



## **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 7:30 P.M. MONDAY, NOVEMBER 13, 2023**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. VILLAGE CLERK:**

- A. Village offices will be closed Thursday, November 23, Friday, November 24, and Saturday, November 25, 2023, in observance of Thanksgiving.

**5. DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Daniel Murphy
  - 1. Letters of Commendation
- 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 October 21, 2023 through November 3, 2023, in the amount of \$348,833.64.

- B. Approval of bills for the month of November, 2023.
- C. Approval of Resolution 23-07, Class 6b renewal request from L&J Technologies for the property commonly known as 5911 Butterfield Road, Hillside, IL 60162.
- D. The first reading of the Tax Levy will be on November 27, 2023 Regular Board Meeting Agenda.

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

Decision Item

- A. Approval of purchase in the amount of \$13,720.00 from Henderson Products, Inc., 11921 Smith Drive, Huntley, IL 60142 for a ten foot replacement plow assembly and installation to mount on 2020 International Chassis. The plow will be purchased under the Equipment Replacement Fund.

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

Information Item

- A. The next Community Awareness meeting is Wednesday, November 29, 2023 at 7:00 P.M. in the Village Board Room.

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

Decision Item

- A. Approval to accept and place file the minutes of the Zoning Board Meeting of November 7, 2023, granting a petition submitted by Oak Leyden, 411 Chicago Avenue, Oak Park, IL. 60302 to provide individualized therapy, education, job placement and comprehensive services to individuals with intellectual and developmental disabilities at 4940 Washington, commonly known as 605 Hillside Avenue, Hillside, IL. 60162 which is zoned R-2, Single Family Residence District.
- B. Approval to grant/deny the Special Use Permit submitted by Oak Leyden, 411 Chicago Avenue, Oak Park, IL. 60302 to provide individualized therapy, education, job placement and comprehensive services to individuals with intellectual and developmental disabilities at 4940 Washington, commonly known as 605 Hillside Avenue, Hillside, IL. 60162 which is zoned R-2, Single Family Residence District.

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

- A. Approval of the 2024 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, for period covering January 30, 2024 to January 29, 2025 for Police and Dispatch software. There is no cost increase from last year.

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

- A. Report on Halloween Festivities on Monday, October 31, 2023.
- B. The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at [Santa@Hillside-il.org](mailto:Santa@Hillside-il.org), beginning Tuesday, November 14<sup>th</sup>. The deadline for requests is Friday December 15<sup>th</sup>.
- C. Santa's arrival and tree lighting is Thursday, December 7<sup>th</sup>, 6:30 p.m. to 8:00 p.m. Visit with "Joly Ol" Elf until 8:00 p.m. in the Board Room, with bonfire outside in the Commons. Free sleigh rides from 6:30 p.m. to 7:30 p.m.

**14. VILLAGE PRESIDENT:**

- A. Oaths of Office to new Emergency Management Agency members Ben-Paul Umenna and John Lillquist.
- B. Report on 21<sup>st</sup> Annual Veterans Day Parade held on Saturday, November 4, 2023.

**15. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 27, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

**16. ADJOURNMENT**