



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, JUNE 12, 2023**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK:

Information Item

- A. The Village Hall will be closed on Saturday, June 17th and Monday, June 19th in observance of Juneteenth.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
- 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 May 20 through June 2, 2023 in the amount of \$352,647.86.
- B. Approval to authorize the Village Administrator to execute a purchase agreement in an amount not to exceed \$320,000.00 to secure three (3) replacement Police Department squad cars, one (1) pickup truck with plowing package to replace Public Works equipment, and one (1) administration fleet vehicle as they become or may become available by dealerships. These purchases are currently budgeted under the Equipment Replacement Fund.
- C. First reading of the 2023-2024 Appropriation Ordinance 23-08.

9. PUBLIC SERVICES COMMITTEE: (Trustee Delgado)**10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)**Decision Item

- A. Approval of Ordinance 23-09, amending Section 90-234 Parking at Curb and Section 90-231 Stopping, Standing and Parking of the Village of Hillside Code of Ordinances.

Information Item

- A. The next Community Awareness Meeting will be held on Wednesday, June 28th at 7:00 PM in the Board Room.

11. ZONING COMMITTEE: (Trustee Lomeli)**12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)**Decision Item

- A. Approval of Proposal in the amount of \$41,926.89 with Realnets, 100 Higgins Road, Suite 100, Park Ridge, IL 60068, for audio equipment, microphones and speakers for the boardroom to replace failing audio equipment.

Information Item

- A. The Broadview-Hillside American Legion Post 626 will be conducting their 5th Annual Flag Disposal Ceremony in the Hillside Commons at noon on Wednesday, June 14, 2023.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

Information Item

- A. The Hillside Youth Commission will be hosting a reptile show put on by Crosstown Exotic's on Friday, June 23rd at 7:00 PM in the Village Board Room where you can hold or touch snakes, reptiles and amphibians.

14. VILLAGE PRESIDENT:

- A. Approval of appointment to the Planning and Zoning Board of Appeals.
- B. Proclamation: National Flag Day, June 14, 2023.
- C. Proclamation: Juneteenth Holiday, June 19, 2023.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 PM on Monday, June 26, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT: