

**VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JULY 11, 2022**

1. **MEETING CALLED TO ORDER** _____
2. **ROLL CALL** _____
3. **PUBLIC COMMENT**
4. **VILLAGE CLERK**
5. **DEPARTMENT HEAD OPERATING REPORTS:**
 - A. Police - Sergeant Daniel Murphy
 - B. Fire Chief Ken Carling
 - C. Public Works and Building Services Director Dave Peters
 - D. Communications and Technology Director Joseph Beckwith
 - E. Treasurer Sandy Lozano
6. **VILLAGE ENGINEER:**
7. **VILLAGE ADMINISTRATOR:**
 - A. The Village of Hillside has received the GFOA Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2021. (Information Item)
8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)
 - A. Approval of gross payroll for periods June 18, 2022 through July 01, 2022, in the amount of \$408,475.51. (Decision Item)
 - B. Approval of bills for the month of July, 2022. (Decision Item)

- C. Approval of Resolution 22-05 (Decision Item)
To Transfer Money Appropriated
From One to Another Corporate
Purpose.
- 9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
 - A. Community Awareness Meeting (Information Item)
is Wednesday, July 27, 2022, at
7:00 p.m. in the Board Room.
- 10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
 - A. Approval to purchase one 2022 Ford (Decision Item)
Explorer PPV Police Interceptor
vehicles for \$44,957.00 from
Currie Ford, 10125 W. Laraway,
Frankfort, Illinois 60423. The purchase
price is through the State of Illinois
Purchase Program. The purchase was
budgeted and will be paid for
through the Equipment Replacement Fund.
 - B. Approval of three year contract with (Decision Item)
Brycer, LLC, 4355 Weaver Parkway,
Suite 230, Warrenville, IL 60555
to provide Compliance Engine internet
tool which is a web portal for
the Fire Prevention Bureau to
track and maintain compliance
for facilities that are required to
maintain fire alarm and other
related life safety devices.
Brycer Compliance Engine is a third
party system administrator that will
automatically send notices to
facilities related to test due dates,
compliance issues and maintenance
activity of life safety devices.
The program is offered at no cost to
the Village and is paid for by third
party contractors servicing facility
life safety equipment.

11. **ZONING COMMITTEE:** (Trustee Lomeli)

- A. The Zoning Board of Appeals (Information Item)
will conduct a Public Hearing
at 7:00 p.m. on Tuesday, July 12, 2022,
in the Board Room of the
Hillside Municipal Complex,
425 Hillside Avenue, Hillside, IL,
to hear a petition submitted by
North American Wax Company DBA
European Wax Center, 1700 Washington Street,
Vancouver WA 98660, IL, 60162,
on consideration for Special
Use in B-2 Zoning District,
to allow a body waxing salon at
100 South Mannheim Road, Hillside, IL.

12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)

13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

- A. Reminder: Tuesday Summer Nights (Information Item)
in Hillside begins July 19th
with The Magic of Motown,
July 26th with Infinity,
August 2nd with The Shagadelics,
August 9th with 7th heaven,
and August 16th with Sail On.
Come out for five weeks of
entertainment, with concerts
starting at 7:30 p.m. Food and beer
will be available for purchase,
with Cruise Nights and the
Market Place beginning at 5:00 p.m.
- B. The Hillside Youth Commission is (Information Item)
hosting "Happy Feet", a free movie,
at the Hillside Commons on the
ball field beginning at 8:00 p.m.
on Friday, July 22nd. Bring your own
lawn chairs/blankets. The concession
stand will be open. You are welcome
to bring your own snack and refreshments.

- C. The Hillside Youth Commission is also hosting "Walk on the Wild Side" a live animal exhibit on Friday, August 5th, starting at 7:00 p.m. in the Board Room of the Village Hall. This free event is sure to please young and old with animals for all to hold and pet. (Information Item)

14. **VILLAGE PRESIDENT:**

- A. A-1 Liquor License request from Quesabroso, 1805 S. Wolf Road.
- B. Proclamation: Retirement of Police Chief Joseph Lukaszek.

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, July 25, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. **ADJOURNMENT** _____ P.M.

**VILLAGE OF HILLSIDE
AGENDA FOR SPECIAL MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, JULY 11, 2022**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PURPOSE OF HEARING:**

- A. Entertain a motion to appoint Joseph L. Pisano to the Police Pension Board.
- B. Entertain a motion to approve Sergeant Laith Ibrahim as new Hillside Deputy Police Chief.

Village Clerk to administer Oath of Office.

- C. Entertain a motion to appoint Sergeant Daniel Murphy as the new Hillside Police Chief.

Village Clerk to administer Oath of Office.

4. **COMMENTS:**

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