



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, MARCH 11, 2024

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. VILLAGE CLERK:

- A. 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.
- B. Early Voting continues until March 18th. The nearest polling places to Hillside are the Village of Bellwood, 3200 Washington or Village of Melrose Park, 1000 N. 25th Avenue.
- C. The Village Hall will be closed on Friday March 29th and Saturday, March 30th in observance of the Easter holiday.

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 February 18 through March 2, 2024, in the amount of \$331,522.40.
- B. Approval of bills for the month of March, 2024.
- C. Approval of Resolution 24-01 Adopting a Revision to Purchasing Policy of the Village of Hillside.

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

- A. Approval of Resolution 24-02 accepting technical planning assistance services delivered by the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project.
- B. Approval of Memorandum of Understanding with the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project.

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

- A. Approval of Ordinance 24-02 for the sale of surplus Village equipment and vehicles.

Information Item

- B. The next Community Awareness Meeting is Wednesday, March 27th.

11. ZONING COMMITTEE: (Trustee Lomeli)Information Item

- A. Public notice is hereby given that on Thursday, the 21st day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Data Center submitted by DPK Hillside, LLC, 2803 Butterfield Road, Suite 300, Oak Brook, IL 60523, at property commonly known as 101 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-2 Business District.

- B. Public notice is hereby given that on Thursday, the 26th day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Gas Station and Carwash by Stephen Chacko, conducting business as Hillside Gas Mart Inc., 9131 Delphia Ave., Des Plaines, IL 60016, at property commonly known as 440 N. Mannheim Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.
- C. Public notice is hereby given that on Thursday, the 26th day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Salon-Spa to perform hair styling, cosmetology, and nails by Jonique Dickerson, conducting business as Beauty Unveiled LLC, 1S302 Danby St., Villa Park, IL 60181, at property commonly known as 517 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.

12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

Decision Item

- A. Approval of proposal in the amount of \$17,470.00 from Zonatherm/Vertiv Corporation, 878 Busch Parkway, Buffalo Grove, IL 60089, to provide preventative maintenance services for the Village Hall UPS system. This is an increase of \$1,218.84 increase from last year due to increased costs associated with parts, travels and labor.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

Information Item

- A. The Village of Hillside, along with Hillside Youth Commission will host the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, March 30, at 9:30 a.m. at the Hillside Commons.

14. VILLAGE PRESIDENT:

Information Item

- A. Oath of office to newly appointed Deputy Clerk Yara Garcia.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 p.m., on Monday, March 25, 2024 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT