

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, MARCH 13, 2023

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK

Information Item

- A. 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.
- B. Last day to register to vote online is Sunday, March 19, 2023.
- C. Early voting is March 20 to April 3, 2022. The nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25th Avenue.
- D. Oaths of Office to new Police Officers Saul Navarette, Nicolas Rodriguez and Lynette Velez.

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 February 25 through
March 10, 2023 in the amount of \$334,816.28.

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

C. Approval of proposal to enter into a contract to
purchase the property located at 241 Oakridge Avenue
for the amount of \$290,000.00. The property is located
within the Roosevelt Road TIF District.

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

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

Decision Item

A. Approval of agreement with Fulton Technologies,
16220 Poplar Road, Marengo, IL 60152, for 2023 Outdoor
Warning Siren System Annual Maintenance Contract for
\$790.40 and \$1,255.28 for replacement batteries for a
total amount of \$2,045.68 This is an increase of \$44.76
from the 2022 maintenance contract.

Information Item

- A. Community Awareness Meeting is Wednesday March 22, 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 meeting of February 28, 2023 granting Medstar Laboratory Inc., 4531 Harrison Street, Hillside, IL 60162, a Special Use in a B-1 General Business District, to permit a Phlebotomy School at 4531 Harrison Street, Hillside, IL 60162.
- B. Motion to (grant/deny) a Special Use Permit submitted by Medstar Laboratory Inc., 4531 Harrison Street, Hillside, IL 60162, seeking a Special Use in a B-1 General Business District, to permit the operation of a Phlebotomy School at 4531 Harrison Street, Hillside, IL 60162.
- C. Motion to accept and place on file the minutes and findings of the Planning and Zoning Board meeting of February 28, 2023 granting Brittany Burd, Honey Glo Wellness and Spa, 5912 Prospect Avenue, Berkeley, IL 60163, a Special Use in a M-2 Industrial District, to permit a salon offering message therapy, body waxing, facial services and makeup at 4219 Butterfield Road, Unit 2G, Hillside, IL 60162.
- D. Motion to (grant/deny) a Special Use Permit submitted by Brittany Burd, Honey Glo Wellness and Spa, 5912 Prospect Avenue, Berkeley, IL 60163, seeking a Special Use in a M-2 Industrial District, to permit the operation of a salon offering message therapy, body waxing, facial services and makeup at 4219 Butterfield Road, Unit 2G, Hillside, IL 60162.

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

Decision Item

- A. Approval of proposal in the amount of \$16,251.16 from Vertiv Corporation, 875 Busch Parkway, Buffalo Grove, IL 60089, to provide preventative maintenance services for the Village Hall UPS system.

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

Information Item

- A. The Village of Hillside, along with Hillside Youth Commission will host the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, April 8th at 9:30 a.m. at the Hillside Commons.

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

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

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