

**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, JANUARY 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 December 14, 2015.
6. **VILLAGE CLERK:**
  - A. Mail in ballot application requests for the March 15, 2016 Presidential Primary Election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com). February 16, 2016 is the last day to register to vote by mail, online or in person.
  - B. **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 November, 2015, in the amount of \$358,083.05. Amount received for November, 2014, in the amount of \$394,993.10.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the months of:

June,	\$ 741.29	October,	\$17,345.30
July,	\$20,576.28	November,	\$20,088.89
August,	\$19,825.09	December,	\$18,409.47
Sept.,	\$13,349.71		

3. Approval of gross payroll for periods December 12, through December 25, 2015, in the amount of \$261,985.84; December 26, 2015 through January 8, 2016, in the amount of \$267,216.86; and January 9 through January 22, 2016, in the amount of \$386,043.46.
4. Payment of bills for the month of January, 2016, in the amount of \$1,362,525.96.
5. Com Ed: Utility tax for the month of October, 2015, in the amount of \$28,806.01.
6. NiCor Gas: Utility Tax for the month of November, 2015, in the amount of \$8501.30.
7. Excise Tax for the month of October, 2015, in the amount of \$26,202.10; and November, 2015, in the amount of \$25,937.43.
8. Code Enforcement Officer's Report (December, 2015).
9. Police Department Report (December, 2015).
10. Fire Department Report (December, 2015).
11. E.M.A. Report (December, 2015).
12. Public Works Department Report (December, 2015).
13. Building Inspector's Report (December, 2015).
14. Social Services Report (December, 2015).

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)

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

1. Motion to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$15,810.00, for 2016 preventative maintenance agreement. This is an increase of \$365.00 from 2015.
2. Motion to approve reimbursement to Newcastle Properties, LLC, 1030 W. Higgins Road, Suite 360, Park Ridge, IL 60068, in the amount of \$60,000 for retention of \$35,000 and environmental cleanup of \$25,000 as per Ordinance 13-13, dated June 24, 2013.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve payment to Blackboard, Inc., 650 Massachusetts Avenue, N.W. 6<sup>th</sup> Floor, Washington, DC 20001-3796, for the amount of \$7,956.80. Annual fee of \$500.00, and License fee of \$7,456.80.
2. Motion to approve Fire Chief Jeffrey Pilz to attend Staff and Command School in Maryland, March 6-11, 2016, at a cost of \$2,030.00.
3. Motion to approve Hillside Fire Department to contract with Lexipol, LLC, 6B Liberty, Suite 200, Aliso Viejo, CA 92656, at an annual cost of \$5,748.00 and an implementation fee of \$3,950.00, and authorizing Village Administrator to sign and execute same. Total cost is \$9,698.00.

4. Motion to approve Fire Chief Jeffrey Pilz to attend New Chief National Fire Academy in Washington DC, at a cost of \$167.32 for food only. All else is reimbursed by FEMA.
5. Motion to approve a revised Employee 7(g) Agreement for the position of part-time Fire Prevention Bureau Inspector.

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

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

1. Report on the Village of Hillside and Human Relations Commission's 15<sup>th</sup> Annual Dr. Martin Luther King Breakfast held Monday, January 18, 2016, at the Best Western Hotel, 4400 Frontage Road, Hillside.
2. Hillside Youth Commission is hosting Family Bowling on Saturday, February 27<sup>th</sup>, from 12:00 to 2:00 p.m. Two hours of bowling fun for \$5.00 includes free shoe rental.

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

A. Public Safety Committee: (Trustee Watson)

1. Motion to approve Ordinance 16-01, Longevity Pay Increase for Certain Full Time Employees, 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, February 8, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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