

**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, 2016**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. Mail Ballot Applications for the November 8th Presidential Election are now available at the Village Hall and at www.cookcountyclerk.com. (Information Item)

B. October 11th is the last day to register to vote in person at the Hillside Village Hall. (Information Item)

C. Early voting for November 8, 2016 Presidential Election is October 24th to November 7th. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Hours vary. Information in October issue of the *Hillside Happenings*. (Information Item)

D. Village offices will be closed Friday, November 11, and Saturday, November 12, 2016, in observance of Veterans Day. (Information Item)

4. **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

5. **VILLAGE ENGINEER:**

6. VILLAGE ADMINISTRATOR:

- A. Request from Belden Universal, (Decision Item)
4100 Madison Avenue, for a Class 6B
Designation.

7. FINANCE, LICENSING AND ORDINANCE**REVIEW COMMITTEE:** (Trustee Kramer)

- A. Approval of gross payroll for period (Decision Item)
September 17, through September 30 2016,
in the amount of \$272,511.65.
- B. Approval of bills for the month (Decision Item)
of October, 2016.

8. PUBLIC WORKS, INSPECTION SERVICES,**ECONOMIC DEVELOPMENT COMMITTEE:** (Trustee Andersen)

- A. Approval of Federal Agreement to purchase (Decision Item)
right-of-way using CMAQ funds for
Butterfield Road Project.
- B. Approval of Supplemental Agreement for (Decision Item)
Engineering on Butterfield Road Project.
- C. Approval of payment in the amount of (Decision Item)
\$42,452.38 to Lyons-Pinner Electric Company,
650 E. Elm Avenue, LaGrange, IL 60525, for
ornamental lighting and traffic signal
painting for Wolf Road Project.

9. PUBLIC SAFETY COMMITTEE: (Trustee Watson)

- A. Approval of Ordinance 16-11 to amend (Decision Item)
Article II (Fire Department) of Chapter 34
Firefighters Pension Fund Board.
- B. Community Watch Meeting is Wednesday, (Information Item)
October 19, 2016, at 7:00 p.m. in
the Board Room.

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

- A. Approval of Agreement for Professional Services between the Village of Hillside and Peckham Guyton Albers & Viets, Inc. for consultation on future site plans and research. (Decision Item)

11. ENVIRONMENTAL COMMITTEE: (Trustee Lomeli)**12. COMMUNITY RELATIONS COMMITTEE:** (Trustee Farries)

- A. Report on the Cemetery Tour held Saturday, October 1, 2016. (Information Item)
- B. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Monday, October 31, 2016. Costume judging will begin at 6:30 p.m., followed by the bonfire. Trick or Treating hours are 2:00-6:00 p.m. (Information Item)

13. VILLAGE PRESIDENT:

- A. Veterans reception to be held Wednesday, November 2, 2016, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and Hors d'oeuvres will be served. Invitations will be in the mail. (Information Item)
- B. Hillside's 14th Annual Veterans Day Parade is Saturday, November 5, 2016, at 1:00 p.m. Grand Marshal is Hillside resident and WWII U.S. Navy Veteran, John W. Gore, Jr. (Information Item)

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 24, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.