

**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, DECEMBER 20, 2021**

**THE VILLAGE OF HILLSIDE REQUIRES ANYONE ENTERING THE
MUNICIPAL COMPLEX TO WEAR A FACE MASK.**

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 November 22, 2021, and Board of a Whole Meeting of December 13, 2021.
6. **VILLAGE CLERK:**
 - A. The Village Offices will be closed Friday, December 24th, and Saturday 25th in observance of the Christmas Holiday.
 - B. The Village Offices will be closed Friday, December 31st, and Saturday, January 1st, 2022 in observance of the New Year Holiday.
 - C. The Village Offices will be closed Saturday, January 15th and Monday, January 17th, 2022, in observance of the Martin Luther King Holiday.
 - D. Entertain a motion to approve the Board meeting schedules and anticipated changes for 2022 to include June due to Primary Election and December in observance of Christmas Holiday.

C. 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 October, 2021, in the amount of \$510,245.88. Amount received for October, 2020, in the amount of \$421,981.52.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2021, in the amount of \$28,625.31.
3. Approval of gross payroll for period November 20th through December 3rd, 2021, in the amount of \$309,155.48 and December 4th through December 17, 2021 in the amount of \$325,682.94.
4. Payment of bills for the month of December 2021, in the amount of \$725,772.07.
5. Com Ed: Utility tax for the month of September, 2021, in the amount of \$39,653.19.
6. NiCor Gas: Utility Tax for the month of November, 2021, in the amount of \$22,434.30.
7. Excise Tax for the month of October, 2021, in the amount of \$15,727.95.
8. Video Gaming Tax for the month of November, 2021 in the amount of \$8,127.35.
9. Code Enforcement Officer's Reports (November, 2021).
10. Police Department Report (October, November, 2021).
11. 911 Dispatch Report (November, 2021).
12. Fire Department Report (November, 2021).
13. E.M.A. Report (November, 2021).

14. Public Works Department Report (October, 2021).
15. Building Inspector's Report (November, 2021).
16. Social Services Report (November, 2021)

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

7. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Communications and Technology Director Joseph Beckwith
- D. Public Works and Building Services Director Dave Peters
- E. Treasurer Sandy Lozano

8. VILLAGE ENGINEER'S REPORT:

9. VILLAGE ADMINISTRATOR'S REPORT:

10. COMMITTEE REPORTS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Second reading of Tax Levy Ordinance 21-08 for FY 2021-2022, in the amount of \$13,531,833.00.
2. Motion to approve membership dues for National League of Cities for \$1,202.00. This is an increase of \$30.00 from last year.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve the Professional Service Agreement Task Addition with Hanson Professional Services, 750 Warrenville Road, Suite 200, Lisle, IL 60532, for the amount of \$110,000.00 for design engineering of the Jackson Boulevard Reconstruction and Watermain project.

2. Motion to approve payment to Builders Paving, LLC located at 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$549,744.80 for work performed on the 2021 Resurfacing Project. The payment is contingent upon Builders Paving, LLC providing the necessary waiver of liens.
3. Motion to approve proposal from Midwest Mechanical, 801 Parkview Boulevard, Lombard, IL 60148 in the amount of \$18,468.00, for the 2022 preventative maintenance agreement. This is an increase of \$1,236.00 from 2020 and is the first increase in two years.
4. Email received commending building Inspector and Fire Prevention Official Rodney Bradberry, Electrical Inspector Willie Carter and Administrative Assistant Diane Pansino for their assistance and professionalism in working to achieve occupancy for Happy Nails located at 168 S. Mannheim.

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

1. Motion to approve purchase of 28 body cameras for the amount of \$75,245.00 with an annual cost of \$13,860.00 from Watchguard Video, Inc., 415 E. Exchange Parkway, Allen, TX 75002. The Village will apply for a grant from IRMA and may receive up to \$10,000.00.
2. Motion to approve Intergovernmental Agreement with the Village of Berkeley for the Village of Hillside to provide dispatching operations for the Berkeley Fire Department and authorizing Mayor and Clerk to sign and execute same.
2. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes and findings of the Zoning Board Meeting of December 14, 2021 granting a petition submitted by Andy Whiting doing business as Better Trucks Last Mile, LLC, 2478 Wisconsin Avenue, Downers Grove, IL 60515, on a Special Use in a M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL.

2. Motion to (grant/deny) the Special Use Permit submitted by Andy Whiting doing business as Better Trucks Last Mile, LLC, 2478 Wisconsin Avenue, Downers Grove, IL 60515, on a Special Use in a M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve the 2022 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000., period covering 1/30/2022 to 1/29/2023. There is no cost increase from last year.

F. Community Services Committee: (Trustee Johnson)

1. A Holiday Parade through town is being planned for Thursday, December 23rd at beginning at 6:30 p.m.
2. The Village of Hillside and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Monday, January 17, 2022, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Guest speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12 per person, and available for purchase at the Village Hall until Tuesday, January 11, 2022. No tickets will be sold at the door. Reserved seating for tables of eight only. This year's breakfast is limited to 275 people due to Covid.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Tax Levy Ordinance 21-08 for FY 2021-22, in the amount of \$13,531,833.00, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 21-09 abating \$222,950.00 tax levied for the year 2021 to pay the debt service on \$1,635,000.00 General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.

3. Motion to approve Resolution 21-10 providing for the retirement of certain municipal indebtedness \$222,950.00 by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A), and authorizing Clerk to sign and execute same.

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

1. Motion to approve Ordinance 21-10, Amending Section 30-61 Fee for Village Ambulance Services and adding Section 30-62 Annual Review of Fees for Ambulance Services and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 10, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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