

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, JUNE 25, 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 May 21, 2018.
6. VILLAGE CLERK:
  - A. The Village Hall will be closed Wednesday, July 4<sup>th</sup> in observance of Independence Day.
  - B. 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 April, 2018, in the amount of \$426,278.20. Amount received for April, 2017, in the amount of \$381,626.62.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2018, in the amount of \$17,191.22.
3. Approval of gross payroll for periods May 12 through May 25, 2018, in the amount of \$296,318.34; May 26 through June 8, 2018, in the amount of \$286,773.55; and June 9 through June 22, 2018, in the amount of \$338,039.32.
4. Payment of bills for the month of June, 2018, in the amount of \$838,242.40.

5. Com Ed: Utility tax for the month of March, 2018, in the amount of \$30,045.16.
6. NiCor Gas: Utility Tax for the month of April, 2018, in the amount of \$13,281.38.
7. Excise Tax for the month of April, 2018, in the amount of \$22,981.79.
8. Code Enforcement Officer's Reports (May, 2018).
9. Police Department Report (May, 2018).
10. Fire Department Report (May, 2018).
11. E.M.A. Report (April and May, 2016).
12. Public Works Department Report (May, 2018).
13. Building Inspector's Report (May, 2018).
14. Social Services Report (May, 2018).

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
  1. Presentation by Firefighter/Paramedic Ed Kwiatkowski, on a Mobile Integrated Healthcare (MIH) Program.
- 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. First reading of Appropriation Ordinance 18-09.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve bid from A-One Group, Ltd., 1540 Jarvis Avenue, Elk Grove Village, IL 60007, in the amount of \$214,655.00, for Village Hall and Police Station façade.
2. Motion to approve bid from Waukegan Roofing Company, 1320 Gladstone Avenue, Waukegan, IL 60085, in the amount of \$275,950.00, for fire station roof replacement.
3. Motion to approve bid from Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, in the amount of \$943,332.64, for resurfacing of Madison and reconstruction of Craig, Raymond and Mueller.
4. Motion to approve IDOT Resolution to use Motor Fuel Tax Funds for resurfacing of Madison and reconstruction of Craig, Raymond and Mueller, and authorizing Clerk to sign and execute same.
5. Motion to approve Service Agreement between the Village of Hillside and Hanson Professional Services for MFT funds for the 2018 Reconstruction Project Construction and Engineering, and authorizing Administrator to sign and execute same.
6. Motion to approve proposal from Continental Electric Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of \$17,518.00, to upgrade the outdoor power panel located by the Veteran's Memorial to a 200 AMP service, and authorizing Village Administrator to sign and execute same.

- C. Public Safety and Education Committee: (Trustee Watson)
1. Motion to approve Fire Chief Pilz to attend the IAFC Executive Chief Officer Leadership Conference in Dallas, TX, August 7 through August 12, 2018, at a cost of \$1,772.00.
  2. Community Awareness Meeting is Wednesday, June 27, 2018 at 7:00 p.m. in the Board Room.
- D. Zoning Committee: (Trustee Lomeli)
1. Motion to accept and place on file the findings of the May 22, 2018 Zoning Board granting of petition submitted by Juan and Elva Rojo, 735 N. Lee Boulevard, Hillside, IL 60162, on the consideration for a Variance in R-2 Zoning District, on length of proposed garage (from 24' to 26') and the height of proposed garage (from 14' to 16'), at 735 N. Lee Boulevard, Hillside, IL 60162.
  2. Motion to accept and place on file the findings of the May 22, 2018 Zoning Board granting of petition submitted by Bluestem Condominiums, 1905 S. Wolf Road, Hillside, IL 60162, on the consideration for a Variance in R-4 Zoning District, to reduce the required front yard setback to allow for the creation of six additional parking spaces t 1905 S. Wolf Road, Hillside, IL 60162.
  3. Motion to accept and place on file the findings of the Zoning Board granting Stephon Alford, 4500 Frontage Road, Hillside, Illinois, 60162, on the consideration for a Special Use Permit in a B-1 Zoning District, to add a child care center at 4500 Frontage Road, Hillside, IL, 60162.
  4. Motion to (grant/deny) the Special Use Permit submitted by Stephon Alford, 4500 Frontage Road, Hillside, Illinois, 60162, on the consideration for a Special Use Permit in a B-1 Zoning District, to add a child care center at 4500 Frontage Road, Hillside, IL, 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Farries)

1. The Village of Hillside and the Human Relations Commission will be hosting a Meet and Greet event at the Community Center on Saturday, July 14<sup>th</sup>, from 10:00 a.m. until 2:00 p.m.
2. Summer Nights in the Commons on Tuesday nights begins July 24<sup>th</sup> with *American English*, and July 31<sup>st</sup> with *7<sup>th</sup> Heaven*. Food and beer will be available for purchase, with cruise nights and market place.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 18-04, Transferring Money Appropriated From One Corporate Purpose to Another, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Andersen)

1. Motion to approve Ordinance 18-08, Ascertainning the Prevailing Rate of Wages effective September 1, 2017, for Laborers, Workmen and Mechanics employed in any public works project in the Village of Hillside, 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, July 9, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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