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, SEPTEMBER 12, 2022

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2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK

A. Approval of Dorothy O'Dea, (Decision Item)
Deputy Clerk, to attend Municipal
Clerks of Illinois Institute and
Academy, October 9-14, 2022, in
Bloomington, IL, at a cost of
\$1,272.00.

- B. Reminder: Online voter registration (Information Item) is available on the Cook County Clerk's website, cookcountyclerk.com.

 The last day to register in person at the Hillside Village Hall is Tuesday, October 11, 2022.
- C. Reminder: mail Ballot applications (Information Item) for the November 8, 2022 Election are available at the Village Hall and online at cookcountyclerk.com.

 Completed applications must be received at the Cook County Clerk's Office by Thursday, November 3, 2022.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
- 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:

- FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)
 - A. Approval of gross payroll for period (Decision Item) August 13th through August 26, 2022, in the amount of \$337,554.02 and August 27th through September 9, 2022 in the amount of \$327,449.30.
 - B. Approval of bills for the month of (Decision Item) September, 2022.
 - 9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
 - A. Approval of Payment 2 and Final (Decision Item) in the amount of \$154,771.15 to Builders Paving, LLC, located at 4401 West Roosevelt Road, Hillside, IL 60162, for work performed in conjunction with the 2021 Street Resurfacing Project. All necessary waivers of lien have been received.
 - B. Approval of payment in the amount (Decision Item) of \$39,495.38 to Builders Paving, LLC, located at 4401 West Roosevelt Road, Hillside, IL 60162, for work performed to provide pavement markings on various streets including frontage roads. All necessary waivers of lien have been received.

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

A. Community Awareness Meeting is (Information Item) Wednesday, September 28th, at 7:00 p.m. in the Board Room.

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

A. The Zoning Board of Appeals will (<u>Information Item</u>) conduct a Public Hearing at 7:00 p.m. on Tuesday, September 13, 2022, in the Board Room of the Hillside Municipal Complex, 425 Hillside, IL to hear a petition submitted by Javier Torres, 810 Irving Avenue, Hillside, IL, 60162, on consideration for Variance in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 22.7%, at 810 Irving Avenue, Hillside, IL.

- 12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)
- 13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)
 - A. The Villages of Hillside and (Information Item) Berkeley are sponsoring their "2nd Annual Autumnfest on the Prairie Path", on Saturday, October 8th and Sunday, October 9th from 11:00 a.m. to 4:00 p.m. each day located at Taft and Electric Avenues. Entertainment, Market Vendors, pumpkins, kiddie rides, balloon art, petting zoo and more! Free wagon rides and fun for all ages. Food and beverages available for purchase. Beer and wine provided by the Shriners with all proceeds going to the Shriners Children's hospital. Free parking and shuttle to "fest" area will be available.

14. VILLAGE PRESIDENT:

Proclamation: Chamber of Commerce Week, September 11-17, 2022.

15. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, September 26, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. ADJOURNMENT	Ρ		M	
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