

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, NOVEMBER 20, 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 October 23, 2017.
6. VILLAGE CLERK:

A. 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 September, 2017, in the amount of \$370,027.39. Amount received for September, 2016, in the amount of \$399,636.83.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2017, in the amount of \$18,023.64.
3. Approval of gross payroll for periods October 14, through October 27, 2017, in the amount of \$281,438.61; and October 28 through November 10, in the amount of \$279,953.28.
4. Payment of bills for the month of November, 2017, in the amount of \$850,368.79.
5. Com Ed: Utility tax for the month of August, 2017, in the amount of \$37,084.61.

6. NiCor Gas: Utility Tax for the month of September, 2017, in the amount of \$4,378.53.
7. Excise Tax for the month of September, 2017, in the amount of \$22,904.17.
8. Code Enforcement Officer's Reports (October, 2017).
9. Police Department Report (October, 2017).
10. Fire Department Report (October, 2017).
11. E.M.A. Report (October, 2017).
12. Public Works Department Report (October, 2017).
13. Building Inspector's Report (October, 2017).
14. Social Services Report (October, 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:

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)
  1. The second reading and approval of Tax Levy Ordinance 17-12 will be at the Regular Board Meeting of December 11, 2017.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Pay Request #2 in the amount of \$56,263.07 to Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544 for work performed in conjunction with the Commons Park Playground Project.
2. Motion to approve Conditional bid approval for Buckthorn Sewer Lining Project on November 22, 2017, and recommending awarding project to the lowest bidder.
3. Motion to approve Service Agreement between the Village of Hillside and Hanson Professional Services for 2018 Road Construction Project, and authorizing Administrator to sign and execute same.

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

1. Motion to approve purchase of two 2018 Chevy Tahoe's from Miles Chevrolet, 150 W. Pershing Road, Decatur, IL 62526, at a cost not to exceed \$84,174.90. This is to replace units 400 and 411. These are State of Illinois contract numbers where Miles Chevy was the lowest bidder.
2. Community Awareness Meeting is Wednesday, November 29, 2017 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve real estate contract to purchase the property at 4235 Edgewater, in the amount of \$450,000. The property is needed for flood control in the Roosevelt Road TIF District Redevelopment Area.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve annual maintenance contract with AT&T at an annual cost of \$10,618.40.

F. Community Services Committee: (Trustee Farries)

1. Motion to approve a 3-year agreement with the Meetinghouse Companies to provide holiday décor to the Village of Hillside at a total cost of \$235,481.42.
2. Reminder: Santa's arrival and tree lighting is Saturday, December 9th, at 3:00p.m. Visit with Santa and face painting will be until 5:00 p.m.
3. On December 3, 2018, the people of Illinois will celebrate our state's 200<sup>th</sup> birthday. To kick off our 365 day celebration, Governor Bruce Rauner asks that we host an Illinois Flag Raising Ceremony on Monday, December 4, 2017, at noon.

## 11. OLD BUSINESS:

## 12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 17-06, Debt Management Policy, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 17-08, Fund Balance Policy, and authorizing Mayor and Clerk to sign and execute same.
3. Motion to approve Ordinance 17-13, Amending the Health Care Plan for Department Heads, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Resolution 17-07, Mannheim Road Pedestrian Bridge Project, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 17-09. Mannheim Road Multi-Use Path Extension Project, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

- A. Entertain a motion to approve Resolution 17-05, Mark Stephens 25<sup>th</sup> Anniversary as Chairman of Triton Board of Trustees.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 4, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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