

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, JANUARY 22, 2018

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 December 11, 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 November, 2017, in the amount of \$349,386.42. Amount received for November, 2016, in the amount of \$339,278.31.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2017, in the amount of \$18,024.10.
3. Approval of gross payroll for periods December 9, through December 22, 2017, in the amount of \$296,189.84; December 23, 2017 through January 5, 2018, in the amount of \$286,154.79; and January 6 through January 19, 2018, in the amount of \$405,609.64.
4. Payment of bills for the month of January, 2018, in the amount of \$1,709,664.77.

5. Com Ed: Utility tax for the month of October, 2017, in the amount of \$34,578.17.
6. NiCor Gas: Utility Tax for the month of November, 2017, in the amount of \$12,550.18.
7. Excise Tax for the month of October, 2017, in the amount of \$24,094.22; and November, 2017, in the amount of \$23,745.07.
8. Code Enforcement Officer's Reports (December, 2017).
9. Police Department Report (December, 2017).
10. Fire Department Report (December, 2017).
11. E.M.A. Report (December, 2017).
12. Public Works Department Report (December, 2017).
13. Building Inspector's Report (December, 2017).
14. Social Services Report (December, 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. Motion to approve the contract to purchase a portion of the property at 4751 Butterfield Road for the Butterfield Road Project, at a cost of \$7,000.00, and authorizing Village Administrator to sign and execute same.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Time and Material Pay Request (Post Project Closeout) in the amount of \$17,172.13 from Adriatica Construction Corporation (a post Dissolution Corporation/Company to AQUA Corporation), 1S744 Meadow Lane, Lombard, IL 60148 for work performed to remove filler material between elevated block wall and adjust retaining blocks as required by the owner of 330 S Mannheim Road (Manchester Properties, LLC). This work was performed to correct site conditions to preexisting construction condition related to the Palumbo Creek Project.
2. Motion to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$17,004.00, for 2018 preventative maintenance agreement. This is an increase of \$854.00 from 2017.
3. Motion to approve a contract with K2N CREST, P.C., 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, to provide architectural and engineering services for the removal and replacement of the existing roof system at 523 N. Wolf Road (Firehouse) at a cost of \$15,390.00, and authorizing Village Administrator to sign and execute same.

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

1. Motion to approve Village Administrator to contact the Fire and Police Commission to hire a patrol officer to fill the vacancy created by a recent resignation.
2. Motion to approve Fire Chief Pilz to attend the MABAS Illinois Training Summit in Bloomington Normal at a cost of \$485.00, February 5-9, 2018.

3. Letter received from Beverly Willis Stewart, sister of deceased resident, Theresa Willis, thanking Sgt. Carlo Viscioni for his sympathy and compassion during the family's difficult time.
4. Community Awareness Meeting is Wednesday, January 31, 2018 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

1. Motion to approve the 2018 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00.
2. Motion to approve the annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00.

F. Community Services Committee: (Trustee Farries)

1. Report on The Village of Hillside and Human Relations Commission hosting of the 17th Annual Dr. Martin Luther King Breakfast held Monday, January 15, 2018.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 18-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds and authorizing Mayor and Clerk to sign and execute same.

13. VILLAGE PRESIDENT:

1. Entertain a motion to approve Ordinance 18-02, amending Article II, Alcoholic Beverages, increasing A-2 license by 1, to 6 from 5, retail sale of beer, malt liquor, ale and wine for consumption on premises.

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 12, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.