



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, MAY 6, 2024

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. VILLAGE CLERK:

- A. The May Regular Board Meeting will be held on **Monday, May 20th**, in observance due to Memorial Day.
- B. The Village Hall will be closed on Saturday, May 25th and Monday May 27th in Observance of Memorial Day.

DEPARTMENT HEAD OPERATING REPORTS:

A. Police Chief Daniel Murphy

- 1. "Cop on a Rooftop" to benefit Special Olympics at Dunkin Donuts, 335 S. Wolf Road, Hillside on Friday, May 17th from 5:00 a.m. until noon.

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 April 14 through April 27, 2024, in the amount of \$334,077.52.
- B. Approval of bills for the month of April, 2024.
- C. Approval of Resolution 24-03 Authorizing Intervention in Proceedings by Franczek, P.C. before the State of Illinois Property Tax Appeal Board on behalf of the Village of Hillside.
- D. Approval of Resolution 24-04, Determining to Levy an Additional Tax of .02% for Library Purposes.
- E. Approval of proposal in the amount of \$6500.00 per month from Keller Partners & Company, 1201 Fifteenth Street, NW Suite 400, Washington, DC 20005 to perform government relations services related to funding opportunities.

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

- A. The Village will be advertising the Prairie Path Lighting Project. Bids will be due on May 17th, 2024, by 10:00 a.m. where they will be publicly opened at the Village Hall, 425 Hillside Avenue, Hillside, IL.

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

- A. Approval of Ordinance 24-03 Authorizing Mutual Aid Box Alarm System agreement for the Hillside Fire Department.
- B. Approval of Mutual Aid Box System agreement for the Hillside Fire Department.
- C. Approval to Ordinance 24-04 amending Section 90-231 (d) Stopping, Standing, and Parking Prohibited in Specified Places of the Village of Hillside, Code of Ordinances to include:
 - 1. On the north side of Washington Street 120 feet east of the of the east line of Wolf Road to a point 215 feet east of the east line of Wolf Road.

2. On the east side of Maple Lane 75 feet north of the north line of Butterfield Road.
- D. Approval of agreement between the Village of Hillside and Hillside Firefighters Association, IAFF Local #4474, from May 1, 2024 through April 30, 2027.
- E. Approval of Hillside Police Department participation in the West Suburban Special Response Team. The team currently includes 6 departments from the Proviso Township area: Bellwood, Maywood, Broadview, Stone Park, Melrose Park, and Northlake.
- F. Approval to purchase one 2023 Ford F-250 for \$63,757.66 to replace one EMA squad from Roesch Ford, 303 W. Grand Avenue, Bensenville, IL 60106. The purchase will be paid for through the Equipment Replacement Fund.

Information Item

- A. The next Community Awareness Meeting is scheduled Wednesday, May 22nd.

11. ZONING COMMITTEE: (Trustee Lomeli)

12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)

Decision Item

- A. Approval of the equipment purchase to convert position 4 in the dispatch center to a full dispatch work station from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$93,498.52. The full amount will be reimbursed from the South West Cook County ETSB.

Information Item

- A. The Chicago White Sox and the Cook County Clerk's Office have again partnered to provide a free ticket to home games Monday through Thursday. Registration with a Cook County Military and Veteran Discount Card is required. Details can be found on the Village of Hillside website and on flyers located in the Village Hall lobby.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

Information Item

- A. Clean Up Week is May 13-17, 2024. Dispose of unwanted trash on regular scheduled garbage collection day of that week.
- B. Entertainer Steve Belliveau, will be bringing his skills as a Bubble Man and magician to the Board Room on Friday, May 10th at 7:00 p.m., to present a show that captivates children and adults alike.
- C. Project UFO will be held on Saturday, May 18th at 9:30 a.m., behind the Village Hall. McDonalds will be providing free breakfast for participants afterward.

14. VILLAGE PRESIDENT:

Information Item

- A. Oath of Office to Police Officer Robert Zebrauskas.
- B. Oath of Office to new Emergency Management Agency member Farah Janice Hoffmann.
- C. Proclamation: National Police Week, May 10-16, 2024.
- D. Hillside's 33rd Annual Memorial Day Observance is at noon on Monday, May 27th, at the Veterans Memorial in the Hillside Commons.
- E. Entertain a motion to enter into Executive Session under the provisions of 5 ILCS 120/2 (c)(2) for the purpose of discussing collective negotiating matters between the Village and its employees.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 p.m., on Monday, May 20, 2024 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

16. ADJOURNMENT