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 11, 2022

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

4. VILLAGE CLERK

- A. Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022.
- B. The last day to register to vote in person at the Village Hall is Tuesday, May 31, 2022 or online is Sunday, June 12, 2022.
- C. Village Offices will be closed on Good Friday, April 15, and Saturday, April 16, 2022 in Observance of the Easter Holiday.

(Information Item)

(Information Item)

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Dave Peters
- D. Communications and Technology Director Joseph Beckwith
- E. Treasurer Sandy Lozano
- 6. VILLAGE ENGINEER:

7. VILLAGE ADMINISTRATOR:

8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)

- A. Approval of revisions to the (<u>Decision Item</u>) Village of Hillside Family and Medical Leave of Absence ("FMLA")Policy revised by labor attorney Jill O'Brien of Laner Muchin, Ltd.
- B. Approval of gross payroll for period (<u>Decision Item</u>) March 26 through April 8, 2022, in the amount of \$310,138.07.
- C. Approval of bills for the month of (<u>Decision Item</u>) April, 2022.

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

- A. The Village has solicited bids for (Decision Item) the Jackson Blvd. Reconstruction & Water Main project. The bids will be publicly opened on April 22nd,2022 at 10:00 a.m. and a recommendation for the award will be provided for the Regular Board Meeting of April 25th, 2022.
- B. Approval of payment in the amount (Decision Item) of \$25,783.25 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work performed to install a new storm sewer system to alleviate flooding in the alley north of 5054 Butterfield Road.

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

A. Community Awareness Meeting is (<u>Information Item</u>) Wednesday, April 27th, at 7:00 p.m. in the Board Room.

11. ZONING COMMITTEE: (Trustee Lomeli)

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

- A. Approval of payment to Harris (<u>Decision Item</u>) Computer System, P.O. Box 74007259, Chicago, IL 60674, for MSI computer maintenance in the amount of \$14,469.12. This is an increase of \$754.33 from 2021.
- B. Approval of quote from CDW Government, (<u>Decision Item</u>) 200 N. Milwaukee Avenue, Vernon Hills IL 60061, for Microsoft Office 365 license renewal for the amount not to exceed \$17,000.00. Last year's amount was \$16,386.12.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

A. "Egg-stra" Hillside Youth Commission's annual Easter Egg Hunt and donuts with the Easter Bunny will be held Saturday, April 16th at 9:30 a.m. at the Hillside Commons.

(Information Item)

- B. The Village of Hillside and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Saturday, May 14, 2022, at 8:30 a.m., at the Sheet Metal Workers' Local 73 Union Hall, 4550 W. Roosevelt Road, Hillside. Guest Speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12.00 each and will be on sale starting Monday, April 18th until Friday, May 6th, 2022. No tickets will be sold at the door.
- C. Clean Up Week is May 16th to 20th (<u>Information Item</u>) on regular scheduled garbage day.
- D. Project UFO to be held at the (Information Item) Hillside Commons, Saturday, May 21st, 10-11:30 a.m. Free lunch for all participants.

14. VILLAGE PRESIDENT:

A. Approval of appointments and (Decision Item) re-appointments to Village Commissions.

15. **ANNOUNCEMENTS**:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, April 25, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. ADJOURNMENT P.M.