

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, DECEMBER 11, 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 November 20, 2017.
6. VILLAGE CLERK:
 - A. Reminder: The Village Offices will be closed Saturday, December 23, and Monday, December 25, 2017 in observance of the Christmas Holiday.
 - B. Reminder: The Village Offices will be closed Saturday, December 30, 2017, and Monday, January 1, 2018, in observance of the New Year Holiday.
 - C. 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 October, 2017, in the amount of \$368,754.58. Amount received for October, 2016, in the amount of \$364,769.92.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2017, in the amount of \$18,368.77.

3. Approval of gross payroll for periods November 11, through November 24, 2017, in the amount of \$477,548.51; and November 25 through December 8, 2017, in the amount of \$302,270.75.
4. Payment of bills for the month of December, 2017, in the amount of \$631,805.09.
5. Com Ed: Utility tax for the month of September, 2017, in the amount of \$32,499.42.
6. NiCor Gas: Utility Tax for the month of October, 2017, in the amount of \$5,555.09.
7. Code Enforcement Officer's Reports (November, 2017).
8. Police Department Report (November, 2017).
9. Fire Department Report (November, 2017).
10. E.M.A. Report (November, 2017).
11. Public Works Department Report (November, 2017).
12. Building Inspector's Report (November, 2017).
13. Social Services Report (November, 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. Second reading of Tax Levy Ordinance 17-12, For FY 2017-18, in the amount of \$11,388,100.00.
2. Motion to approve membership dues for Illinois Municipal League membership, beginning January 1, 2018 and ending December 31, 2018, for the amount of \$925.00.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve payment in the amount of \$319,633.05 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2017 Resurfacing Program Project. Payment contingent on Brothers Asphalt providing necessary waiver of liens.
2. Motion to approve payment in the amount of \$38,787.00 to Orange Crush, LLC, 321 Center Street, Hillside, IL 60162, for work performed on the Buckthorn Sewer Service Repair Project. Payment contingent on Orange Crush providing necessary waiver of liens.
3. Motion to approve only bid proposal for the Buckthorn Sewer Lining Project submitted by Insituform Technologies USA, LLC, 17988 Edison Avenue, Chesterfield, MO, for the amount of \$139,108.00.
4. Motion to approve contract to purchase 4510 Butterfield Road for the Butterfield Road Reconstruction Project in the amount of \$310,000.00, and authorizing Village Administrator to sign and execute same.
5. Motion to approve Pay Request 3 in the amount of \$58,404.49 to Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544 for work performed in conjunction with the Commons Park Playground Project.

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

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve Board meeting schedules and anticipated changes for 2018.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve Capers Annual Maintenance Agreement, period covering 1/30/2018 to 1/29/2019, for the amount of \$19,160.00.

F. Community Services Committee: (Trustee Farries)

1. Report on Santa's arrival and tree lighting held Saturday, December 9th, 2017.
2. Reminder: The Village of Hillside and Human Relations Commission will be hosting the 17th Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2018, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets go on sale at the Village Hall beginning Monday, December 11, 2017 through Tuesday, January 9, 2018. Price is \$12.00, and no tickets will be sold at the door.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Tax Levy Ordinance 17-12, For FY 2017-18, in the amount of \$11,388,100.00, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 17-15, abating \$208,800.00 tax levied for the year 2016, to pay the debt service on \$4,135,000, General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.

3. Motion to approve Resolution 17-10, providing for the retirement of certain municipal indebtedness \$208,800.00 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source), and authorizing Mayor and Clerk to sign and execute same.
4. Motion to approve Ordinance 17-16 adopting the State of Illinois Sexual Harassment Prohibition requirements, and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 8, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.