

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, SEPTEMBER 23, 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 August 26, 2019, and Board of a Whole Meeting of September 9, 2019.
6. VILLAGE CLERK:

A. 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 July, 2019, in the amount of \$426,948.60. Amount received for July, 2018, in the amount of \$446,580.06.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2019, in the amount of \$27,125.26.
3. Approval of gross payroll for periods August 17 through August 30, 2019, in the amount of \$317,334.59; and August 31 through September 13, 2019, in the amount of \$369,427.26.
4. Payment of bills for the month of September, 2019, in the amount of \$1,119,587.51.

5. Com Ed: Utility tax for the month of June, 2019, in the amount of \$29,875.35.
6. NiCor Gas: Utility Tax for the month of July, 2019, in the amount of \$5,281.22.
7. Excise Tax for the month of July, 2019, in the amount of \$22,578.34.
8. Code Enforcement Officer's Reports (August, 2019).
9. Police Department Report (August, 2019).
10. Fire Department Report (August, 2019).
11. E.M.A. Report (August, 2019).
12. Public Works Department Report (August, 2019).
13. Building Inspector's Report (August, 2019).
14. Social Services Report (July and August, 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 Ken Carling

1. Report on Hillside Fire Department and American Red Cross installation of 92 smoke detectors in 34 homes. Residents signed up for our MyID and Smart 911 programs, and some showed an interest in Knox Home Boxes.

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)

1. Motion to approve membership dues for West Central Municipal Conference (WCMC), 2019-2020 membership dues, for \$9,729.90.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve 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.
2. Motion to approve bid in the amount of \$224,505.00 supplied by Garland/DBS, LLC as administered under the US Communities Cooperative Purchasing Contracts with work being performed by DCG Roofing for the replacement of the roofing system for Village owned property located at 4843 Butterfield Road, Hillside.

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

1. Motion to approve Agreement with Pelion Benefits, Inc., 3713-C University Drive, Durham, NC 27707, to provide a VEBA Plan to the Hillside Fire Department.
2. Motion to approve Fire Chief Carling to attend the Illinois Fire Chiefs Association 60th Annual Conference in Peoria, IL, October 13-16, 2019, at a cost of \$676.10.
3. Community Awareness Meeting is Wednesday, September 25, 2019 at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)E. Technology Committee: (Trustee Delgado)

1. Motion to approve Data/VOIP System one-year maintenance agreement with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,259.00, and authorizing Village Administrator to sign and execute same. No increase in contract.

F. Community Services Committee: (Trustee Farries)

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 19-18, licensing of food truck vendors in certain manufacturing zoned areas of town, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Reminder: Archdiocese of Chicago 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 visitthemovingwall.org.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 14, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.