

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, OCTOBER 23, 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 September 25, 2017.
6. VILLAGE CLERK:
 - A. Reminder: Village offices will be closed Friday, November 10, and Saturday, November 11, 2017, in observance of Veterans Day.
 - B. Reminder: The November Board of a Whole Meeting will be Monday, November 13, 2017; and the November Regular Board Meeting will be the following Monday, November 20, 2017, due to the Thanksgiving Holiday.
 - C. Village Offices will be closed Thursday, November 23, Friday, November 24 and Saturday, November 25, 2017, in observance of Thanksgiving.
 - D. 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 August, 2017, in the amount of \$366,234.19. Amount received for August, 2016, in the amount of \$374,607.18.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2017, in the amount of \$15,742.21.
3. Approval of gross payroll for periods September 16, through September 29, 2017, in the amount of \$281,331.05, and September 30 through October 13, 2017, in the amount of \$281,804.98.
4. Payment of bills for the month of October, 2017, in the amount of \$914,912.80.
5. Com Ed: Utility tax for the month of July, 2017, in the amount of \$37,966.21.
6. NiCor Gas: Utility Tax for the month of August, 2017, in the amount of \$4,956.32.
7. Excise Tax for the month of August, 2017, in the amount of \$23,241.46.
8. Code Enforcement Officer's Reports (September, 2017).
9. Police Department Report (September, 2017).
10. Fire Department Report (September, 2017).
11. E.M.A. Report (September, 2017).
12. Public Works Department Report (September, 2017).
13. Building Inspector's Report (September, 2017).
14. Social Services Report (September, 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)B. Public Services Committee: (Trustee Andersen)

1. Motion to approve pay request 1 in the amount of \$52,247.72 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 payment in the amount of \$66,079.83 to Builders Concrete Services, LLC, 321 Center Street, Hillside, IL 60162, for concrete restoration related to various Public Works dig sites (12-1-16 to 9-1-17) and 50/50 sidewalk replacement.
3. Letter received from Chester Orlik on Orchard, thanking Public Works Director Joe Pisano and staff, for the great job they did repairing a water emergency at his house.

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

1. Community Awareness Meeting is Wednesday, October 25, 2017 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve National League of Cities membership dues for period February 1, 2018 to January 31, 2019, in the amount of \$1,117.00.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. Hillside will be hosting "Trunk or Treat" event on Saturday, October 28th from 2:00 to 4:00 p.m. at the Commons.
2. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Tuesday, October 31, 2017. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 17-04, Appointing a Delegate and Alternative Delegate to Intergovernmental Risk Management Agency (IRMA).

13. VILLAGE PRESIDENT:

- A. Reminder: Veterans reception to be held Wednesday, November 1, 2017, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and Hors d'oeuvres will be served. Invitations will be in the mail.
- B. Reminder: Hillside's 15th Annual Veterans Day Parade is Saturday, November 4, 2017, at 1:00 p.m. Grand Marshal is Vietnam U.S. Navy Veteran, Harry F. Sawyer, Assistant Director of the Illinois Department of Veterans' Affairs.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 13, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.