

**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, JULY 25, 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 June 27, 2016.
6. **VILLAGE CLERK:**

A. **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 May, 2016, in the amount of \$318,868.47. Amount received for May, 2015, in the amount of \$297,561.34.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2016, in the amount of \$11,626.77.
3. Approval of gross payroll for periods June 25, through July 8, 2016, in the amount of \$272,591.32, and July 9 through July 22, 2016, in the amount of \$262,187.63.
4. Payment of bills for the month of July, 2016, in the amount of \$529,733.04.
5. Com Ed: Utility tax for the month of April, 2016, in the amount of \$29,088.94.

6. NiCor Gas: Utility Tax for the month of May, 2016, in the amount of \$5,972.90.
7. Excise Tax for the month of May, 2016, in the amount of \$22,938.86.
8. Code Enforcement Officer's Report (June, 2016).
9. Police Department Report (June, 2016).
10. Fire Department Report (June, 2016).
11. E.M.A. Report (June, 2016).
12. Public Works Department Report (June, 2016).
13. Building Inspector's Report (June, 2016).
14. Social Services Report (June, 2016).

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

**7. DEPARTMENT HEAD OPERATING REPORTS:**

- A. Treasurer/Director of Economic Development John Flood
  1. Audit for fiscal year ended April 30, 2016 started today.
- B. Police Chief Joseph Lukaszek
- C. Fire Chief Jeffrey Pilz
  1. Report on Grant received for air packs.
- 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)

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

1. Motion to approve change order from Lyons & Pinner Electric Companies, 650 East Elm Avenue, LaGrange, IL 60525, at a cost of \$29,530.00 for extra work on the ornamental lighting and traffic signal painting on Wolf Road Project, and authorizing Village Administrator to sign and execute same.
2. Motion to approve pay request #1 for \$99,512.33 to Western Specialty Contractors, Inc., 2658 W. Van Buren Street, Chicago, IL, 60612, for work performed on the façade and roof repairs at 431 Hillside Avenue.
3. Motion to approve payment in the amount of \$7,076.73 to K2N Crest, 1010 Jorie Blvd., Suite 320, Oak Brook, IL 60523, for engineering and construction observation services related to the façade and roof repairs at 431 Hillside Avenue.
4. Motion to approve proposal in the amount of \$8,232.62 from Emerson Network Power, 251 Holbrook Drive, Wheeling, IL 60090, to replace the full battery string, replacement of damaged terminal cables, test and start up and recycling of old batteries for the Uninterrupted Power Supply (UPS) for the Village Hall, and authorizing Village Administrator to sign and execute same. The system provides protection and uninterrupted power to electronics within building until the generator starts and comes online when power is lost.
5. Motion to approve payment in the amount of \$19,088.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for an emergency water main break repair and road repair at Mannheim Road and Roosevelt Road on July 6, 2016.
6. Motion to approve payment to North Central Council of Mayors dues for PL budget for FY 2017, July 1, 2016 through June 30, 2017, for the amount of \$1,064.00. (Dues calculated with an \$900.00 flat fee plus \$.02 per capita based on 2010 Census).

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve Hillside Police Department F.O.P. Lodge 30 contract agreement with the Village of Hillside, effective May 1, 2016 through April 30, 2019, and authorizing Village Administrator to sign and execute same.
2. Motion to authorize the Village Administrator to contact the Fire and Police Commission to hire a firefighter/paramedic from the current hiring list. Position will be funded from the existing SAFR Grant.
3. Letter received from Police Chief Michael R. Ruth from the City of Elmhurst, thanking the Hillside Police Department and Officers Edward Johnson, Kevin Whittle and Corporal Timothy Abner for their assistance in closing a bank robbery incident that took place in Elmhurst on May 25, 2016.

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

1. Motion to accept and place on file the findings of the July 12, 2016 Zoning Board granting of petition submitted by Frank Banks, 4934 Randolph, Hillside, Illinois, 60162, on the consideration for a Variation in R-2 Zoning District, to reduce the required rear yard to less than the 20 foot requirement to allow for the construction of a detached two car garage.
2. Motion to accept and place on file the findings of the July 12, 2016 Zoning Board granting of petition submitted by Raul Tinoco, 4510 Madison, Hillside, Illinois, 60162, on the consideration for a Variation in R-2 Zoning District, to reduce the required side yard and lot coverage.
3. Motion to approve the Real Estate Contract to purchase the property at 309 Oak Ridge, at a cost of \$115,000.00 for flood control improvements, and authorizing Village Administrator to sign and execute same.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Concerts Under the Stars continues on Tuesdays, July 26<sup>th</sup> with "And Beyond". August concerts begin August 2<sup>nd</sup> with "7<sup>th</sup> Heaven", August 9<sup>th</sup> with "The Business", August 16<sup>th</sup> with "The Outfit" and August 23<sup>rd</sup> with "Maggie Speaks". Concerts begin at 7:30 p.m., and food will be available for purchase.
2. The Youth Commission is hosting "Mad Science", a unique hands-on science experience for kids that is both entertaining and educational, on Friday, July 29, at 7:00 p.m. in the Village Hall Board Room.
3. The Youth Commission is also hosting "Ed and Annette's Monkeys and More", learning about rescue animals and their natural habitat, on Friday, August 12, at 7:00 p.m. in the Village Hall Board Room.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

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

1. Motion to approve Ordinance 16-08, Amending Sec. 90.81.1 of the Municipal Code, Vehicle Seizure and Impoundment - Use of Motor Vehicles for Unlawful Purposes, 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, August 8, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** \_\_\_\_\_ P.M.