

**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, JUNE 28,2021**

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 May 24, 2021, and Board of a Whole Meeting of June 14, 2021.
6. **VILLAGE CLERK:**
  - A. The Village Offices will be closed Saturday, July 3<sup>rd</sup> and Monday July 5<sup>th</sup> in observance of Independence Day.
  - 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 April, 2021, in the amount of \$514,473.82. Amount received for April, 2020, in the amount of \$351,400.97.
    2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2021, in the amount of \$26,653.02.
    3. Approval of gross payroll for period May 22, through June 4, 2021, in the amount of \$313,650.78 and June 5, through June 18, 2021 in the amount of \$363,273.65
    4. Payment of bills for the month of June, 2021, in the amount of \$1,047,576.15.

5. Com Ed: Utility tax for the month of March, 2021, in the amount of \$30,506.92. and for the month of April 2021 in the amount of \$27,918.53.
6. NiCor Gas: Utility Tax for the month of April, 2021, in the amount of \$13,484.35 and for the month of May, 2021 in the amount of \$9,057.07.
7. Excise Tax for the month of April, 2021, in the amount of \$15,800.28.
8. Video Gaming Tax for the month of May, 2021 in the amount of \$6,942.01.
9. Code Enforcement Officer's Report (May, 2021).
10. Police Department Report (May, 2021).
11. 911 Dispatch Report (May, 2021).
12. Fire Department Report (May, 2021).
13. E.M.A. Report (May, 2021).
14. Public Works Department Report (May, 2021).
15. Building Inspector's Report (May, 2021).
16. Social Services Report (May, 2021).

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

**7. DEPARTMENT HEAD OPERATING REPORTS:**

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

**8. VILLAGE ENGINEER'S REPORT:**

**9. VILLAGE ADMINISTRATOR'S REPORT:**

10. **COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve proposed Inter-governmental Agreement between the Illinois State Tollway Authority and the Village of Hillside regarding the rehabilitation of Darmstadt Road from Butterfield Road to a point near Storage Mart Driveway Entrance. The agreement pertains to the use of the exhibited segment of Darmstadt Road during the construction activities I-294 Interstate Improvements and authorizing Village Administrator to sign and execute same.
2. First Reading of Appropriation Ordinance 21-06.

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

1. The next Community Awareness Meeting scheduled for Wednesday, July 28<sup>th</sup> at 7:00 p.m. in the Board Room.

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

1. Motion to approve proposal in the amount of \$9,641.46 from Vertiv/Zonatherm Corporation, 875 Busch Parkway, Buffalo Grove, IL 60089 to perform semi-annual preventive maintenance and service to Village Hall Uninterruptible Power System and authorize Village Administrator to sign and execute same. This will be a decrease of \$3,378.54 over the 2020 Preventive Maintenance Agreement.

F. Community Services Committee: (Trustee Johnson)

1. Tuesday Summer Nights in Hillside begins July 27<sup>th</sup> with *American English*. Come out for six weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Resolution 21-04 Appointing Joseph Pisano, Delegate and Joseph Beckwith Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) and authorizing the Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 21-06 Recognizing and Establishing Juneteenth as a Paid Holiday in the Village of Hillside.

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 12, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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