

**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, NOVEMBER 14, 2016**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

- A. The Village Hall will be closed Thursday, Friday and Saturday, November 24-26, 2016, in observance of the Thanksgiving Holiday.
- B. Reminder: the November Regular Board Meeting will be November 21, 2016.
- C. Reminder: the December Board of a Whole Meeting will be December 5th, and the Regular Board Meeting will be December 12, 2016.
- D. Oath of Office to Sgt. Zach Sienkiewicz.

4. **DEPARTMENT HEAD OPERATING REPORTS:**

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

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

7. **FINANCE, LICENSING AND ORDINANCE**

REVIEW COMMITTEE: (Trustee Kramer)

- A. Approval of gross payroll for periods (Decision Item)
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.

- B. Approval of bills for the month of November, 2016. (Decision Item)
8. **PUBLIC WORKS, INSPECTION SERVICES, ECONOMIC DEVELOPMENT COMMITTEE:** (Trustee Andersen)
- A. Approval of pay estimate #3 to Lyons Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for \$11,472.74 for Wolf Road Project. (Decision Item)
- B. Approval of payment to Orange Crush, 321 Center Street, Hillside, IL 60162, for \$549,521.95, for the 2016 Road Maintenance Project. (Decision Item)
9. **PUBLIC SAFETY COMMITTEE:** (Trustee Watson)
- A. Approval of maintenance contract with AT&T in the amount of \$10,618.40 for October 27, 2016 to October 7, 2017. (Decision Item)
- B. Approval of 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. (Decision Item)
- C. Police Officer Michelle Duhr resigned from the Department effective October 31, 2016. (Information Item)
- D. Approval to authorize the Village Administrator to contact the Fire and Police Commission to hire a Police Officer from the current hiring list. (Decision Item)
- E. Community Watch Meeting is Wednesday, November 30, 2016, at 7:00 p.m. in the Board Room. (Information Item)

10. **PLANNING, ZONING AND LEGISLATIVE COMMITTEE:** (Trustee Delgado)

- A. Zoning Board of Appeals to hold public (Information Item) 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.

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

12. **COMMUNITY RELATIONS COMMITTEE:** (Trustee Farries)

- A. Report on Hillside Youth Commission (Information Item) Halloween Festivities at the Hillside Commons held on Monday, October 31, 2016.
- B. Santa's arrival and tree lighting is (Information Item) Thursday, December 1st, at 6:30 p.m. Visit with Santa and face painting until 8:00 p.m.

13. **VILLAGE PRESIDENT:**

- A. Proclamation - Kay Ruffalo

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 21, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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