



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, AUGUST 14, 2023

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. VILLAGE CLERK:**

- A. The Village Hall will be closed Saturday, September 2nd and Monday, September 4th, 2023 in observance of Labor Day.

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

5. VILLAGE ENGINEER'S REPORT:

6. VILLAGE ADMINISTRATOR'S REPORT:

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)

Decision Item

- A. Approval of gross payroll from July 15th through July 28th, 2023 in the amount of \$359,353.00 and July 29th through August 11th, 2023 in the amount of \$421,634.85.
- B. Approval of bills for the month of August, 2023.

- C. Approval of Resolution 23-04, Class 6b Renewal request from Dynamic Manufacturing for property commonly known as 4201 Raymond Drive, Hillside, IL 60162.
- D. Approval of Resolution 23-05, Fair Housing Requirements.
- E. Approval to execute Letter of Intent to allow property negotiation with Storage Mart, 5979 Butterfield Road, Hillside, IL for certain portions of property located within its ownership.
- 8. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)

Information Item

- A. Acknowledgement of letter submitted by Ron Vaisvilla commending Code Enforcement Officer Ramiro Leon for his performance in carrying out his duties.

PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

Decision Item

- A. Motion to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to fill a vacancy created by the resignation of Captain Joe Partyka.
- B. Motion to authorize the Village Administrator to contact the Police and Fire Commission to promote Chris Wehr to Captain and Patrick Lee to Lieutenant from the current promotional list to fill vacancies created by the resignation of Captain Joe Partyka.

Information Item

- C. The next Community Awareness Meeting will be held on Wednesday, August 23rd at 7:00 PM in the Board Room.

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

Decision Item

- A. Approval to accept and place on file the minutes of the Zoning Board Meeting of August 9, 2023, granting a petition submitted by Tania Jimenez, 2845 Buckingham Avenue, Westchester, IL 60154 doing business as TEJ SKN, on a Special Use in B-1 Zoning District, to allow operations of cosmetology and waxing to be preformed within the property commonly known as 1801 S. Wolf Road and also known as 4747 Charles Street in Hillside, IL 60162

- B. Approval to grant/deny the Special Use Permit submitted by Tania Jimenez, 2845 Buckingham Avenue, Westchester, IL 60154, doing business as TEJ SKN on a Special Use in B-1 Zoning District, to allow operations of cosmetology and waxing to be performed within the property commonly known as 1801 S. Wolf Road and also known as 4747 Charles Street, Hillside, IL 60162.

10. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

11. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

Information Item

- A. Tuesday Summer Nights in Hillside will continue to have concerts at 5:30 P.M. and 7:30 P.M. On August 15th How Rude! followed by Creedence Revived; and August 22nd Simply Sound followed by Shawn Klush.

Come out for two more weeks of entertainment, with concerts starting at 5:30 P.M. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 P.M.

12. VILLAGE PRESIDENT:

- A. Oaths of Office to Firefighter/Paramedics Chase Andersen, Robert Lerner and Emilio Martinez, Jr.; new Fire Captain Adam Kukulski; and new Fire Lieutenant Joseph Michalski

13. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, August 28th, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

14. ADJOURNMENT: