

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, AUGUST 14, 2017

1. MEETING CALLED TO ORDER \_\_\_\_\_
2. ROLL CALL \_\_\_\_\_
3. VILLAGE CLERK
4. DEPARTMENT HEAD OPERATING REPORTS:
  - A. Treasurer/Director of Economic Development John Flood
  - B. Police Chief Joseph Lukaszek
  - C. Fire Chief Jeffrey Pilz
    1. Firehouse Subs Public Safety Foundation awarded Hillside \$22,035.00 for extrication equipment, improving the Department's rescue capabilities for victims in motor vehicle accidents.
  - 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 gross payroll for period (Decision Item)  
July 22, through August 4, 2017,  
in the amount of \$274,593.79.
  - B. Approval of bills for the month of (Decision Item)  
August, 2017.
8. PUBLIC SERVICES COMMITTEE: (Trustee Andersen)
  - A. Fall 2017 Paving Project. (Information Item)

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval to purchase power cot for (Decision Item)  
Ambulance 400, from Foster Coach Sales,  
903 Prosperity Drive Street, Sterling, IL  
61081, for the amount of \$52,016.00.
  - B. Letter received from Donna Kirchoff, (Information Item)  
thanking the Hillside Police Department  
for their help and attention given to her  
94 year old father-in-law at the Tuesday,  
August 1<sup>st</sup> concert. He was made to feel  
very special.
  - C. Community Watch Meeting is Wednesday, (Information Item)  
August 30, 2017 at 7:00 p.m. in the  
Board Room.
10. ZONING COMMITTEE: (Trustee Lomeli)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)
- A. Approval of bid by Innovation Landscape, (Decision Item)  
Inc., P.O. Box 505, Plainfield, IL 60544,  
for an amount not to exceed \$199,516.94  
(base bid including alternates), for the  
purchase and installation of new playground  
equipment in the Hillside Commons.
  - B. Summer Nights in the Commons on Tuesday (Information Item)  
evenings continues with August 15<sup>th</sup>,  
*16 Candles* and ending with *Ides of March*  
on August 22<sup>nd</sup> at 7:30 p.m. Food and beer  
available for purchase, car cruise night,  
and a market begins at 5:00 each night.
  - C. The Youth Commission will be hosting a (Information Item)  
summer night of fun with *JG's Reptile*  
*Road Show*, Friday, August 18<sup>th</sup> at 7:00 p.m.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, August 28, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT \_\_\_\_\_ P.M.