

**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, MAY 9, 2022**

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. PUBLIC COMMENT

4. VILLAGE CLERK

A. The Village Offices will be closed Saturday, May 28th and Monday, May 30th in observance of Memorial Day Holiday. (Information Item)

B. 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)

C. Reminder: The last day to register to vote in person at the Village Hall is Tuesday, May 31, 2022 or online is Sunday, June 12, 2022. (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. Discuss creation of off street loading/ unloading areas on Warren Avenue from Broadview Avenue to Geneva Avenue. (Decision Item)

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

- A. Approval of gross payroll for period April 23, through May 6, 2022, in the amount of \$402,176.46. (Decision Item)
- B. Approval of bills for the month of May, 2022. (Decision Item)
- C. Approval of Resolution 22-04, Determining to Levy an Additional Tax of .02% for Library Purposes. (Decision Item)
- D. Approval of contract to purchase the property located at 4219 Edgewater Avenue for the amount of \$222,000.00. The property is located within the Roosevelt Road TIF District. (Decision Item)
- E. Approval of agreement between the Village of Hillside and the Illinois F.O.P. Labor Council, F.O.P. Lodge #30. (Decision Item)
- F. First Reading of Appropriation Ordinance 22-02. (Decision Item)

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

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

- A. Community Awareness Meeting is Wednesday, May 25, 2022 at 7:00 p.m. in the Board Room. (Information Item)

- B. Approval of proposal in the amount of \$18,565.00 from Schindler Elevator Corporation, 500 Park Boulevard, Suite 750, Itasca, Il 60143 for work to replace damaged scissor gate door for the Fire Department elevator. (Decision Item)
- C. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to replace vacancy created by the retirement of Firefighter/EMT Jeff Kubistal. (Decision Item)
11. **ZONING COMMITTEE:** (Trustee Lomeli)
12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)
- A. Approval of 3 year renewal of ESET License, at a cost of \$826.00 through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-151. This is for our antivirus software. (Decision Item)
- B. Approval of proposal from CITIBOT, LLC, Charleston, South Carolina to provide Artificial Intelligence Communication Platform that will provide a means for citizen and business engagement through interactive cloud based web chat and text chat technology. Year one of the service is in the amount of \$7,300.00, Year two of the service is in the amount of \$5,200.00, and Year three of the service is in the amount of \$5,500.00. (Decision Item)
- C. Approval of proposal in the amount of \$15,047.37 from Veritiv Corporation, 875 Busch Parkway, Buffalo Grove, IL 60089 to provide preventative maintenance services for the Village Hall UPS system. (Decision Item)

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

- A. Reminder: The Hillside Youth Commission (Information Item) is hosting a Game Truck on Friday, May 13th, from 6:30-8:30 p.m. at the Village Hall in the parking lot. Please email youthcommission@hillside-il.org and list the name of the player, age and contact phone number. A confirmation email will be sent.
- B. Reminder: The Village of Hillside (Information Item) and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Saturday, May 14, 2022, at 8:30 a.m., at the Sheet Metal Workers' Local 73 Union Hall, 4550 W. Roosevelt Road, Hillside. Guest Speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12.00 each. No tickets will be sold at the door.
- C. Reminder: Cleanup Week is May 16th (Information Item) through May 20th. Dispose of unwanted trash on your regular trash collection day of that week.
- C. Reminder: Project UFO to be held (Information Item) at the Hillside Commons, Saturday, May 21st, 10-11:30 a.m. Free lunch for all participants.

14. VILLAGE PRESIDENT:

- A. Hillside's 31st Annual Memorial Day Observance is at noon on Monday, May 30th, at the Veterans Memorial in the Hillside Commons.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 23, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. ADJOURNMENT _____ P.M.