

**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, MARCH 9, 2020**

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

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

3. **VILLAGE CLERK**

A. Reminder: March 17, 2020 Presidential (Information Item)  
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.

4. **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

5. **VILLAGE ENGINEER:**

6. **VILLAGE ADMINISTRATOR:**

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

A. Approval of gross payroll for period (Decision Item)  
February 15 through February 28, 2020,  
in the amount of \$284,368.69.

B. Approval of bills for the month of (Decision Item)  
March, 2020.

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

- A. Approval of Resolution 20-02 seeking Community Development Block Grant (CDBG) for Madison Street Resurfacing Project. Estimated Project Cost is \$334,500, grant request is for \$234,150, with matching funds amounting to \$100,350. (Decision Item)

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

- A. Approval of the purchase of two 2020 Chevy Tahoe PPV Police Interceptor vehicles for \$38,548 each, totaling \$77,096 for both; and one 2020 Chevy Tahoe PPV vehicle for \$38,048, from Miles Chevrolet, 150 W. Pershing Road, Decatur, IL 62526. The purchase price is through the State of Illinois Purchase Program. Two vehicles will be purchased in the current fiscal year (FY 19/20), and the third in next fiscal year (FY 20/21). All will be paid for through the Equipment Replacement Fund. (Decision Item)
- B. Approval of the purchase of a Zetron IP Fire Station Alert System from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for the Hillside Fire House at a cost of \$11,789.01. This will be integrated with the new Zetron Max-FSA Transponder System. (Decision Item)
- C. Approval of the purchase of new emergency telephones from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for the Hillside Fire House at a cost of \$6,138.68. These will be tied into the new Zetron System which will allow use to eliminate a phone line and save the Village about \$500 per month. (Decision Item)
- D. Last day to register for the Hillside Youth Police Academy is March 16, 2020. Classes are March 23-27, from 6:00 p.m. to 8:00 p.m. (Information Item)

- E. Community Awareness Meeting is (Information Item)  
Wednesday, March 18, 2020 at  
7:00 p.m. in the Board Room.

10. **ZONING COMMITTEE:** (Trustee Lomeli)

- A. Approval to accept and place on file the (Decision Item)  
findings of February 18, 2020 Zoning  
Board's granting of petition submitted  
by Alberto Silva, 500 N. Mannheim Road,  
Hillside, IL 60162, on the consideration  
for a Special Use in M-1 Zoning District,  
for parking of trucks at 500 N. Mannheim,  
Hillside, IL 60162.
- B. Approval to (grant/deny) a Special Use (Decision Item)  
Petition submitted by Alberto Silva,  
500 N. Mannheim Road, Hillside, IL 60162,  
on the consideration for a Special Use in  
M-1 Zoning District, for parking of trucks  
at 500 N. Mannheim, Hillside, IL 60162.
- C. Zoning Board to conduct a Public (Information Item)  
Hearing at 7:00 p.m. on Tuesday,  
March 31, 2020, in the Board Room of  
the Hillside Municipal Complex,  
425 Hillside Avenue, Hillside, IL, to  
consider a petition submitted by  
Toucann, LLC, on the consideration for  
a Special Use in M-2 Zoning District,  
to lease office space to operate a  
transportation organization at  
5999 Butterfield Road, Hillside, IL 60162.

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

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

- A. Report on Family Bowling held (Information Item)  
Saturday, February 29, 2020.
- B. Hillside Youth Commission sponsoring (Information Item)  
Easter egg hunt and breakfast with the  
Easter Bunny, 9:30 a.m., Saturday,  
April 11th, at the Hillside Commons.

13. **VILLAGE PRESIDENT:**

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

14. **ANNOUNCEMENTS:**

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, March 23, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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