

**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, FEBRUARY 24, 2020**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of January 27, 2020, and Board of a Whole Meeting of February 10, 2020.
5. **VILLAGE CLERK:**
 - A. **Reminder:** March 17, 2020 Presidential Primary Election early voting will take place March 2-16. Nearest places for early voting are Bellwood and Melrose Park. Additional information available at the Cook County Clerk's website.
 - B. **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 December, 2019, in the amount of \$401,243.11. Amount received for December, 2018, in the amount of \$394,452.78.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2020, in the amount of \$25,372.76.
 3. Approval of gross payroll for periods January 18, through January 31, 2020, in the amount of \$436,707.06; and February 1 through February 14, 2020, in the amount of \$307,910.38.

4. Payment of bills for the month of February, 2020, in the amount of \$835,830.50.
5. Com Ed: Utility tax for the month of November, 2019, in the amount of \$27,736.05.
6. NiCor Gas: Utility Tax for the month of December, 2019, in the amount of \$15,364.18.
7. Excise Tax for the month of December, 2019, in the amount of \$18,696.95.
8. Code Enforcement Officer's Reports (January, 2020).
9. Police Department Report (January, 2020).
10. Fire Department Report (January, 2020).
11. E.M.A. Report (January, 2020).
12. Public Works Department Report (January, 2020).
13. Building Inspector's Report (No Report).
14. Social Services Report (No Report).

Motion to accept and approve Consent Agenda. (Roll call vote).

6. 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

7. TOWN HALL MEETING

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

- A. Update on Rush University Medical Center Mobile Stroke Unit Agreement.

10. COMMITTEE REPORTS:

- A. Finance and Administration Committee: (Trustee Kramer)

- B. Public Services Committee: (Trustee Walter)

- 1. Motion to approve payment in the amount of \$102,080.35 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2019 Resurfacing Program. Payment is contingent on Brothers Asphalt providing the necessary waiver of liens.
- 2. Motion to approve payment in the amount of \$18,550.00 to Cerniglia Co., 3421 W Lake Street, Melrose Park, IL 60160, for emergency work performed to repair 16 feet of sanitary main and replace 16 feet of water main at the intersection of Howard Avenue and Butterfield Road.

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

- 1. Motion to approve the purchase of a new PA system and radio desksets for the Hillside fire station from Alpha Prime Communications, 1808 Janke Drive, Suite E, Northbrook, IL 60082, at a cost of \$45,300, and authorizing Village Administrator to sign and execute same. This is to replace the obsolete Scanam and PA system which can no longer be repaired.
- 2. Motion to approve the purchase of a Kohler Model KG125 Standby Natural Gas Generator to replace undersized and obsolete firehouse generator from Steiner Power Systems, 1275 Touhy Avenue, Elk Grove Illinois 60007, at a cost of \$28,994.00.
- 3. Community Awareness Meeting is Wednesday, February 26, 2020 at 7:00 p.m. in the Board Room.

- D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

1. Motion to approve the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00, and authorizing Village Administrator to sign and execute same. No increase from 2019.

F. Community Services Committee: (Trustee Farries)

1. Reminder: Hillside Youth Commission is sponsoring Family Bowling on Saturday, February 29, 2020 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl 2 hours for \$5.00 per person with free shoe rental.

11. OLD BUSINESS:**12. NEW BUSINESS:**A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 20-01 to authorize the Law Firm of Hodges, Loizzi, 3030 Salt Creek Lane, Suite 202, Arlington Heights, IL 60005, to intervene on the Village of Hillside's behalf on PTAB appeals and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 20-02, to require liquor license holders to provide a copy of their lease, and authorizing Mayor and Clerk to sign and execute same.

B. Technology Committee: (Trustee Delgado)

1. Motion to approve Ordinance 20-01 covering small cell antennas in accordance with State statute, as well as a master attachment agreement with AT&T, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve a master agreement with AT&T for small cell antennas, and authorizing Village Administrator to sign and execute same.

13. **VILLAGE PRESIDENT:**

A. Census applications will be in the mail mid-March.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 9, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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