

**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, NOVEMBER 14, 2022**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

A. Village Offices will be closed Thursday, November 24, Friday, November 25 and Saturday, November 26, 2022, in observance of Thanksgiving.

5. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Daniel Murphy

B. Fire Chief Ken Carling

C. Public Works and Building Services Director Dave Peters

D. Assistant Village Administrator, Communications and Technology Director Joseph Beckwith

E. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

7. **VILLAGE ADMINISTRATOR:**

A. 5207 Ridge Avenue

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

A. Approval of gross payroll for period (Decision Item)
October 22nd through November 4th, 2022,
in the amount of \$341,105.09.

B. Approval of bills for the month of (Decision Item)
November, 2022.

9. PUBLIC SERVICES COMMITTEE: (Trustee Delgado)

- A. Approval of Pay Estimate 2 in the amount of \$270,551.48 from Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Road Reconstruction and Water Main Replacement Project on Jackson Blvd. and Vanna Ct. (Decision Item)
- B. Approval of Pay Application 1 and Final in the amount of \$204,470.50 from Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Street Patching Project. (Decision Item)

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

- A. Approval of new Mutual Aid Box Alarm System (MABAS) Master Agreement. (Decision Item)
- B. Approval of Ordinance 22-06, authorizing a new Mutual Aid Box Alarm System (MABAS) Master Agreement. (Decision Item)
- C. Approval of new Ambulance Purchase Proposal in the amount of \$313,403.00 from Foster Coach Sales, Inc., 903 Prosperity Drive Street, P.O. Box 700, Sterling, IL, 61081. This unit will replace Unit 400 a 2014 Ford Chassis with 2005 Medtec rear box and the expected lead time for the ambulance build will be two (2) years. The new ambulance will be paid for through the equipment replacement fund. (Decision Item)
- D. Approval of Resolution 22-06, 2022 Community Development Block Grant Program related to the new gymnasium located in our building located at 431 Hillside Avenue. (Decision Item)

- E. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Police Officer to increase the department personnel to 26 to adequately staff all three work shifts. The additional personnel has been budgeted and will decrease overtime and provide the ability to maintain mandatory department training. (Decision Item)
- F. First reading of the Tax Levy will be on the November 28, 2022 Regular Board Meeting Agenda. (Information Item)
- G. Community Awareness Meeting is Wednesday, November 16th, at 7:00 p.m. in the Board Room. (Information Item)

11. ZONING COMMITTEE: (Trustee Lomeli)

- A. Consideration of Findings and Recommendations of Plan Commission for the Public Hearing held on Tuesday, October 4, 2022, at 7:00 p.m., in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a Commercial Planned Unit Development submitted by Newcastle Partners, L.P., 1030 W. Higgins, Suite 350, Park Ridge, IL 60068. (Decision Item)

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

- A. Approval of the 2023 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, for period covering 1/30/2023 to 1/29/2024 for Police and Dispatch software. There is no cost increase from last year. (Decision Item)

- B. Approval of the 2023, 2024, and 2025 Software license contract with Pace, 2040 Corporate Lane, Naperville, IL 60563, at a total cost of \$14,400 or \$4,800 per year for the Police, Dispatch and Administration scheduling software. There is no cost increase from the previous contract. (Decision Item)
- C. Approval of 2023 annual maintenance for the Dispatch Center 9-1-1 phone system, radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$138,869.34. \$69,434.67. Fifty percent, will be reimbursed from South West Cook County ETSB. (Decision Item)

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

- A. Report on Halloween Festivities at the Hillside Commons on Monday, October 31, 2022. (Information Item)
- B. The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at Santa@Hillside-il.org, beginning Tuesday, November 15th. The deadline for requests is Monday, December 5th. (Information Item)
- C. Santa's arrival and tree lighting is Thursday, December 1st, at 6:30 p.m. to 8:00 p.m. Visit with "Jolly Ol" Elf until 8:00 p.m. in the Board Room, with a bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m. (Information Item)

14. **VILLAGE PRESIDENT:**

- A. Report on 20th Annual Veterans Day Parade held on Saturday, November 5, 2022.

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 28, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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