

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, DECEMBER 10, 2018

1. MEETING CALLED TO ORDER \_\_\_\_\_

2. ROLL CALL \_\_\_\_\_

3. VILLAGE CLERK

A. Reminder: The Regular Board Meeting (Information Item)  
is Monday, December 17, 2018.

B. The Village Offices will be closed (Information Item)  
Saturday, December 22, Monday,  
December 24 and Tuesday, December 25,  
2018 in observance of Christmas Holiday.

C. The Village Offices will be closed (Information Item)  
Saturday, December 29, Monday,  
December 31, 2018 and Tuesday, January 1,  
2019, in observance of New Year Holiday.

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood  
1. Refinancing TIF Bonds.

B. Police Chief Joseph Lukaszek

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

A. Response to letters from Roger, (Discussion Item)  
Romanelli dated November 6, and  
November 19, 2018.

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)  
November 24, through December 7, 2018,  
in the amount of \$294,821.38.

- B. Approval of bills for the month of December, 2018. (Decision Item)
  - C. Second reading and approval of Tax Levy Ordinance 18-19, for FY 2018-19, in the amount of \$12,078,245.00 will be on the Regular Board Meeting Agenda. (Decision Item)
  - D. Approval of Ordinance 18-21, abating \$220,650.00 tax levied for the year 2018 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois. (Decision Item)
  - E. Approval of Resolution 18-09, providing for the retirement of certain municipal indebtedness \$220,650.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A). (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
- A. Approval of payment in the amount of \$48,883.35 to Robert E. Lee and Sons, Co., 5721 Bohlander Avenue, Berkeley, IL 60163, for work performed to replace curb, sidewalk and miscellaneous concrete items at various locations within the Village. (Decision Item)
  - B. Approval of final payment in the amount of \$29,982.45 to Waukegan Roofing Company, Inc., 252 Chaddick Drive, Wheeling, Illinois 60090, for work performed on the Fire House Roofing Project. (Decision Item)
  - C. Approval of payment in the amount of \$141,655.02 to Brothers Asphalt Paving, Inc., located at 315 S. Stewart Avenue, Addison, IL, for work performed on the 2018 Madison Water Main Improvements, contingent on Brothers Asphalt providing the necessary waiver of liens. (Decision Item)

- D. Approval of payment in the amount of \$792,431.56 to Brothers Asphalt Paving, Inc., located at 315 S. Stewart Avenue, Addison, IL, for work performed on the 2018 Reconstruction Project, contingent on Brothers Asphalt providing the necessary waiver of liens. (Decision Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of Ordinance 18-17, Amending Sec. 90-81.1 Vehicle Seizure and Impoundment. (Decision Item)
  - B. Review of police manpower. (Discussion/ Decision Item)
  - C. There will not be a Community Awareness Meeting this month due to the Christmas Holiday. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)
- A. Approval of Board meeting schedules and anticipated changes for 2019 to include May, in observance of Memorial Day; November, in observance of Veterans Day; and December, in observance of Christmas Holiday. (Decision Item)
  - B. Approval of National League of Cities membership dues for period February 1, 2019 to January 31, 2020, in the amount of \$1,150.51. (Decision Item)
11. TECHNOLOGY COMMITTEE: (Trustee Delgado)
- A. Approval of Capers Annual Maintenance Agreement, period covering 1/30/2019 to 1/29/2020, for the amount of \$19,160.00. (Decision Item)

- B. Approval of Chicago Office Technology Group, 3 Territorial Court, Bolingbrook, IL 60440, for a five-year contract to replace all 10 printers/copiers for a monthly total of \$2,549.00. Previous monthly contract was \$2,626.95. (Decision Item)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Report on Santa's arrival and tree lighting held Thursday, December 6, 2018. (Information Item)
- B. The Village of Hillside and Human Relations Commission will be hosting the 17<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 21, 2019, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. More information to follow. (Information Item)

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 17, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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