

**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, FEBRUARY 27, 2017**

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 January 23, 2017.
6. **VILLAGE CLERK:**
  - A. The last day to register to vote at the Hillside Village Hall is Tuesday, March 7, 2017.
  - B. Mail-in Ballot Applications for the April 4, 2017 Election are now available in the Hillside Clerk's Office or at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at Cook County Clerk's Office by Thursday, March 30, 2017.
  - C. **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 December, 2016, in the amount of \$385,918.09. Amount received for December, 2015, in the amount of \$348,721.50.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2017, in the amount of \$18,394.87.

3. Approval of gross payroll for periods January 21, through February 3, 2017, in the amount of \$278,923.37; and February 4 through February 17, 2017, in the amount of \$275,947.45.
4. Payment of bills for the month of February, 2017, in the amount of \$1,033,665.85.
5. Com Ed: Utility tax for the month of November, 2016, in the amount of \$27,888.43.
6. NiCor Gas: Utility Tax for the month of December, 2016, in the amount of \$16,697.68.
7. Excise Tax for the month of December, 2016, in the amount of \$25,033.81.
8. Code Enforcement Officer's Report (January, 2017).
9. Police Department Report (January, 2017).
10. Fire Department Report (January, 2017).
11. E.M.A. Report (January, 2017).
12. Public Works Department Report (January, 2017).
13. Building Inspector's Report (January, 2017).
14. Social Services Report (January, 2017).

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:**

- A. The Village of Hillside has received the GFOA Certificate of Achievement for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2016. An award of Financial Reporting Achievement is also presented to Treasurer John T. Flood.
- B. Illinois Governor Bruce Rauner's 2017 Budget Address.

**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 Pay Request #5 in the amount of \$136,183.10 from Western Specialty Contractors, Inc., 2658 W. Van Buren Street, Chicago, IL 60612, for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue.
- 2. Motion to approve payment in the amount of \$5,120.35 to K2NCREST, 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, for engineering and construction services performed in December, 2016 related to the façade and roof repairs associated with 431 Hillside Avenue.
- 3. Motion to approve proposal in the amount of \$6,689.76 from Associated Technical Services LTD, 524 W. St. Charles Road, Villa Park, IL 60181, to perform leak detection services for all water mains within the Village. There will be an additional charge of \$395.00 for each pinpoint main line or service leak, and \$95.00 for each hydrant or main line leak identified.
- 4. Motion to approve final pay request in the amount of \$16,355.65 to Lyons Electric Company, 650 E. Elm Avenue LaGrange, IL 60525, for work performed in conjunction with the Ornamental Lighting and Traffic Signal Painting Project on Wolf Road from Harrison Street to I-290 Bridge. The Village withheld \$4,516.55 for completion of punchlist items in Spring of 2017 that will be released upon acceptance of completed work.

5. Motion to accept bid in the amount of \$27,800.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a commercial building and parking lot located at 4228 Roosevelt Road.
6. Motion to accept bid in the amount of \$27,725.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a residential home, garage and driveway located at 4223 Edgewater Avenue.
7. Motion to accept bid in the amount of \$694,500.00 from Acqua Corporation, 40 E. Chicago Avenue, Suite 138, Chicago, IL 60611, for Palumbo Culvert Improvement Project. This work was previously bid in May, 2016, at a value of \$660,700.00, but was postponed due to access to the private properties, and additional work has been added to the new bid documents.
8. Motion to approve proposal in the amount of \$37,245.00 from K2NCrest, 1010 Jorie Blvd., Suite 320, Oak Brook, IL 60523, to perform engineering for the examination of masonry façade and roof system, and the preparation of restoration documents for the Village Hall and police building built in 1926 that is located at 425 Hillside Avenue, and authorizing Administrator to sign and execute same. Work to include site investigation detailing existing conditions, preparation of Bid Documents, and the advertising and administration of the bidding process.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve 7(g) Agreement approving Firefighter/Paramedics Patrick Lee and Adam Kukulski as part-time Fire Prevention Bureau Inspectors.
2. Motion to approve Fire Chief Jeff Pilz to attend the 20<sup>th</sup> Annual Fire Service Legislative Day, March 7-9, 2017, in Springfield, IL, at a cost of \$294.16.

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

1. Motion to accept and place on file the findings of the February 21, 2017 Zoning Board granting of petition submitted by Ace Anodizing, 4161 Butterfield Road, Hillside, on the consideration for a Variance in M-1 Zoning District to construct a 15,250 square foot

warehouse expansion with 2 loading docks, for lot density, 20' side yard setback and 25' rear yard setback at 4161 Butterfield Road, Hillside, IL 60162.

E. Environmental Committee: (Trustee Lomeli)

F. Community Relations Committee: (Trustee Farries)

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

A. Entertain a motion to change the Standing Committee's names, chairman and member to the following:

1. Finance and Administration Committee  
Chairman John Kramer/Member Valerie Farries
2. Public Safety and Education Committee  
Chairman Marvin Watson/Member Andy Andersen
3. Public Services Committee  
Chairman Andy Andersen/Member Frank Lomeli
4. Community Services Committee  
Chairman Valerie Farries/Member Dave Delgado
5. Zoning Committee  
Chairman Frank Lomeli/Member John Kramer
6. Technology Committee  
Chairman Dave Delgado/Member Marvin Watson

B. Proclamation Proclaiming March 2017 as the 15<sup>th</sup> Annual March for Meals Month.

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 13, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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