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, OCTOBER 10, 2022

1.	. MEETING CALLED TO ORDER				
2.	ROLI	. CALL			
3.	PUBI	IC COMMENT			
4.	VILI	AGE CLERK			
		Oaths of Office to new Police Officers, Brandon Martsolf, Ryan Nickel, Robert Campagna and new Firefighter/Paramedics Emilio Martinez and Connor Lowman.	(<u>Inf</u>	ormation	<u>Item</u>)
	В.	Reminder: Online voter registration 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 11th. The last day to register online is Sunday, October 23rd.	(<u>Inf</u>	ormation	<u>Item</u>)
	С.	Reminder: Mail Ballot applications 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.	(<u>Inf</u>	ormation	Item)
		Early voting is October 24 - November 7, 2022, nearest polling places are the Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25 th Avenue.	(<u>Inf</u>	ormation	<u>Item</u>)
	Ε.	Mail ballot drop boxes are also at these locations October 24 -	(<u>Inf</u>	ormation	Item)

November 7, 2022.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
 - Letter of Commendation
 - Reminder: Anthony Raymond 50th Anniversary Memorial Service, Tuesday, October 11, 2022 at 6:00 p.m.
- B. Fire Chief Ken Carling
 - Reminder: Fire Department Open House, Saturday, October 15, 2022, 11:00 a.m. 2:00 p.m.
- 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:
 - Letter received from resident George Gourley.
- 8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)
 - A. Approval of gross payroll for period (<u>Decision Item</u>) September 24th through October 7,2022 in the amount of \$331,778.82.
 - B. Approval of revision to contract with Municode now doing business as CivicPlus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, to provide supplementation services associated with adding new ordinances and language changes to the Hillside Municipal Code of Ordinances. The new contract will amend charges from a per page charge of \$18.75 to a flat annual rate of \$2,521.00 per year for all supplementation services. The flat rate fee will allow stabile budgeting and potential for additional long-term cost savings.

(Decision Item)

- 9. **PUBLIC SERVICES COMMITTEE**: (Trustee Delgado)
 - A. Approval of annual Intergovernmental (Decision Item)
 Agreement for Provision of
 Environmental Health Inspection
 Services with Cook County Health
 Department, for the period of
 December 1, 2022 through
 November 30, 2023.
- 10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
 - A. Approval of Joe Beckwith to attend the IPSTA, Illinois Public Safety
 Telecommunications Association
 Conference, October 23-26, 2022,
 in Springfield, IL, at a cost of
 \$1,272.00.
 - B. Community Awareness Meeting is (Information Item)
 Wednesday, October 26th, at
 7:00 p.m. in the Board Room.
- 11. **ZONING COMMITTEE:** (Trustee Lomeli)
- 12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)
 - A. Approval of estimate in the amount of \$9,750.00 from Petroleum
 Technologies Equipment, Inc.,
 8447 44th Place, Lyons, IL 60534
 to replace the obsolete petroleum
 accounting software system located at
 the Public Works Department. Due to
 the age of the software, functions
 such as printing reports and
 tabulating fuel usage is no longer
 possible.

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

A. The Villages of Hillside and 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.

(Information Item)

- B. Residents 60 years of age and older are (<u>Information Item</u>) invited to a free breakfast on Friday, October 14, 2022 at 9:00 a.m. at the Best Western Plus Hotel, 4400 N. Frontage Road. Guest Speaker will be the Honorable Speaker of the Illinois House, Emanuel "Chris" Welch. Reservations required. Please call Evelyn Belmonte at 708-202-4343 by Monday, October 10th.
- C. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Monday, October 31, 2022. Costume judging will begin at 6:30 p.m. followed by a bonfire and wagon rides. Trick or Treat hours are from 2:00 to 6:00 p.m.

(Information Item)

14. VILLAGE PRESIDENT

A. Hillside's 20th Annual Veterans Day Parade is Saturday, November 5, 2022 at 1:00 p.m. Grand Marshal is U.S. Marine-Vietnam Veteran, Purple Heart Recipient and Village Trustee David Delgado. (Information Item)

15. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 24, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16.	ADJOURNMENT	P.M
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