

**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, DECEMBER 12, 2022**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

A. Approval of Board meeting schedules and anticipated changes for 2023 to include December in observance of Christmas Holiday. (Decision Item)

B. The December Regular Board Meeting will be December 19, 2022. (Information Item)

C. The Village Offices will be closed Saturday December 24, 2022 and Monday, December 26, 2022 in observance of the Christmas Holiday. (Information Item)

D. The Village Offices will be closed Saturday, December 31, 2022 and January 2, 2023 in observance of the New Year Holiday. (Information Item)

5. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Daniel Murphy

1. Toys for Tots

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

- A. Second reading and approval of Tax Levy Ordinance 22-07 for FY 2022-23, in the amount of \$13,905,400.00, will be on the Regular Board Meeting Agenda. (Decision Item)
- B. Approval of Ordinance 22-06 abating \$219,200.00 tax levied for the year 2021 to pay the debt service on \$1,635,000.00 General Obligation Bonds (alternate Revenue source) Series 2017A of the Village of Hillside, Cook County, IL. (Decision Item)
- C. Approval of Resolution 22-08 providing for the retirement of certain municipal indebtedness \$219,200.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A. (Decision Item)
- D. Approval of Memorandum of Understanding between Solstice Power Technologies ("Solstice") and the Village of Hillside which will allow Solstice the opportunity to market and perform community outreach to lower income families so they may save money on their supply portion of their monthly electric bill. The program also provides participants with the ability to access solar driven power as part of the program. (Decision Item)
- E. Approval of Invoice Cloud for online and credit card payments due to the changing of the cash register software over to BS&A. This is a change from our current vendor Third Millennium Associates Inc and will offer a better user experience. (Decision Item)

- F. Approval of Illinois Municipal League (IML) membership dues for period January 1, 2023 to December 31, 2023, in the amount of \$925.00. This is no increase from last year. (Decision Item)
- G. Approval of gross payroll for period November 19th through December 2nd, 2022, in the amount of \$341,105.09. (Decision Item)
- H. Approval of bills for the month of December, 2022. (Decision Item)
9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
- A. Approval of Pay Estimate 3 in the amount of \$310,281.42 from Schroeder Asphalt Services Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Jackson Blvd. Road Reconstruction and Water Main Replacement Project. (Decision Item)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. The Hillside Fire Department was awarded the 2021 FEMA Assistance to Firefighters Grant in the amount of \$678,969.89 for radios and automated CPR machines. This is a regional grant that requires \$67,896.99 in matching funding that will be split between the towns of Bellwood, Berkeley and Hillside. The Hillside matching fund portion was budgeted. Thanks to Captain Ryan Wyckoff for his efforts to secure these funds. (Information Item)
- B. The Hillside Dispatch Department was awarded the 2022 Illinois 9-1-1 Grant from Illinois State Police in the amount of \$139,186.90 for additional reimbursements to the buildout of the dispatch center for consolidation. Part of this grant was received on behalf of the Village of Justice due to the membership in the Joint Emergency Telephone System Board (ETSB). (Information Item)

- C. Mayor Tamburino and the Village Officials along with the Proviso Township Assessor's Office will be hosting a Tax Appeal Workshop on Tuesday, December 27th at 6:00 p.m. in the Village Hall Board Room, 425 Hillside Avenue at 6:00 p.m. Taxpayers are encouraged to bring their Tax Bill, Assessment Notice or Property ID Number. (Information Item)
- D. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday. (Information Item)

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

- A. On Tuesday, the 6th day of December 2022, starting at the hour of 7:00 P.M., there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission pursuant to Art. II, Sec. 62-31 of the Hillside Municipal Code, to which the matter was referred, in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois. (Information Item)

The public hearing is for the purpose of presenting a request by the landowner of property commonly known as 101 N. Wolf Road, Hillside, IL, Newcastle Partners, LP, for approval of a Commercial Planned Development pursuant to: 11.10(4) of the Hillside Zoning Ordinance. Petitioner requests the following permitted uses be recommended by the Plan Commission for approval in addition to those permitted in the underlying B-2 Planned Shopping Center District, on the Property in order to permit a single or multi-tenant user facility for e-commerce, warehouse, and distribution uses:

1. Section 4.6 (031): Cartage, express and parcel delivery establishments, not including motor freight terminals, on a lot not less than 2 acres.
2. Section 4.6 (169): Wholesale and warehouse establishments, but not including the sale or storage of flammable liquids, materials or gases, except those that are in the original sealed containers.

The property commonly known as 101 N. Wolf Road, Hillside, IL, bears the Permanent Tax Index Numbers of 15-17-101-017-0000 and 15-17-101-018-0000, and is the former site of Menard's.

- B. Approval to accept and place on file the minutes and findings of the Zoning Board meeting of November 22, 2022 granting The Loc'r Room, 1817 S. 22nd Avenue, Maywood, IL 60153, seeking a Special Use in a B-1 District, to permit a beauty salon at 4846 Butterfield Road. (Decision Item)
- C. Approval to (grant/deny) the Special Use Permit submitted by The Loc'r Room, 1817 S. 22nd Avenue, Maywood, IL 60153, seeking a Special Use in a B-1 District, to permit a beauty salon at 4846 Butterfield Road. (Decision Item)

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

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

- A. Report on Tree Lighting and Santa's arrival. (Information Item)
- B. The 3rd Annual Holiday Parade will be held on Wednesday, December 21st at 7:00 p.m. (Information Item)

C. Reminder: 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. The deadline for requests is Thursday, December 15th. (Information Item)

D. The Village of Hillside and the Community Relations Commission will be hosting the 21st Annual Dr. Martin Luther King Breakfast, Monday, January 16, 2023, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. Last day to purchase tickets is Monday, January 9, 2023. No tickets may be purchased at the door. (Information Item)

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 19, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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