

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, MAY 22, 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 April 24, 2017.
6. VILLAGE CLERK:
 - A. The Village Offices will be closed Saturday, May 27, and Monday, May 29, 2017, in observance of Memorial Day.
 - 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 March, 2017, in the amount of \$327,911.72. Amount received for March, 2016, in the amount of \$348,277.87.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2017, in the amount of \$17,859.51.
3. Approval of gross payroll for periods April 15, through April 28, 2017, in the amount of \$277,112.40, and April 29 through May 12, 2017, in the amount of \$299,829.67.
4. Payment of bills for the month of May, 2017, in the amount of \$1,586,015.47.

5. Com Ed: Utility tax for the month of February, 2017, in the amount of \$34,398.81.
6. NiCor Gas: Utility Tax for the month of March, 2017, in the amount of \$14,684.05.
7. Excise Tax for the month of March, 2017, in the amount of \$24,067.49.
8. Code Enforcement Officer's Reports (April, 2017).
9. Police Department Report (April, 2017).
10. Fire Department Report (April, 2017).
11. E.M.A. Report (April, 2017).
12. Public Works Department Report (April, 2017).
13. Building Inspector's Report (April, 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:

- A. Presentation of Village Storm Water Master Plan.

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)

B. Public Services Committee: (Trustee Andersen)C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a police officer, due to the resignation of James Ahern.
2. Community Awareness Meeting is Wednesday, May 31, 2017 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to set a Public Hearing for Monday, June 12, 2017 at 7:30 p.m., to discuss the merger of the Hillside Plan Commission and the Hillside Zoning Board of Appeals, and any other possible changes to the Zoning Board that may arise. (The Village Board of a Whole will follow immediately)
2. Motion to approve appointment of Peter Sarangelo to the Zoning Board of Appeals for a 5 year term, expiring April 30, 2022.

E. Technology Committee: (Trustee Delgado)F. Community Services Committee: (Trustee Farries)

1. Report on Project UFO being cancelled due to inclement weather on Saturday, May 20, 2017.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 17-02, Determining to Levy an Additional Tax of .02% for Library Purposes, and authorizing Mayor and Clerk to sign and execute same.

2. Motion to approve Ordinance 17-04 to Opt Out of Cook County Minimum Wage Ordinance, and authorizing Mayor and Clerk to sign and execute same.

B. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Ordinance 17-03, Donation of Ambulance, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Hillside's Annual Memorial Day Observance is at noon on Monday, May 29th, at the Veterans Memorial in the Hillside Commons.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 12, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.