cutting and patching, replace sprinkler heads.
4. Approve proposal in the amount of \$61,881.00 from Continental Electric, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523 to perform electrical work associated with new generator installation at Hillside Fire Department. Work will include disconnection of existing generator and transfer switch, install new generator and transfer switch, relocate two remote panels, install new 600 amp fused main switch, remove emergency panel from transfer switch and connect to main panel, install generator start control and annunciator panel, installation of other miscellaneous electric to connect to new panels.

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

1. Hillside will be having an Easter Parade on Wednesday, March 31<sup>st</sup>, just past 7:00 p.m. The route will be a little longer than the Christmas Parade to ensure more people will be able to view Mr. Bunny and the participants.
2. Community Awareness Meeting has been cancelled due to the Easter Parade.

D. Zoning Committee: (Trustee Lomeli)

1. Zoning Hearing for a side-yard variance on a new construction single family home at 34 Oak Ridge.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve annual maintenance contracts with Harris Computer Systems, P.O. Box 74007259, Chicago, IL 60674-7259, for utility billing and accounting software in the amount of \$13,714.79. Last year's cost was \$14,051.78.

F. Community Services Committee: (Trustee Farries)

1. The Village of Hillside, along with the Hillside Youth Commission, is sponsoring a coloring contest for all ages in place of the annual egg hunt. The pictures will be available on the website, Facebook, in the "Herald", or at the Village Hall. Deadline to submit the artwork to the Village Hall is Thursday, March 25th at 5:00.
2. Hillside Youth Commission will also be handing out surprises in the Board Room on Saturday, April 3<sup>rd</sup> from 11:00 a.m. until noon.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 21-02, acquisition of 499-501 N. Wolf Road from the Cook County Land Bank Authority for a total of \$15,000.00, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve the acquisition of 499-501 N. Wolf Road from the Cook County Land Bank Authority for a total of \$15,000.00, and authorizing Village Administrator 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, April 12, 2021, via Zoom.

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