



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, FEBRUARY 12, 2024

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK:

- A. The Village Offices will be closed Saturday, February 17th and Monday, February 19, 2024, in observance of Presidents' Day.
- B. The last day to register to vote in person at the Village Hall is Tuesday, February 20th or online is Sunday, March 3, 2024
- C. Mail Ballot applications for the March 19, 2024 Primary Election are available at the front counter in the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the Cook County Clerk's Office by Thursday, March 14, 2024.

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 January 7 through January 20, 2024, in the amount of \$459,020.16 and January 21, through February 3, 2024 in the amount of \$367,044.24.

B. Approval of bills for the month of February, 2024.

8. PUBLIC SERVICES COMMITTEE: (Trustee Delgado)Decision Item

A. Approval to authorize repair estimate in the amount of \$11,725.32 from Rush Truck Center of Northern Illinois, 575 Saint Paul Blvd. Carol Stream, IL 60188 to replace engine oil cooling system for Public Works 2012 International 7400 6-ton dump truck.

Information Item

B. The Village of Hillside will be accepting sealed bids associated with the renovation of an existing gymnasium located at 431 Hillside Avenue, Hillside IL, said bids will be received up to the hour of 10:00 a.m. Central Standard Time, on the 14th day of February, 2024, at the Village Clerk's Office, in the Village Hall, located at 425 Hillside Avenue, Hillside, Illinois and will be publicly opened and read at that time.

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

The next Community Awareness Meeting is Wednesday, February 28, 2024.

10. ZONING COMMITTEE: (Trustee Lomeli)Decision Item

A. Approval to accept and place on file the minutes of the Zoning Board Meeting of February 6, 2024, granting a Special Use petition submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.

B. Approval to grant/deny the Special Use Permit submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.

C. Consideration of Ordinance 24-01 amending language of the Comprehensive Zoning Ordinance of 1980 as amended.

Information Item

- D. Public notice is hereby given that on Monday, the 26th day of February 2024, starting at the hour of 7:00 p.m., there will be a Public Hearing before the Mayor and Board of Trustees of the Village of Hillside, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside IL 60162, for the purpose of presenting proposed language changes to the Comprehensive Zoning Ordinance of 1980 as amended.

11. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 p.m., on Monday, February 26, 2024 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

15. ADJOURNMENT