



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. MONDAY, JANUARY 8, 2024

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK:

- A. The Village Offices will be closed Saturday, January 13 and Monday, January 15, 2024, in observance of Dr. Martin Luther King, Jr. Holiday.

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 December 16, 2023 through December 29, 2023, in the amount of \$368,531.33.
- B. Approval of bills for the month of January, 2024.

9. PUBLIC SERVICES COMMITTEE: (Trustee Delgado)**10. PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)Decision Item

- A. Approval of Deputy Chief Ibrahim to attend the 2024 ILEAS Annual Conference, March 25-26, 2024, in Champaign, IL at a cost of \$416.82.
- B. Approval to authorize the Village Administrator to execute a purchase agreement in an amount not to exceed \$55,000.00 to secure (1) replacement Police Detective vehicle as it may become available from a dealership. This vehicle will replace a Detective vehicle that was not reasonable to repair. Although this vehicle was not budgeted for this fiscal year, it will be funded through the Equipment Replacement Fund.

Information Item

- A. The next Community Awareness Meeting is Wednesday, January 24, 2024.

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

- A. Approval of annual subscription with Lexipol, LLC, 2611 Internet Blvd., Suite 100, Frisco, TX 75034, in the amount of \$9,000.94. This is an increase of \$509.49 from 2023 for the law enforcement policy manual and training software.

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

- A. The Village of Hillside and the Community Relations Commission will be hosting the 22nd Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2024, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. The last day to purchase tickets is Monday, January 8, 2024. No tickets may be purchased at the door.

14. VILLAGE PRESIDENT:

Information Item

- A. Oath of Office to newly appointed Police Sergeant Michael Dolan.
- B. The Honorable George Cardenas, 1st District Commissioner, Board of Review in partnership with Hillside Village President Joseph T. Tamburino, Berkeley Village President Robert E. Lee, 16th District Commissioner, Frank Aguilar, 17th District Commissioner, Sean Morrison and 11th District Senator, Mike Porfirio, will be hosting a Tax Appeal Workshop for Hillside and Berkeley residents on Wednesday, January 17, 2024 from 5:00 p.m. until 7:00 p.m. at the Sheet Metal Workers' Local 73 Union Hall, 4550 Roosevelt Road, Hillside.

If you are interested in filing an appeal, please bring identification and your latest tax bill to the workshop.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, January 22, 2024 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT