

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, JULY 8, 2019

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

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:

A. Reminder: Hillside will be hosting a (Information Item)
Proviso Township Property Tax Appeal
Workshop on Tuesday, July 9, 2019, at
6:00 p.m. at the Municipal Complex.
Residents can file their tax appeals
with the Assessor that evening.
Residents are asked to bring their
property tax bill with them.

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

A. Approval of Ordinance 19-12 to limit (Decision Item)
commercial truck parking in residential
areas to periods no longer than 2 hours.

B. Approval of Appropriation Ordinance 19-13. (Decision Item)

C. Approval of gross payroll for period (Decision Item)
June 22 through July 5, 2019, in the
amount of \$287,112.51.

- C. Approval of bills for the month of July, 2019. (Decision Item)

- 8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)
 - A. Approval of payment to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60160, in the amount of \$73,276.05, for work performed on the Water Main Replacement on the Lee Boulevard and Darmstadt Road Project. Payment is contingent on Cerniglia Co. providing the necessary waiver of liens. (Decision Item)

- 9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
 - A. Approval of Ordinance 19-14 to allow certain surplus Fire Department equipment to be donated to the City of Ocotlan, in Jalisco, Mexico. (Decision Item)
 - B. Approval of Ordinance 19-15 for the sale of surplus Village equipment and vehicles. (Decision Item)
 - C. Approval of the 7G Agreement for Fire-fighter/Paramedic Joe Michalski to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector. (Decision Item)
 - D. Thank you to Lieutenant Ryan Wyckoff of the Hillside Fire Department for his efforts in obtaining a \$3,000 grant to acquire a Touchbook Tablet Computer for the Hillside Fire Department. (Information Item)
 - E. Memo received from Lieutenant Ryan Wyckoff of the Hillside Fire Department, recognizing dispatcher Ahmad Collins for his exceptional job performance handling fire and medical calls on Friday, March 8, 2019. (Information Item)
 - F. Community Awareness Meeting is Wednesday, July 31, 2019 at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

- A. Zoning Board to conduct a Public (Information Item)
Hearing at 7:00 p.m. on Tuesday,
July 16, 2019, in the Board Room of the
Hillside Municipal Complex, 425 Hillside
Avenue, Hillside, IL, to consider a
petition submitted by Yolanda Coleman-Curry,
5156 Madison Street, Hillside, Illinois,
60162, on the consideration for a
Variation in an R-2 Zoning District,
to permit coverage of the lot by
impervious surfaces from 20% to 30.19%,
at 5156 Madison Street, Hillside,
Illinois 60162.

- B. Zoning Board to conduct a Public (Information Item)
Hearing at 7:00 p.m. on Tuesday,
July 16, 2019, in the Board Room of the
Hillside Municipal Complex, 425 Hillside
Avenue, Hillside, IL, to consider a
petition submitted by Daisy Martinez,
458 Clayton Road, Hillside, Illinois,
60162, on the consideration for a
Variation in an R-2 Zoning District,
to permit coverage of the lot by
impervious surfaces from 20% to 29%, at
458 Clayton Road, Hillside, Illinois 60162.

- C. Zoning Board to conduct a Public (Information Item)
Hearing at 7:00 p.m. on Tuesday,
July 23, 2019, in the Board Room of the
Hillside Municipal Complex, 425 Hillside
Avenue, Hillside, IL, to consider a
petition submitted by James A. Battista,
4414 W. Roosevelt Road, Hillside,
Illinois, 60162, on the consideration for
a Special Use in a B-1 Zoning District
for an on-line used auto sales business
at 4414 W. Roosevelt Road, Hillside,
Illinois 60162.

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Reminder: Hillside Youth Commission (Information Item) welcomes former Barnum and Bailey performer, Rick Colen, performing an action-packed interactive show of comedy, magic, fire eating and juggling on Friday, July 19, at 7:00 p.m. in the Board Room.
- B. Tuesday Summer Nights in the Commons (Information Item) begins July 23rd with *Creedence Revived*, and July 30th with *The Motown Reflections*. Come out for six weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.
- C. Reminder: Hillside welcomes Congressman (Information Item) Danny K. Davis for a 7th Congressional District Town Hall Meeting for Hillside and Berkeley residents on Wednesday, August 7th at 7:00 p.m. in the Board Room.
- D. Hillside Youth Commission welcomes (Information Item) Magician Frankie Ace with his zany comedy magic performance on Friday, August 23rd at 7:00 p.m. in the Board Room.

13. VILLAGE PRESIDENT:

- A. Appointment of James Erlander, 523 Maple, (Decision Item) Hillside, to the Planning and Zoning Board of Appeals, for a two-year term, expiring April 30, 2021.
- B. Proclamation: Celebration of Isabelle Gorny's 100th Birthday.

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, July 22, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.