

**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, JUNE 13, 2022**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

- A. Reminder: Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022. (Information Item)
- B. Reminder: Early voting for the June 28, 2022 Primary Election, is June 13-June 27, 2022. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25th Avenue. (Information Item)
- C. The Village Offices will be closed Saturday, June 18th and Monday, June 20th in observance of Juneteenth. (Information Item)
- D. The June Regular Board Meeting will be next Monday, June 20, 2022 due to the Primary Election. (Information Item)

5. **DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Joseph Lukaszek
- 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. Discussion of Congress Landfill's Application for Significant Modification related to the financial assurance requirement under the Illinois Environmental Protection Agency. (Decision Item)

8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)

- A. Approval of gross payroll for periods June 04, 2022 through June 17, 2022, in the amount of \$323,342.07. (Decision Item)
- B. Approval of bills for the month of June, 2022. (Decision Item)
- C. Approval of May 1, 2022 to April 30, 2025 agreement between the Village of Hillside and the Illinois F.O.P. Labor Council, F.O.P. Lodge #30. (Decision Item)
- D. Second reading and approval of Appropriation Ordinance 22-02 will be at the June 20, 2022 Regular Board Meeting. (Decision Item)

- E. Discussion to create off-street loading/unloading areas on Warren Avenue from Broadview Avenue to Melrose Avenue in accordance with section 90.236 "Standing in Loading Zone" of the Village of Hillside Code of Ordinances. (Decision Item)
- F. Update Article III Fire Prevention Code Section 34.111 Adoption of the International Fire Code and NFPA 101 Life Safety Code to the most current code editions. (Decision Item)

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)

10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Police Officer to replace vacancy created by the resignation of Officer Richard Price. (Decision Item)
- B. Approval to authorize Police Department to conduct Village business with Area Towing and Recovery, 1401 N. 1st Avenue, Melrose Park, IL 60160 for towing and accident related services. (Decision Item)
- C. Approval of 7G Agreement for Fire-fighter/Paramedic Ryan Dubowski to act as a Hillside Fire Department Part-time Fire Prevention Bureau Inspector. (Decision Item)
- D. Email received from Mike Swanberg, President and CEO, MTH Industries to Fire Chief Carling thanking him for making David Buie available for CPR and First Aid Training. He did an outstanding job. (Information Item)
- E. Community Awareness Meeting is Wednesday, June 22, 2022, at 7:00 p.m. in the Board Room. (Information Item)

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

- A. A Zoning Board of Appeals meeting (Decision Item)
has been requested to present and
discuss a potential Planned Unit
Commercial Development located at
101 N. Wolf Road, Hillside, IL
by land owner Newcastle Partners, LP and
developer Panattoni Development Company, Inc.
The meeting has been scheduled for
Tuesday, June 14, 2022 at 7:00 pm in the
Village Board Room located at
425 Hillside, Avenue, Hillside IL.
The owner and developer will present
a request to construct a single or
multi-tenant user facility for e-commerce,
light manufacturing, light assembly,
warehouse and distribution uses within
a B-2 Zoning District.

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

- A. Approval of contract (Decision Item)
with Power Phone, Inc.,
1321 Boston Post Road,
Madison, CT, 06443, in the
amount of \$8,652.00 for annual
maintenance on dispatch software
and mandated dispatch training.
- B. Reminder: Broadview-Hillside (Information Item)
American Legion Post 626 will be
conducting their 4th Annual
Flag Disposal Ceremony in the
Hillside Commons at noon on
June 14, 2022.

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

14. **VILLAGE PRESIDENT:**

- A. Report on Hillside's 31st Annual Memorial Day Observance
on Monday, May 30th, at the Veterans Memorial in the
Hillside Commons.
- B. Proclamation: National Flag Day, June 14, 2022.

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, June 20, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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