

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, SEPTEMBER 9, 2019

1. MEETING CALLED TO ORDER \_\_\_\_\_
2. ROLL CALL \_\_\_\_\_
3. VILLAGE CLERK
  - A. Oaths of Office to new Fire Captain, Marco DeVito; and new Fire Lieutenant, Christopher Wehr. (Information Item)
  - B. Oath of Office to new Firefighter, Katarzyna Pudlo. (Information Item)
  - C. Oath of Office to new EMA member, David Wingier. (Information Item)
4. DEPARTMENT HEAD OPERATING REPORTS:
  - A. Treasurer/Director of Economic Development John Flood
  - B. Police Chief Joseph Lukaszek
  - C. Fire Chief Ken Carling
  - D. Public Works and Building Services Director Joseph Pisano
5. VILLAGE ENGINEER:
6. VILLAGE ADMINISTRATOR:
  - A. The Village of Hillside is the recipient of a Cook County Community Development Block Grant (CDBG). The funded project will be used toward the vacant building in the Municipal Complex. (Information Item)
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
  - A. Approval of the licensing of food truck vendors in certain manufacturing zoned areas of town. (Decision Item)

- B. Approval of membership dues for West Central Municipal Conference (WCMC), 2019-2020 membership dues, for \$9,729.90. (Decision Item)
  - C. Approval of gross payroll for period August 17 through August 30, 2019, in the amount of \$317,334.59. (Decision Item)
  - D. Approval of bills for the month of September, 2019. (Decision Item)
8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
- A. Approval of pay request #3 to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for work performed on the CRM Reconstruction and Madison Street Resurfacing Project. Payment is contingent on Brothers providing necessary waiver of liens. (Decision Item)
  - B. Approval to accept bids on September 12, 2019 and approve low bidder to replace the roofing system for Village owned property located at 4843 Butterfield Road, Hillside. (Decision Item)
9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
- A. Approval of Agreement with Pelion Benefits, Inc., 3713-C University Drive, Durham, NC 27707, to provide a VEBA Plan to the Hillside Fire Department. (Decision Item)
  - B. Approval of Fire Chief Carling to attend the Illinois Fire Chiefs Association 60<sup>th</sup> Annual Conference in Peoria, IL, October 13-16, 2019, at a cost of \$676.10. (Decision Item)
  - C. Community Awareness Meeting is Wednesday, September 25, 2019 at 7:00 p.m. in the Board Room. (Information Item)
10. ZONING COMMITTEE: (Trustee Lomeli)

11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)

13. **VILLAGE PRESIDENT:**

- A. Reminder: Archdiocese of Chicago (Information Item)  
Catholic Cemeteries will proudly display the Vietnam Veterans Memorial Moving Wall, September 26-30, 2019, at Queen of Heaven Cemetery. Volunteers are needed. Sign up by going to [visithemovingwall.org](http://visithemovingwall.org).
- B. Proclamation: Honoring Pearlie Chafin-Stewart on her 100<sup>th</sup> Birthday.

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, September 23, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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