

**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, FEBRUARY 13, 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, February 18 and Monday, February 20, 2023, in observance of Presidents' Day.
- B. Mail Ballot applications for the April 4, 2023 Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the Cook County Clerk's Office by Thursday, March 30, 2023.
- C. Oaths of Office to new EMA members Rich Hord and Lucas Knudsen.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
 - 1. Letters of Commendation
- B. Fire Chief Ken Carling
 - 1. Letters of Commendation
- 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. Report on status of the minutes and findings of the Zoning Board meeting of December 6, 2022 and January 17, 2023, regarding a Commercial Planned Unit Development for warehousing in a B-2 District located at 101 N. Wolf Road, Hillside, IL 60162 request submitted by Newcastle Partners, LP.

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

Decision Items

- A. Approval of gross payroll for period January 14, through January 27, 2023 in the amount of \$452,040.64; and January 28 through February 10, 2023 in the amount of \$342,010.78.
- B. Approval of proposal in the amount of \$2,500.00 per month for services from Metro Strategies Group to perform grant research and writing, project management and technical assistance with grant application processes.
- C. Approval of Redevelopment Agreement by and between the Village of Hillside, Cook County, Illinois and Dynamic Manufacturing, Inc., 250 North Mannheim Road, Hillside, IL 60162.

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

Decision Items

- A. Approval of proposal in the amount of \$43,300.00 from TLC Engineering Solutions Inc., 1301 W. 22nd Street, Suite 210, Oak Brook, IL 60523, to provide Mechanical, Electrical, Plumbing, Fire Protection, and Technology engineering services to produce construction and specification documents, and conduct construction site visits related to the Library area proposed in the Village Building located at 431 Hillside Avenue.

- B. Approval of proposal in the amount of \$10,800.00 from K2NCrest, 1010 Jorie Blvd., Suite 320, Oak Brook, IL 60523, to perform structural engineering services related to ceiling loads and infill of existing or new openings related to the Library area proposed in the Village Building located at 431 Hillside Avenue.
- C. Approval of Pay Request 4 and final in the amount of \$88,814.72 to Schroeder Asphalt Services, Inc. located at P.O. Box 831, Huntley, IL 60142, for work performed on the Jackson Water Main and Street Reconstruction Project, contingent upon receiving the necessary Waiver of Liens.

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

Information Item

- A. Community Awareness Meeting is Wednesday, February 22, 2023, at 7:00 p.m. in the Board Room.

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

Information Items

- A. A Public Hearing will reconvene the hearing of February 7th on Tuesday, February 14, 2023 at 7:00 P.M., in the Board Room, located at 425 Hillside Avenue, Hillside, IL 60162 for the purpose of presenting a request by the developer of property commonly known as 5207 Ridge Avenue, Hillside, IL 60162 Turnstone Development, for approval of a five (5)-story, forty-two (42) unit Senior Independent Living Facility as a Special Use on the underlying property, which is zoned R-2 Residential.
- B. Public notice is hereby given that on Tuesday, February 28, 2023, starting at the hour of 7:00 P.M., there will be a two (2) public hearings before the Zoning Board of Appeals, of the Village of Hillside, in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

1. The Public Hearing is for the purpose of presenting a request by Medstar Laboratory partnering with Chicago Instruction Center for Career Development (CICCD) of property commonly known as 4531 Harrison Street, Hillside, IL 60162 for approval of a private vocational and Educational school to teach phlebotomy as a Special Use on the underlying property, which is zoned B-1 General Business.
2. The Public Hearing is for the purpose of presenting a request by Brittany Burd, 5912 Prospect Avenue, Berkeley IL, of property commonly known as 4219 Butterfield Road, Unit 2G, Hillside, IL 60162 Honey Glo Wellness & Spa, as a Special Use on the underlying property, which is zoned M-2 Industrial District.

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

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

Information Item

- A. The Hillside Youth Commission will be hosting the Family Bowling Extravaganza on Saturday, February 25, 2023 from noon until 2:00 P.M. at Hillside Bowl, 4545 Harrison Street, Hillside, IL 60162.

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

Information Item

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, February 27, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

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