

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, NOVEMBER 12, 2018

1. MEETING CALLED TO ORDER _____
2. ROLL CALL _____
3. VILLAGE CLERK
 - A. Village Offices will be closed Thursday, November 22, Friday, November 23 and Saturday, November 24, 2018, in observance of Thanksgiving.
 - B. The December Board of a Whole Meeting will be December 10, and the Regular Board Meeting will be December 17, 2018.
4. 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
5. VILLAGE ENGINEER:
6. VILLAGE ADMINISTRATOR:
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
 - A. First reading of Tax Levy Ordinance 18-19. (Decision Item)
 - B. Approval of Ordinance 18-20, providing (Decision Item)
for the issuance of not to exceed
\$25,000,000 Tax Increment Revenue
Refunding Bonds, Series 2018.
 - C. Approval of membership dues for Illinois (Decision Item)
Municipal League membership, beginning
January 1, 2019 and ending December 31, 2020,
for the amount of \$925.00.

- D. Approval of gross payroll for period (Decision Item)
October 13 through October 26, 2018,
in the amount of \$297,499.98.
 - E. Approval of bills for the month of (Decision Item)
November, 2018.
8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
- A. Approve payment of Pay Application 1 in (Decision Item)
the amount of \$269,842.05 to Waukegan
Roofing Company, Inc., 252 Chaddick Drive,
Wheeling, IL 60090, for work performed on
the Hillside Fire Station Roofing Project.
 - B. Approve contract with Waukegan Roofing, (Decision Item)
252 Chaddick Drive, Wheeling, IL 60090,
to provide bi-annual roof maintenance and
inspections of the Hillside Fire Station,
at a cost of \$650.00 per inspection.
 - C. Approve final payment in the amount (Decision Item)
of \$13,609.80 to Insituform Technologies
USA, LLC, P.O. Box 674060, Dallas, TX, for
work performed on the Buckthorn Sanitary
Sewer Lining project. This payment releases
the remaining retainage on the project.
 - D. Approve purchase of 2019 Ford f-450 Super (Decision Item)
Cab 4 x 4 with 9' stainless steel dump bed,
hydraulic system, and 8 ½' Western Pro
snow plow in the amount of \$61,761.50 from
Roesch Ford, 303 W. Grand Avenue, Bensenville,
IL 60106. The vehicle replaces the 2009 Ford
F-250 which was incorporated into the
Inspection Services Department and was
budgeted in the Equipment Replacement Fund.
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Letter received from Sue Hibner of (Information Item)
Westchester, commending Firefighter/
Paramedic David Buie for being so
helpful, polite and detailed when
showing her how to install a new carseat.

- B. Community Awareness Meeting is (Information Item)
Wednesday, November 28, 2018 at
7:00 p.m. in the Board Room.

10. ZONING COMMITTEE: (Trustee Lomeli)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Report on Hillside Youth Commission (Information Item)
Halloween Festivities at the Hillside
Commons held on Wednesday, October 31, 2018.
- B. Santa's arrival and tree lighting is (Information Item)
Thursday, December 6th, at 6:30 p.m.
to 8:00 p.m. Visit with Santa and
face painting in the Board Room.

13. VILLAGE PRESIDENT:

- A. Appointment of Anthony Padgett to the Human Relations
Commission to be on the Regular Board Meeting Agenda of
November 26, 2018.
- B. Proclamation: Frances and Emil Sabatino 70th Wedding
Anniversary.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, November 26, 2018, in the Board Room
of the Municipal Complex, 425 Hillside Avenue, Hillside,
IL, 60162.

15. ADJOURNMENT _____ P.M.