

**VILLAGE OF HILLSIDE
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, FEBRUARY 13, 2017**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. Tracey Loggins and several employees (Information Item)
from the Illinois Department of Public
Health, Bellwood, delivered two hundred
pounds of food from their food drive.
The food was donated to the St. Domitilla
St. Vincent de Paul Food Panty.

B. Village Offices will be closed (Information Item)
Saturday, February 18, and Monday,
February 20, 2017, in observance of
Presidents' Day.

4. **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

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

7. **FINANCE, LICENSING AND ORDINANCE**

REVIEW COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)
January 21, through February 3, 2017,
in the amount of \$278,923.37.

B. Approval of bills for the month (Decision Item)
of February, 2017.

8. **PUBLIC WORKS, INSPECTION SERVICES,
ECONOMIC DEVELOPMENT COMMITTEE:** (Trustee Andersen)

- A. Approval of 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. (Decision Item)
- B. Approval of 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. (Decision Item)
- C. Approval of 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. (Decision Item)
- D. Approval of 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. (Decision Item)
- E. Approval 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. (Decision Item)

- F. Approval to accept bid in the amount of (Decision Item)
\$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.
9. **PUBLIC SAFETY COMMITTEE:** (Trustee Watson)
- A. Approval of 7(g) Agreement approving (Decision Item)
Firefighter/Paramedics Patrick Lee and
Adam Kukulski as part-time Fire Prevention
Bureau Inspectors.
- B. Approval of Fire Chief Jeff Pilz to (Decision Item)
attend the 20th Annual Fire Service
Legislative Day, March 7-9, 2017, in
Springfield, IL, at a cost of \$550.00.
- C. Letter received from Dace Osis of (Information Item)
Bolingbrook, commending Police Officer
James Pedersen on his caring manner and
professionalism shown to her while he
assisted her during a traffic accident
she was involved in on January 22, 2017.
- D. Letter received from Jean Katsulis of (Information Item)
Hillside, commending Firefighter/
Paramedics Ed Kwiatkowski and David Buie,
for their assistance with helping her
with her smoke detector and disposing
of a TV set.
- E. Community Watch Meeting is Wednesday, (Information Item)
February 22, 2017 at 7:00 p.m. in the
Board Room.
10. **PLANNING, ZONING AND LEGISLATIVE
COMMITTEE:** (Trustee Delgado)
- A. Zoning Board of Appeals to hold public (Information Item)
hearing at 7:00 p.m. on Tuesday,
February 21, 2017, in the courtroom of
the Municipal Complex, to consider a
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.

11. **ENVIRONMENTAL COMMITTEE:** (Trustee Lomeli)

12. **COMMUNITY RELATIONS COMMITTEE:** (Trustee Farries)

- A. Hillside Youth Commission is sponsoring (Information Item) Family Bowling, 12:00-2:00 p.m., Saturday, February 25, 2017, at Hillside Bowl. Cost is \$5.00 per person, which includes free shoe rental.

13. **VILLAGE PRESIDENT:**

- A. Review Standing Committees.

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, February 27, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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