

**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, JANUARY 9, 2023**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

Information Item

A. The Village Offices will be closed Saturday, January 14 and Monday, January 16, 2023, in observance of Dr. Martin Luther King, Jr. Holiday.

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:**

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

Decision Items

A. Approval of gross payroll for period December 17, through December 30, 2022, in the amount of \$348,262.16.

B. Approval of bills for the month of January, 2023.

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

Decision Items

- A. Approval of proposal in the amount of \$18,406.00 from Midwest Mechanical, 801 Parkview Boulevard, Lombard, IL 60148, for 2023 preventative maintenance agreement. This is an increase of \$679.00 from the 2022 preventative maintenance agreement.
- B. Approval of proposal in the amount of \$10,250.00 from Schindler Elevator Corporation, 500 Park Boulevard, Suite 750, Itasca, IL 60143 to replace the hydraulic fluid in the Village Hall elevator reservoir and properly dispose of old fluid.
- C. Approval of proposal in the amount not to exceed \$347,500.00 from Jensen & Halstead LTD., 820 W. Jackson Blvd., Suite 850, Chicago, IL, 60607, for architectural and mechanical, electrical, plumbing design services associated with the renovation of the Village building located at 431 Hillside Avenue. The proposal includes design development, construction documents, bid documents, and construction administration for construction activities associated with library build-out, gymnasium build-out and multi-use space within the Community Campus Building. The expense is included within the current budget.

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

Information Item

- A. Community Awareness Meeting is Wednesday January 25, 2023 at 7:00 p.m. in the Board Room.

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

Information Items

- A. Reminder: A Public Hearing has been scheduled for January 11, 2023, at 7:30 P.M., in the Board Room, located at 425 Hillside Avenue, Hillside, IL 60162 to consider approval of the proposed North Mannheim Road Redevelopment Project TIF District located at 250 N. Mannheim Road. The proposed Project Area consists of 10 acres and encompasses two parcels (15-17-201-029-0000 and 15-17-201-030-0000) under the address of 250 N. Mannheim Road.

- B. On Tuesday January 17, 2023, starting at 7:00 P.M., the Public Hearing of December 6, 2022 will be reconvened before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission pursuant to Article II, Section 62-31, in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois. The reconvened Public Hearing is for the purpose of presenting a request by the landowner of the property commonly known as 101 N. Wolf Road, Hillside, Illinois, Newcastle Partners, LP, for approval of a Commercial Planned Unit Development.

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

Decision Items

- A. Approval of Sangoma Phone System purchased through VoIP Supply, 80 Pineview Drive, Amherst, NY 14228 in the amount of \$10,768.72 to replace failing village telephone system.
- B. Approval of License Plate Recognition Camera System from Vigilant Solutions, P.O. Box 841001, Dallas, Texas 75202 in the amount of \$22,295.00. This purchase has been budgeted.
- C. Approval of one year law enforcement policy manual annual subscription with Lexipol, LLC, 2611 Internet Blvd. Suite 100, Frisco, TX 75034, in the amount of \$8,491.45. This is an increase of \$1,741.75 from 2022.

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

Information Item

- A. Reminder: The Village of Hillside and the Community Relations Commission will be hosting the 21st Annual Dr. Martin Luther King, Jr. Breakfast, Monday, January 16, 2023, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. No tickets may be purchased at the door.

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

Information Item

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, January 23, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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