

VILLAGE OF HILLSIDE AGENDA FOR THE BOARD-OF-A-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 AT 7:30 P.M. ON MONDAY, MAY 15, 2023

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT

SPECIAL BOARD OF A WHOLE MEETING

- A. Mayor Tamburino to entertain a motion to suspend the normal Board of a Whole Meeting. The Honorable Judge ShawnTe Raines-Welch will be Administering the Oath of Office to the newly elected Village of Hillside Officials and the Library Trustees.
- B. All of the items on the Board of a Whole Agenda will be carried over to the Regular Board Meeting on May 22, 2023.

4. VILLAGE CLERK:

Information Item

A. The Village Hall will be closed on Saturday, May 27th and Monday, May 29th in observance of Memorial Day.

5. DEPARTMENT HEAD OPERATING REPORTS:

Information Item

- A. Police Chief Daniel Murphy
 - "Cop on a Rooftop" to benefit Special Olympics at Dunkin Donuts,
 335 S. Wolf Road, Hillside on Friday, May19th from 5:00 a.m. until noon.

- B. Fire Chief Ken Carling
- C. Assistant Village Administrator, Communication and Technology Director Joseph Beckwith
- D. Public Works Director Paul Smith
- E. Treasurer Sandy Lozano
- 6. VILLAGE ENGINEER'S REPORT:
- 7. VILLAGE ADMINISTRATOR'S REPORT:
- 8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)

Decision Item

- A. Approval of gross payroll from April 22 through May 5, 2023 in the amount of \$339,583.64.
- B. Approval of Resolution 23-01, Determining to Levy an Additional Tax of .02% for the Public Library Building and Maintenance Fund.
- C. Approval of Ordinance 23-06 Amending the Village Municipal Code Relating to the Plan Commission and Zoning Board of Appeals.
- 9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
- 10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

Decision Item

- A. Approval of Ordinance 23-07 Amending the Village Municipal Code for Vehicle Immobilization, Towing, and Impoundment Relating to the Barnacle Windshield Boot Program.
- 11. **ZONING COMMITTEE:** (Trustee Lomeli)

Decision Item

A. Approval of Ordinance 23-05 Authorizing and Approving a Certain Right-Of-Way Vacation by the Village Of Hillside, County of Cook, State of Illinois.

- B. Accept and place on file the minutes of the Zoning Board Meeting of April 25, 2023, granting a petition submitted by Luke Chirayil, Carstar / Westhill Autobody, 4905 Butterfield Road, Hillside, IL, on a Special Use in a B-2 Zoning District, to allow wheel alignment operations to be performed within the building located at 4917 Butterfield Road, Hillside, IL 60162.
- C. Grant/deny the Special Use Permit submitted by Luke Chirayil, Carstar / Westhill Autobody, 4905 Butterfield Road, Hillside, IL, on a Special Use in a B-1 Zoning District, to allow wheel alignment operations to be performed within the building located at 4917 Butterfield Road, Hillside, IL 60162.
- D. Accept and place on file the minutes and findings of the Zoning Board Meeting of April 25, 2023, granting a Variance submitted by Kevin Mendoza, 5138 Ridge Avenue, Hillside, IL 60162, to allow lot coverage by impervious surfaces to be increased from 20% to 23%, at the property commonly known as 5138 Ridge Avenue, Hillside, IL 60162.
- E. Grant/deny the Special Use Permit submitted by Newcastle Properties, 1030 W. Higgins Rd., Suite 350, Park Ridge, IL 60068, on a property commonly known as 101 N. Wolf Road, Hillside IL 60162, for a Commercial Planned Development to allow a single or multi-tenant user facility for wholesale and warehousing in accordance with section 4.6 (169) of the 1980 Hillside Zoning code within the underlying B-2 Planned Shopping Center District.

Information Item

F. Public Hearing Announcement

PUBLIC NOTICE is hereby given that on Monday, May 22, 2023, starting at the hour of 7:30 PM prevailing time, there will be a Public Hearing before the President and Board of Trustees, of the Village of Hillside, to consider the petition of SRI Meethu, LLC, the owners of certain property at 12045 W Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, in unincorporated Cook County, to vacate a portion of the unimproved Turner Avenue right-of-way adjacent to the western boundary of the Village and to convey said right-of-way to SRI Meethu, LLC for its fair market value. Said right-of-way is described as follows:

THAT PART OF TURNER AVENUE RIGHT OF WAY, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF ROOSEEVELT ROAD AND NORTH OF THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 2 IN OLIVER SALIGER & CO'S WESTDALE GARDENS, BEING A SUBDIVISION IN THE NORTHWEST FRACTIONAL

% OF SECTION 19, TOWNSHIP 39, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The President and Board of Trustees will consider this petition pursuant to Section 5/11-91-1 of the Illinois Municipal Code, 65 ILCS 5/11-91-1. The Village has Jurisdiction of this property since the unimproved Turner Avenue right-of-way is adjacent to the western boundary of the Village. Pursuant to Section 5/2-2-15 of the Illinois Municipal Code, 65 ILCS 5/2-2-15, the boundary of a municipality shall extend to the far side of any adjacent highway or right-of-way not included in any other Municipality.

- 12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)
- 13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

Information Item

- A. Clean Up Week is May 15–19, 2023. Dispose of unwanted trash on regular scheduled garbage collection day of that week.
- B. Project UFO will be held on Saturday, May 20th at 9:30 am, behind the Village Hall. McDonalds will be providing free breakfast afterward. Baseball coaches will then be cooking up hotdogs and hamburgers for the Berkeley/Hillside baseball opening day.

14. VILLAGE PRESIDENT:

<u>Information Item</u>

- A. Proclamation: National Police Week, May 15-21, 2023
- B. Proclamation: National Public Works Week, May 21-27, 2023.
- C. Hillside's 32nd Annual Memorial Day Observance is at noon on Monday, May 29th, at the Veterans Memorial in the Hillside Commons.

15. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday,
 May 22, 2023 in the Board Room of the Municipal Complex,
 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT: