

**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, DECEMBER 5, 2016**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. Reminder: The Regular Board Meeting is Monday, December 12, 2016. (Information Item)

B. The Village Offices will be closed Saturday, December 24, and Monday, December 26, 2016 in observance of the Christmas Holiday. (Information Item)

C. The Village Offices will be closed Saturday, December 31, 2016, and Monday, January 2, 2017, in observance of the New Year Holiday. (Information Item)

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:**

A. Update on SB 550, Lead in Drinking Water Bill. (Information Item)

7. **FINANCE, LICENSING AND ORDINANCE REVIEW COMMITTEE:** (Trustee Kramer)

A. Approval of gross payroll for period November 12, through November 25, 2016, in the amount of \$276,264.27. (Decision Item)

- B. Approval of bills for the month of December, 2016. (Decision Item)
 - C. Approval of Ordinance 16-13, abating \$222,717.50 tax levied for the year 2015, to pay the debt service on \$4,135,000 General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois. (Decision Item)
 - D. Approval of Resolution 16-08, providing for the retirement of certain municipal indebtedness \$222,717.50 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source). (Decision Item)
 - E. Approval of Ordinance 16-12 Tax Levy For FY 2016-17, in the amount of \$10,849.673.00. (Decision Item)
8. **PUBLIC WORKS, INSPECTION SERVICES, ECONOMIC DEVELOPMENT COMMITTEE:** (Trustee Andersen)
- A. Approval naming the Progressive Life Giving Word Cathedral entry road as an honorary street named Donald Alford Way. (Decision Item)
 - B. Approval of contract for the purchase of 4223 Edgewater for \$115,000. All funds to come from the Roosevelt Road TIF. (Decision Item)
 - C. Approval of Pay Request 3 in the amount of \$36,306.46 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612 for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue. (Decision Item)
 - D. Approval of Pay Request 4 in the amount of \$206,614.60 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612 for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue. (Decision Item)

- E. Approval of payment in the amount of (Decision Item)
\$6,511.09 to K2NCREST, 1010 Jorie Boulevard,
Suite 320, Oak Brook, IL 60523, for
engineering and construction services
related to the façade and roof repairs
associated with 431 Hillside Avenue.
- F. Approval to substitute the Vacation (Decision Item)
Ordinance 16-10 to correct a scribner's
error, which will substitute the original
ordinance for the corrected one showing
"West of Center Street" rather than
"East of Center Street."
9. **PUBLIC SAFETY COMMITTEE:** (Trustee Watson)
- A. Approval to replace the Fire Department (Decision Item)
software with Emergency Reporting,
851 Coho Way, Suite 301, Bellingham,
WA 98225. Cost for year one is \$4,789.00,
and \$3,491.00 each additional year.
10. **PLANNING, ZONING AND LEGISLATIVE
COMMITTEE:** (Trustee Delgado)
- A. Approval to accept and place on file the (Decision Item)
findings of the November 29, 2016 Zoning
Board granting of petition submitted by
Pamela Simpson-Medley, 5248 W. Jackson
Boulevard, Chicago, Illinois, 60644, on
the consideration for a Special Use in
B-1 Zoning District, to open a beauty shop
at 37 N. Hillside Avenue, Hillside, IL, 60162.
- B. Approve/deny the Special Use Permit (Decision Item)
petition submitted by Pamela Simpson-Medley,
5248 W. Jackson Boulevard, Chicago,
Illinois, 60644, on the consideration for
a Special Use in B-1 Zoning District, to
open a beauty shop at 37 N. Hillside Avenue,
Hillside, IL, 60162. Board action at the
Regular Meeting of December 12, 2016.
- C. Approval of Board meeting schedules and (Decision Item)
anticipated changes for 2017.

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

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

A. Report on the Tree Lighting with Santa (Information Item)
held Thursday, December 1, 2016.

B. The Village of Hillside and Human (Information Item)
Relations Commission will be hosting
the 16th Annual Dr. Martin Luther King
Breakfast, Monday, January 16, 2017,
9:00 a.m., at the Best Western Hotel,
4400 Frontage Road, Hillside. Tickets
are \$12.00 and available at the Village
Hall beginning December 12, 2016 through
January 9, 2017. No tickets will be
sold at the door.

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, December 12, 2016, in the Board Room
of the Municipal Complex, 425 Hillside Avenue, Hillside,
IL, 60162.

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