

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, FEBRUARY 25, 2019

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 January 28, 2019.
6. VILLAGE CLERK:
  - A. Reminder: Mail in ballot application requests for the April 2, 2019 Election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at the County Clerk's Office by Thursday, March 28, 2019.
  - B. Reminder: Early voting is March 18 to April 1, 2019. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25<sup>th</sup> Avenue.
  - C. The last day to register to vote in person at the Village Hall is Tuesday, March 5, 2019.
  - D. 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 December, 2018, in the amount of \$394,452.78. Amount received for December, 2017, in the amount of \$383,798.37.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2019, in the amount of \$17,697.19.
3. Approval of gross payroll for periods January 19 through February 1, 2019, in the amount of \$277,839.83; and February 2 through February 15, 2019, in the amount of \$428,536.97.
4. Payment of bills for the month of February, 2019, in the amount of \$577,509.02.
5. Com Ed: Utility tax for the month of November, 2018, in the amount of \$28,583.00.
6. NiCor Gas: Utility Tax for the month of December, 2018, reported in January, 2019.
7. Excise Tax for the month of December, 2018, in the amount of \$21,356.90.
8. Code Enforcement Officer's Reports (January, 2019).
9. Police Department Report (January, 2019).
10. Fire Department Report (January, 2019).
11. E.M.A. Report (January, 2019).
12. Public Works Department Report (January, 2019).
13. Building Inspector's Report (January, 2019).
14. Social Services Report (January, 2019).

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)

B. Public Services Committee: (Trustee Walter)

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

1. Motion to approve 7G Agreement with Firefighter/Paramedic Katie Boeke to serve in the Fire Prevention Bureau as a part-time inspector.
2. Community Awareness Meeting is Wednesday, February 27, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes and findings of the Zoning Board granting Toan B. Truong, 4100 Odell Avenue, Norridge, IL 60706, a Special Use Permit in a B-2 Zoning District, for the operation of a Nail Salon at the Hillside Town Center, 100 S. Mannheim Road.
2. Motion to (grant/deny) the Special Use Permit submitted by Toan B. Truong, 4100 Odell Avenue, Norridge, IL 60706, seeking a Special Use Permit in a B-2 District for the operation of a Nail Salon at the Hillside Town Center, 100 S. Mannheim Road.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve a one year fire policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,419.00. This includes access to Knowledge Management System for updates and editing. This is an increase of \$187.00 from 2018.

2. Hillside is sponsoring the Secretary of State Drivers Services mobile unit, Monday, March 25, 2019 from 10:00 a.m. to 2:00 p.m. for all interested in renewing or obtaining a drivers license, state id or license plate sticker.

F. Community Services Committee: (Trustee Farries)

1. Hillside Youth Commission sponsoring Family Bowling on Saturday, March 9, 2019 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Public Services Committee: (Trustee Walter)

1. Motion to approve Resolution 19-02 for Motor Fuel Tax paving for 2019, and authorizing 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, March 11, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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