

**VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, AUGUST 8, 2022**

1. **MEETING CALLED TO ORDER** _____
2. **ROLL CALL** _____
3. **PUBLIC COMMENT**
4. **VILLAGE CLERK**
5. **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, August 19th from 5:00 a.m. until noon.
 - B. Fire Chief Ken Carling
 - C. Public Works and Building Services Director Dave Peters
 - D. Assistant Village Administrator, Communications and Technology Director Joseph Beckwith
 - E. Treasurer Sandy Lozano
6. **VILLAGE ENGINEER:**
7. **VILLAGE ADMINISTRATOR:**
8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)
 - A. Approval of gross payroll for period (Decision Item)
July 16 through July 29, 2022, in the
amount of \$337,307.60.
 - B. Approval of bills for the month of (Decision Item)
August, 2022.

- C. Approval of Tuition Reimbursement Policy for all eligible full-time employees who are approved to participate in the village program. The new policy includes a 36 month employment retention agreement. (Decision Item)

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)

- A. Approval to Pay Estimate 1 in the amount of \$224,600.40 to Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142, for work performed on the 2022 Jackson Blvd. and Vanna Ct. Road Reconstruction and Water Main Replacement Project. (Decision Item)
- B. Approval of proposal in the amount of \$48,000.00 from Visu-Sewer of Illinois, LLC., 9014 S. Thomas Ave., Bridgeview, IL 60455, to perform additional sanitary sewer cleaning and televising on various Village sanitary mains. (Decision Item)

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

- A. Approval of Intergovernmental agreement with the Village of Westchester for the installation of an antenna and auxiliary equipment onto and within Fencil Water Tank for the purpose of collecting water meter radio reads for their community. The installation of this antenna may also be used for reading Village of Hillside water meters in the future. (Decision Item)
- B. Approval of Axon Enterprise Inc, 17800 N. 85th Street, Scottsdale, Arizona 85255, for a five-year contract for seven Taser's for at a cost of \$8,820.04 per year. This price includes unlimited cartridges, training, and a liability insurance policy the Police Department. (Decision Item)

- C. Approval to purchase one 2022 Ford Utility Police Interceptor vehicle for \$50,564.00 from Currie Motors Ford of Valpo, 2052 Morthland Drive Valparaiso Indiana, Valparaiso, Indiana 46385. The purchase price is through the State of Illinois Purchase Program. The purchase was budgeted and will be paid for through the Equipment Replacement Fund. (Decision Item)
- D. Letter received from Thomas Benno commending Police Officer Ryan Nickel for his professionalism in the handling of a traffic accident that occurred in Hillside, June, 2022. (Information Item)
- E. Community Awareness Meeting is Wednesday, August 24, 2022, at 7:00 p.m. in the Board Room. (Information Item)

11. **ZONING COMMITTEE:** (Trustee Lomeli)

12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)

- A. Approval of Impact Networking LLC, 13875 W. Boulton Blvd, Lake Forest, IL 60045, for a five-year contract to replace all 10 printers/copiers for a cost of \$2,250 per month. The previous contract was \$2,549.00 per month. (Decision Item)
- B. Approval to purchase ten Getac S410 Rugged computers and docking stations for police squads at a cost of \$31,426.60 from CDW-G, 75 Remittance Drive Suite 1515, Chicago, Illinois 60675. The purchase was budgeted and will be paid for through the Equipment Replacement Fund. (Decision Item)

13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

- A. Reminder: Tuesday Summer Nights (Information Item)
in Hillside continue
August 9th with 7th heaven,
and August 16th with Sail On.
Come out for entertainment,
with concerts starting at 7:30 p.m.
Food and beer will be available
for purchase, with Cruise Nights and
the Market Place beginning at 5:00 p.m.

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, August 22, 2022 in the Board Room
of the Municipal Complex, 425 Hillside Avenue,
Hillside, IL, 60162.

16. **ADJOURNMENT** _____ P.M.