

#### 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, JULY 10, 2023

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

### 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

### 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 June 17 through June 30, 2023 in the amount of \$420,188.96.

- B. Approval of bills for the month of July, 2023.
- C. Approval of Resolution 23-02 To Transfer Money Appropriated from One to Another Corporate Purpose.
- D. Approval of Ordinance 23-10 Amending Ordinance 80-11, Article III of the Hillside Code of Ordinances to require exterior walls of building from the concrete foundation to a height of four (4) feet be finished with solid brick or stone veneer or a combination of thereof.
- E. Second reading and approval of Appropriation Ordinance 23-08 will be at July 24, 2023 Regular Board Meeting.

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

#### **Decision Item**

A. Approval of proposal in the amount of \$11,476.08 from Associated Technical Services Ltd., 321 Kenilworth Avenue, Villa Park, IL 60181, to provide a water distribution system leak detection and location survey.

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

### Decision Item

- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to fill a vacancy created by the retirement of Captain Marco Devito.
- B. Approval to authorize the Village Administrator to contact the Police and Fire Commission to promote a Captain and Lieutenant from the current promotional list to fill vacancies created by the retirement of Captain Marco Devito.
- C. Approval to authorize Village Administrator to increase the rate of Fire Department 7G employees from \$27.00/hour to \$31.00/hour for Inspector I and \$34.00/hour for Inspector II ranking.

### Information Item

- D. Letter received from Cindy Powell thanking Firefighter/Paramedic Patrick Lee for his assistance with installing a car seat.
- E. The next Community Awareness Meeting will be held on Wednesday, July 26<sup>th</sup> at 7:00 PM in the Board Room.

## 11. **ZONING COMMITTEE:** (Trustee Lomeli)

### Decision Item

- A. Motion to accept and place on file the minutes of the Zoning Board Meeting of June 27, 2023, granting petition submitted by Yan Wang, 2714 S. Wallace St., Chicago, IL 60616, on a Special Use in a B-1 Zoning District, to allow massage therapy operations to be performed within the property located at 458 N. Mannheim Road, Hillside IL 60162.
- B. Motion to grant/deny the Special Use submitted by Yan Wang, 2714 S. Wallace St., Chicago, IL 60616, on a Special Use in a B-1 Zoning District, to allow massage therapy operations to be performed within the property located at 458 N. Mannheim Road, Hillside IL 60162.

### Information Item

C. Public notice is hereby given that on Wednesday, July 19, 2023, there will be a Public Hearing before the Zoning Board of Appeals, of the Village of Hillside, in the courtroom of the Municipal Complex, 425 Hillside, IL 60162, for the purpose of presenting a petition submitted by Austin Chavez, owner of a property commonly known as 4427 Harrison Street, Hillside, IL 60162, as a Special Use on the underlying property, which is zoned B-1 Business District, to operate an Indoor Sports training facility.

## 12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

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

### Information Item

A. Tuesday Summer Nights in Hillside will have concerts at 5:30 P.M. and 7:30 P.M., beginning July 18<sup>th</sup> with Sam Savage followed by The Buckinghams, July 25<sup>th</sup> Mariachi Show Sol De Ora followed by L.A. Sound Machine, August 1<sup>st</sup> Al Spears and the Hurricane Project followed by The Voices, August 8<sup>th</sup> Serendipity followed by 7<sup>th</sup> heaven, August 15<sup>th</sup> How Rude! followed by Creedence Revived, and August 22<sup>nd</sup> Simply Sound followed by Shawn Klush.

Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 P.M.

### 14. VILLAGE PRESIDENT:

### 15. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 PM on Monday, July 24, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

### 16. **ADJOURNMENT:**