

**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, March 28, 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 February 22, 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 January, 2016, in the amount of \$844,486.41. Amount received for January, 2015, in the amount of \$384,693.82.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2016, in the amount of \$17,920.35.
3. Approval of gross payroll for periods February 20, through March 4, 2016, in the amount of \$262,272.36; and March 5, through March 18, 2016, in the amount of \$262,487.87.
4. Payment of bills for the month of March, 2016, in the amount of \$1,014,288.80.
5. Com Ed: Utility tax for the month of December, 2015, in the amount of \$33,599.65.

6. NiCor Gas: Utility Tax for the month of January, 2016, in the amount of \$13,691.62.
7. Excise Tax for the month of January, 2016, in the amount of \$32,996.25.
8. Code Enforcement Officer's Report (February, 2016).
9. Police Department Report (February, 2016).
10. Fire Department Report (February, 2016), and correction on the January report under Ambulance Bills Receipts.
11. E.M.A. Report (February, 2016).
12. Public Works Department Report (February, 2016).
13. Building Inspector's Report (February, 2016).
14. Social Services Report (February, 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. Motion to approve renewal of subscription to Microsoft Office 365 at a cost of \$10,904.99, from CDWG, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061. The user cost is the same as last year.

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

1. Motion to approve payment held in retention in the amount of \$10,543.35 to Orange Crush, LLC, 321 Center Street, Hillside, IL, for work associated with grinding and patching approximately 44,870 square feet of pavement on various local roads. This will be final payment with a total project cost of \$105,433.50 for work performed.
2. Motion to approve quote in the amount \$15,792.00 from Metropolitan Pump Company, 37 Forestwood Drive, Romeoville, IL 60446 to provide equipment and software necessary to upgrade 1,000,000-gallon elevated Water Tower to an Internet based SCADA Monitoring System to remotely monitor tank activity, and authorizing Village Administrator to sign and execute same. After one year there will be a \$35.00/month monitoring fee charged for service.
3. Motion to approve Engineering Proposal from K2NCREST, 1010 Jorie Blvd, Suite 320, Oak Brook, IL 60523 in the amount not to exceed \$34,493.00 to perform investigation, design, bidding services and construction management associated with making the building envelop weather tight at 431 Hillside Avenue (Village Hall Addition Building), and authorizing Village Administrator to sign and execute same. The proposal cost includes an estimate to secure a masonry contractor to expose building structural components of the buttresses, along foundation walls, window heads and other structural components.
4. Motion to approve annual service contract (May 15, 2016 to May 14, 2017) with Emerson Network Power, Liebert Services, Inc., 251 Holbrook Drive, Wheeling, IL 60090, in the amount of \$10,714.21, for UPS System, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$286.16 from last year.
5. Motion to accept quote from Arc Glazing, Inc., 4923 Butterfield Road, Hillside, for the amount of \$5,900.00 to install gutters at front west entrance to the Village Hall, and authorizing Village Administrator to sign and execute same.

- C. Public Safety Committee: (Trustee Watson)
- D. Planning, Zoning and Legislative Committee: (Trustee Delgado)
- E. Environmental Committee: (Trustee Lomeli)
- F. Community Relations Committee: (Trustee Farries)
 - 1. Report on Hillside Youth Commission Easter egg hunt and breakfast with the Easter Bunny, held Saturday, March 26th, at the Hillside Commons.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

- A. Finance, Licensing, and Ordinance Review Committee: (Trustee Kramer)
 - 1. Motion to approve Approval of Ordinance 16-04, amending Article II, Alcoholic Beverages, increasing A-2 licenses from 5 to 6 for retail sale of beer, malt liquor, ale and wine only for consumption on the premises for Hot & Spicy, 450 N. Mannheim Road, and authorizing Mayor and Clerk to sign and execute same.
 - 2. Motion to approve Ordinance 16-05, Authorizing Parking by Permit Only on Orchard Avenue, and authorizing Mayor and Clerk to sign and execute same.
- B. Public Works, Inspection Services, Economic Development Committee: (Trustee Andersen)
- C. Public Safety Committee: (Trustee Watson)
- D. Planning, Zoning and Legislative Committee: (Trustee Delgado)

E. Community Relations Committee: (Trustee Farries)

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 11, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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