



**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, SEPTEMBER 11, 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
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 August 26th through September 8th, 2023 in the amount of \$354,743.94.
  - B. Approval of bills for the month of September, 2023.
  - C. Approval of Ordinance 23-11 Authorizing and Approving a Certain Right-of-Way By the Village of Hillside, County of Cook, State of Illinois.

Information Item

- D. Public Notice is hereby given that on Monday, the 25<sup>th</sup> day of September 2023, starting at the hour of 7:30 P.M., there will be a Public Hearing before the President and Board of Trustees, of the Village of Hillside, in the courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL., 60162 to consider the petition of SRI Meethu LLC, the owners of the property at 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, in unincorporated Cook County, to vacate a portion of the unimproved Turner Avenue right-of-way to SRI Meethu LLC for its fair market value.

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

- A. Approval of proposal in the amount of \$38,700.00 from Jenson & Halstead LTD., 820 W. Jackson Blvd., Suite 850, Chicago, IL., 60607 to add architecture and mechanical services design services for the village building located at 431 Hillside Avenue related to the East Wing 2<sup>nd</sup> and 3<sup>rd</sup> floor. The original proposal of January 3, 2023 did not include these locations for design.
- B. Approval of Intergovernmental Agreement with Cook County Health Department to provide Environmental Health Inspection Services for the period of December 1, 2023 through November 30, 2024.

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

- A. The next Community Awareness meeting is Wednesday, September 27<sup>th</sup> at 7:00 P.M. in the Village Board Room.

**11. ZONING COMMITTEE: (Trustee Lomeli)**Information Item

- A. Public Notice is hereby given that on Tuesday, the 12<sup>th</sup> day of September 2023, starting at the hour of 7:00 P.M., 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 Avenue, Hillside, IL., 60162 for the purpose of presenting a petition submitted by Elyse Hall and Tasha Ward, 205 Regency Drive, Bloomingdale IL., 60108, for a Special Use on the underlying property commonly known as 4219 Butterfield Road, Unit 2I, Hillside, IL., 60162, which is zoned M-2 Industrial District, to operate a salon/barber shop.

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

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

Decision Item

- A. Approval of proposal in the amount of \$59,138.00 from American Holiday Lights, 6813 Hobson Valley Drive, Suite 102, Woodridge, IL 60517 to supply and install 2023 holiday lighting at various locations within the Village. Three separate proposals were obtained.

Information Item

- B. The Villages of Hillside and Berkeley are sponsoring their “3rd Annual Autumnfest on the Prairie Path”, on Saturday, October 7<sup>th</sup> and Sunday, October 8<sup>th</sup> from 11:00 A.M. to 4:00 P.M. each day located at Taft and Electric Avenues. Entertainment, market vendors, pumpkins, kiddie rides, balloon art, petting zoo and more! Free wagon rides and fun for all ages. Food and beverages available for purchase. Beer and wine provided by the Shriners with all proceeds going to the Shriners Children’s hospital. Free parking and shuttle to “fest” area will be available.

**14. VILLAGE PRESIDENT:**

**15. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board is scheduled for Monday, September 25, 2023 at 7:30 P.M., in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

**16. ADJOURNMENT:**