

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, MAY 8, 2017

1. MEETING CALLED TO ORDER _____
2. ROLL CALL _____
3. VILLAGE CLERK
 - A. The Village Offices will be closed Saturday, May 27, and Monday, May 29, 2017, in observance of Memorial Day. (Information Item)
 - B. Oaths of Office to new EMA members Keith Miniscalco and Jacob Shiflett. (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:
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
 - A. Approval of Resolution 17-02, Determining to Levy an Additional Tax of .02% for Library Purposes. (Decision Item)
 - B. Approval to opt out of Cook County Minimum Wage Ordinance. (Decision Item)
 - C. Approval of gross payroll for period April 15, through April 28, 2017, in the amount of \$277,112.40. (Decision Item)

- D. Approval of bills for the month of May, 2017. (Decision Item)

- 8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)

- 9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
 - A. Letter received from Cheryl Wagemann, Principal of PAEC, thanking Sergeant Laith Ibrahim for his assistance in obtaining a wheelchair for one of the students. (Information Item)

 - B. Community Watch Meeting is Wednesday, May 31, 2017 at 7:00 p.m. in the Board Room. (Information Item)

- 10. ZONING COMMITTEE: (Trustee Lomeli)
 - A. Approval to merge the Plan Commission with Zoning Board of Appeals. Set Public Hearing date. (Decision Item)

- 11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- 12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
 - A. Clean Up Week is May 15th to 19th on regular scheduled garbage day. (Information Item)

 - B. Project UFO to be held at the Hillside Commons, Saturday, May 20, 10-11:30 a.m. Free t-shirts and lunch for all participants. (Information Item)

 - C. Aspire is will be hosting their summer fundraising event on Saturday, May 20th, from 3:00 p.m. to 9:00 p.m. at 4110 Litt Drive, Hillside. (Information Item)

13. VILLAGE PRESIDENT:

- A. Appointment of Peter Sarangelo to the Zoning Board of Appeals for a 5 year term, expiring April 30, 2020, to be on the Regular Board Meeting Agenda of May 22, 2017.
- B. Proclamation: National Public Works Week, May 21-21, 2017.
- C. Memorial Day Observance is noon on Monday, May 29th at the Veterans Memorial in the Hillside Commons.
- D. Oaths of Office to Mayor Tamburino, Clerk Gould, and Trustees Farries, Lomeli and Kramer.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 22, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.