

**VILLAGE OF HILLSIDE
AGENDA FOR THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,
HILLSIDE, IL 60162
AT 7:30 P.M. ON MONDAY, NOVEMBER 21, 2016**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **TOWN HALL MEETING**
5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of October 24, 2016.

6. **VILLAGE CLERK:**

- A. Reminder: The Village Hall will be closed Thursday, Friday and Saturday, November 24-26, 2016, in observance of the Thanksgiving Holiday.
- B. Reminder: the December Board of a Whole Meeting will be held December 5th, and the Regular Board Meeting will be held December 12, 2016.
- C. Oaths of Office to new Firefighter/Paramedics Ricardo Salgado and Patrick Mayer.
- D. **CONSENT AGENDA**

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

1. Illinois Department of Revenue: Sales tax returns for month of September, 2016, in the amount of \$399,636.83. Amount received for September, 2015, in the amount of \$393,760.70.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2016, in the amount of \$18,109.93.

3. Approval of gross payroll for periods October 15, through October 28, 2016, in the amount of \$265,404.47; and October 29 through November 11, 2016, in the amount of \$467,034.01
4. Payment of bills for the month of November, 2016, in the amount of \$758,715.19.
5. Com Ed: Utility tax for the month of August, 2016, in the amount of \$44,425.91.
6. NiCor Gas: Utility Tax for the month of September, 2016, in the amount of \$5,570.92.
7. Excise Tax for the month of September, 2016, in the amount of \$25,327.34.
8. Code Enforcement Officer's Report (October, 2016).
9. Police Department Report (October, 2016).
10. Fire Department Report (October, 2016).
11. E.M.A. Report (October, 2016).
12. Public Works Department Report (October, 2016).
13. Building Inspector's Report (October, 2016).
14. Social Services Report (October, 2016).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. **DEPARTMENT HEAD OPERATING REPORTS:**

- A. Treasurer/Director of Economic Development John Flood
- B. Police Chief Joseph Lukaszek
- C. Fire Chief Jeffrey Pilz
- D. Public Works and Building Services Director Joseph Pisano

8. **VILLAGE ENGINEER'S REPORT:**

9. **VILLAGE ADMINISTRATOR'S REPORT:**

10. **COMMITTEE REPORTS:**

A. Finance, Licensing, and Ordinance Review Committee:
(Trustee Kramer)

1. First reading of Tax Levy Ordinance 16-12.

B. Public Works, Inspection Services, Economic Development Committee: (Trustee Andersen)

1. Motion to approve pay estimate #3 to Lyons Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for \$11,472.74 for Wolf Road Project.
2. Motion to approve payment to Orange Crush, 321 Center Street, Hillside, IL 60162, for \$549,521.95, for the 2016 Road Maintenance Project.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve maintenance contract with AT&T in the amount of \$10,618.40 for October 27, 2016 to October 7, 2017.
2. Motion to approve Firefighter/EMT Dan Killian, and Firefighter/Paramedics Adam Kukulski and Patrick Lee to attend Illinois State Fire Marshal's Fire Inspector I class from January 16-20, 2017 in Champaign, IL, at an approximate total cost of \$2,330.00.
3. Motion to approve the authorization of the Village Administrator to contact the Fire and Police Commission to hire a Police Officer from the current hiring list.
4. Motion to approve a three year contract with CodeRED Emergency Notification System, along with CodeRED Weather Warning at no additional charge, for an annual cost of \$6,100.00, and authorizing Village Administrator to sign and execute same.

5. Motion to approve Capers Annual Maintenance Agreement, period covering 1/30/2017 to 1/29/2018, for the amount of \$19,160.00.
6. Motion to approve Fire Contract for the years of May, 2015 through April 30, 2018, and authorizing Village Administrator to sign and execute same.
7. Community Watch Meeting is Wednesday, November 30, 2016, at 7:00 p.m. in the Board Room.

D. Planning, Zoning and Legislative Committee: (Trustee Delgado)

1. Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, November 29, 2016, in the courtroom of The Municipal Complex, to consider a petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, IL 60644, on the consideration for a Special Use in a B-1 Zoning District to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Santa's arrival and tree lighting is Thursday, December 1st, at 6:30 p.m. Visit with Santa and face painting until 8:00 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Public Works, Inspection Services, Economic Development Committee: (Trustee Andersen)

1. Motion to approve Resolution 16-07, Resolution for Construction on State Highways, for the years 2017 and 2018, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 5, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.