

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, APRIL 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. Discussion on the creation and review of proposals for a Tax Increment Financing (TIF) District from Butterfield Road on the north, Warren Avenue on the south, Mannheim Road on the east and Forest Avenue on the west. (Discussion)
7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
  - A. Approval of gross payroll for period March 16, through March 29, 2019, in the amount of \$181,092.73. (Decision Item)
  - B. Approval of bills for the month of March, 2019. (Decision Item)
  - C. Approval of proposed Intergovernmental Agreement with School District 93 and District 209 to monitor, review, contest and defend the assessed property evaluations in the Village of Hillside. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval of Ordinance 19-09 amending Article IV, Standing, Stopping, Parking of the the Municipal Code of Hillside. (Decision Item)
- B. Email received from Lorie Virola thanking Sergeant Murphy and Officer Kieruzal for going above and beyond with helping her retrieve the dog she was dog sitting that got away. (Information Item)
- C. Acknowledgement from Mike Kuryla, Chief, Berkeley Fire Department thanking Hillside Fire Department for assistance with situation March 30, 2019. (Information Item)
- D. Community Awareness Meeting is Wednesday, April 24, 2019 at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

- A. Approval to accept and place on file the findings of the March 26, 2019 Zoning Board granting of petition submitted by Jerry Shea, 4302 Warren, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to create indoor storage, reducing front yard requirements by 8 feet, reduce rear yard requirements by 13.8 feet (matches existing) and reduce west side yard requirements by 15 feet at 4302 Warren, Hillside, Illinois. (Decision Item)
- B. Reminder: Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, April 9, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Arete Design Studio, Ltd./ Charles E. Smith, Jr., as agent to buyer, Experior Logistics, 13543 W. 185<sup>th</sup> Street, Mokena, IL 60448, on the consideration for a Special Use in B-2 Zoning District, for the sale of trucks and trailers at 101 N. Wolf Road, Hillside, IL 60162. (Information Item)

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

- A. Approval to renew Microsoft 365 Subscription License, at a cost of \$14,187.58, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515. (Decision Item)

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

- A. Hillside Youth Commission's annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, April 20 at 9:30 a.m. at the Hillside Commons. (Information Item)

13. **VILLAGE PRESIDENT:**

- A. Approval of agreement with the O'Brien Network, LLC for consultant services on storm water issues. (Decision Item)
- B. Proclamation: Nation Public Safety Telecommunications Week April 14-20, 2019.

14. **ANNOUNCEMENTS:**

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

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