

**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, APRIL 10, 2023**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. VILLAGE CLERK**
- 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 Item
  - A. Approval of gross payroll from March 25 through April 7, 2023 in the amount of \$330,250.54.
  - B. Approval of bills for the month of April, 2023.

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

Decision Item

- A. Approval of proposals in the amount of \$15,905.25 for replacement street name signs and \$4,975.00 for fifty (50) round 12 foot sign poles from TAPCO, Inc., 5100 West Brown Deer Rd., Brown Deer, WI 53223.

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

Decision Item

- A. Approval of Fire Chief Carling to attend the Fire Department Instructor Conference (FDIC) in Indianapolis, IN, April 24-29, 2023, at a cost of \$819.00, including registration and hotel.
- B. Approval of language change and contribution amount to the Fire Department Union IAFF Local #4474 Successor Agreement.

Information Item

- A. Community Awareness Meeting is Wednesday, April 26, 2023 at 7:00 p.m. in the Board Room.

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

Decision Item

- A. Motion to accept and place on file the minutes and findings of the Planning and Zoning Board meetings of December 13, 2022 and January 17, 2023, granting Newcastle Properties, owner of the property commonly known as 101 N. Wolf Road, Hillside, IL 60162, a permitted use for wholesale and warehousing establishments within a B-2 Planned Shopping Center District.

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

Decision Item

- A. Approval of proposal in the amount of \$10,022.53 from Vertiv Corporation, 505 N. Cleveland Avenue, Westerville, OH 43082, for work to replace the battery string of the Uninterrupted Power System for the Village Hall.
- B. Approval of proposal in the amount of \$20,700.00 from Soma Global, Inc., 1646 W. Snow Avenue, Tampa, FL 33606 for software to help digitize paper processes in administration, public works, and the police department.

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

Decision Item

- A. Approval of proposals in the amount of \$24,000.00 from Alverson Sound Inc., 405 Gregory Place, Coffeen, IL 62017 for 2023 Summer Nights performers stage rental.

Information Item

- A. Report on annual Easter egg hunt and donuts with the Easter Bunny on Saturday, April 8<sup>th</sup>, sponsored by the Village of Hillside, along with the Hillside Youth Commission.
- B. Clean Up Week is May 15<sup>th</sup> to 19<sup>th</sup> on regular scheduled garbage day.
- C. Project UFO to be held at the Hillside Commons, Saturday, May 20<sup>th</sup>, 10-11:30 a.m. Free lunch for all participants.

14. **VILLAGE PRESIDENT:**

Decision Item

- A. Approval of appointments and re-appointments to Village Commissions.

Information Item

- A. Proclamation: National Public Safety Telecommunications Week, April 9-15, 2023.

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, April 24, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. **ADJOURNMENT** \_\_\_\_\_ P.M.