

**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 23, 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 December 12, 2016.

6. **VILLAGE CLERK:**

A. Oaths of Office to Police Officers Tyler Reeder, James Ahern, Noel Dominguez and Kyle Smith.

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, 2016, in the amount of \$339,278.31. Amount received for November, 2015, in the amount of \$358,083.05.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2016, in the amount of \$19,350.63.
3. Approval of gross payroll for periods December 10, through December 23, 2016, in the amount of \$271,629.34; December 24, 2016 through January 6, 2017, in the amount of \$432,800.18; and January 7 through January 20, 2017, in the amount of \$389,890.09.
4. Payment of bills for the month of January, 2017, in the amount of \$1,194,681.73.

5. Com Ed: Utility tax for the month of October, 2016, in the amount of \$32,299.37.
6. NiCor Gas: Utility Tax for the month of November, 2016, in the amount of \$10,029.00.
7. Excise Tax for the month of October, 2016, in the amount of \$25,424.08 and November, 2016, in the amount of \$24,442.16.
8. Code Enforcement Officer's Report (December, 2016).
9. Police Department Report (November and December, 2016).
10. Fire Department Report (December, 2016).
11. E.M.A. Report (December, 2016).
12. Public Works Department Report (December, 2016).
13. Building Inspector's Report (December, 2016).
14. Social Services Report (December, 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)

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

1. Motion to approve hiring of Christine Carlyle from Solomon Cordwell Buenz, 625 N. Michigan Avenue, Chicago, 60611, to prepare a "highest and best use" redevelopment plan for the Roosevelt Road TIF area in the amount of \$219,826.18, and an optional scope item in the amount of \$65,000 for a topographic survey of the area.
2. Motion to approve proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$16,150.00, for 2017 preventative maintenance agreement. This is an increase of \$340.00 from 2016.
3. Motion to approve contract to purchase the Berkeley Hillside Presbyterian Church, 5207 Ridge and 547 Taft, Hillside, for a price of \$640,000.00, and authorizing Village Administrator to sign and execute same. Closing is scheduled for May 31, 2017.

C. Public Safety Committee: (Trustee Watson)

1. Motion to approve the purchase of LEADS Import Software Application from Capers North America LLC, 760 Village Center Drive, Suite 250, Burr Ridge, IL 60527, at a cost of \$5,000.00. This will upgrade the report writing capabilities of the Police Department by directly importing data. Purchase cost to be paid from the E911 Funds.
2. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a Firefighter/Paramedic.
3. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a Police Officer.
4. Motion to approve Fire Chief Jeffrey Pilz to attend MABAS/ITTF Command Summit in Bloomington-Normal, February 5 to February 10, 2017, at a total cost of \$1,097.40.
5. Police Sgt. Dan Murphy received a phone call from Jacklyn Dortch, thanking Police Officer Michael Krueger for the wonderful job he did assisting her daughter who was in an accident on January 17, 2017.

6. Community Watch Meeting is Wednesday, January 25, 2017 at 7:00 p.m. in the Board Room.

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

E. Environmental Committee: (Trustee Lomeli)

1. Recent Congress Landfill Newspaper.

F. Community Relations Committee: (Trustee Farries)

1. Report on the 16th Annual Dr. Martin Luther King Breakfast held Monday, January 16, 2017, at the Best Western Hotel.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

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

1. Motion to approve Resolution 17-01 supporting a Class 6B request from Alliance Companies, for property commonly known as 225 Fencl Lane, Hillside, IL, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

A. Restructure of Standing Committees and assignments.

14. **ANNOUNCEMENTS:**

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

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