



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, OCTOBER 9, 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
 1. Fire Department Open House will be held Saturday, October 14, 2023, from 11:00A.M. to 2:00 P.M.
 - 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 September 23, 2023 through October 6, 2023, in the amount of \$340,124.96.
 - B. Approval of bills for the month of October, 2023.
 - C. Approval to (grant/deny) 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.

Information Item

- D. Public Notice is hereby given that on Monday, the 23rd day of October 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 Resolution 23-06 creating an Intergovernmental Agreement between the Village of Hillside and Chicago Metropolitan Agency for Planning to provide planning services related to the West Cook Bicycle and Pedestrian Plan. Hillside's portion of service fees will be a commitment of \$3000.00. The agreement includes the communities of Berkeley, Bellwood, Broadview, Hillside, and Maywood and will study potential connections between the Illinois Prairie Path and the Salt Creek Path.

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

- A. The next Community Awareness meeting is Wednesday, October 25th 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 10th day of October 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 Harsh Bambra, 625 Sandy Lane, Des Plaines, IL 60016, for a Special Use on the underlying property commonly known as 4575 N. Frontage Road, Hillside, IL 60162 which is zoned B-1 General Business District, to operate a Hotel/Motel.

12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

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

- A. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Tuesday, October 31, 2022. Costume judging will begin at 6:30 P.M. followed by a bonfire and wagon rides. Goody bags for all children in costume, while supplies last. Trick or Treat hours are from 2:00 to 6:00 P.M.

14. VILLAGE PRESIDENT:Information Item

- A. Oaths of Office to new Fire Captain Chris Wehr and new Fire Lieutenant Patrick Lee.
- B. Hillside's 21st Annual Veterans Day Parade is Saturday, November 4, 2023 at 1:00 P.M. Grand Marshal is Hillside resident, George Cross, WWII Veteran, U.S. Army.
- C. Report on Cemetery Tour that took place Saturday, October 9th.
- D. Proclamation: Unity Day to Celebrate Kindness, Acceptance of Difference and Inclusion.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board is scheduled for October 23, 2023 at 7:30 P.M. in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT