

**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, MAY 13, 2019**

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

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

3. VILLAGE CLERK

A. Oath of Office to Police Officer Robert Neven. (Information Item)

B. Oath of Office to EMA Member Julio Aguirre. (Information Item)

C. The Regular Board Meeting is Monday, May 20, 2019, due to the Memorial Day Holiday. (Information Item)

D. The Village Offices will be closed Saturday, May 25, and Monday, May 27, 2019 in observance of the Memorial Day Holiday. (Information Item)

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood

B. Police Chief Joseph Lukaszek

1. Intergovernmental Agreement Between the Village of Hillside and Proviso Township High Schools District 209. (Decision Item)

C. Fire Chief Jeffrey Pilz

D. Public Works and Building Services Director Joseph Pisano

1. The Village of Hillside has received the SolSmart bronze designation for our efforts to promote solar energy usage in Hillside. (Decision Item)

5. VILLAGE ENGINEER:

**6. VILLAGE ADMINISTRATOR:**

- A. ComEd delivery service charges (Information Item)
- B. ComEd refund of prepaid taxes (Information Item)

**7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)**

- A. Approval of Ordinance 19-10, Cigarette and Tobacco Dealers. (Decision Item)
- B. Approval of Resolution 19-04, Determining to Levy an Additional Tax of .02% for Library Purposes. (Decision Item)
- C. Approval to renew EAP contract with Edward Health Ventures d/b/a Linden Oaks Behavioral Health, 1250 N. Mill Street, Suite 101, Naperville, IL 60563, at a cost of \$21.00 a year per each employee. There is no change from our current cost. (Decision Item)
- D. Approval of gross payroll for period April 13, through April 26, 2019, in the amount of \$291,250.40; and April 27 through May 10, 2019, in the amount of \$285,646.81. (Decision Item)
- E. Approval of bills for the month of May, 2019. (Decision Item)

**8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)**

- A. Approval of payment in the amount of \$63,400.00 (Final Payment) to Langos Corp., 124 Deepwood Road., Barrington Hills, IL 60010, for work performed to demolish 301 and 305 Oakridge. The payment reflects an additional \$2,860.00 for asbestos removal, and a credit of \$2,000.00 for NICOR service disconnects to the two Village scheduled properties. (Decision Item)



- D. Approval of proposal from Class Act (Decision Item)  
Audio, 1998 Rosemary Circle, Sandwich, IL,  
60548, to replace three Village security  
cameras at a cost of \$9,600.00. The  
camera locations are: Wolf and Harrison,  
Chamber of Commerce and Hillside Liquors.
  - E. Approval of proposal from Tyler (Decision Item)  
Technologies, 5101 Tennyson Parkway, Plano,  
TX 75025, for software and interfacing with  
existing Village software to allow for  
electronic ticketing.
12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
- A. Report on 38<sup>th</sup> Annual Youth Athletic (Information Item)  
Parade held Saturday, May 4, 2019.
  - B. Reminder: Clean Up Week is May 13<sup>th</sup> to (Information Item)  
17<sup>th</sup> on regular scheduled garbage day.
  - C. Reminder: Project UFO to be held at the  
Hillside Commons, Saturday, May 18<sup>th</sup>,  
10-11:30 a.m. Free t-shirts and lunch  
for all participants.
13. **VILLAGE PRESIDENT:**
- A. Hillside's 29<sup>th</sup> Annual Memorial Day Observance is noon on  
Monday, May 27<sup>th</sup> at the Veterans Memorial in the Hillside  
Commons.
  - B. Liquor license request had been made by Caruso's for  
1807 S. Wolf Road. They had requested that their previous  
license be cancelled, and applied for a license at  
1801 S. Wolf Road because that property would be sold.  
The sale fell through, and now will keep both locations  
open. Quesa Brosa has not renewed their license,  
effective May 1, 2019, so an ordinance change will not be  
required.
  - C. Proclamation: National Public Works Week, May 19-25, 2019
  - D. Oaths of Office, administered by Judge David Navarro, for  
Hillside Village Board Trustees: David V. Delgado,  
Herman L. Walter, Jr., and Marvin A. Watson.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 20, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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