

**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, MAY 24, 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 April 26, 2021, and Board of a Whole Meeting of May 10, 2021.
6. **VILLAGE CLERK:**
 - A. Oath of Office to re-elected Village Trustee Frank J. Lomeli, Sr.
 - B. The Village Offices will be closed Saturday, May 29th and Monday May 31st in observance of Memorial Day 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 March, 2021, in the amount of \$341,573.39. Amount received for March, 2020, in the amount of \$358,741.33.
 2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2021, in the amount of \$26,871.55.
 3. Approval of gross payroll for period April 24 through May 7, 2021, in the amount of \$342,013.34 and May 8 through May 21, 2021 in the amount of \$379,749.61.

4. Payment of bills for the month of May, 2021, in the amount of \$789,216.50.
5. Com Ed: Utility tax for the month of March, 2021, not available.
6. NiCor Gas: Utility Tax for the month of March, 2021, in the amount of \$15,057.34.
7. Excise Tax for the month of March, 2021, in the amount of \$14,791.02.
8. Video Gaming Tax for the month of April, 2021 in the amount of \$9,273.32.
9. Code Enforcement Officer's Report (April, 2021).
10. Police Department Report (April, 2021).
11. 911 Dispatch Report (April, 2021).
12. Fire Department Report (April, 2021).
13. E.M.A. Report (April, 2021).
14. Public Works Department Report (April, 2021).
15. Building Inspector's Report (April, 2021).
16. Social Services Report (April, 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 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 agreement with Lauterbach & Amen, LLP, 668 N. River Road, Naperville, IL 60563, for services in fiscal years April 30, 2021 through April 30, 2024 in the amount of \$8,960.00, for preparation of the GASB 74/75 Actuarial Valuation for Village of Hillside and authorizing Village Administrator to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve proposal in the amount of \$ 7,428.00 from First Fence, 4900 Harrison Street, Hillside, IL 60162 to replace 300' of damaged fencing along the north side of Fencil Reservoir and authorize Village Administrator to sign and execute same.
2. Motion to approve proposal in the amount of \$10,442.00 from Climatemp Service Group, 2315 Gardner Road, Broadview, IL 60155 to replace HVAC system on the first floor in Police Department and authorize Village Administrator to sign and execute same.
3. Motion to approve payment in the amount of \$ 15,205.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work performed to replace a broken valve and replace valve vault at 600 Hillside Avenue.

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

1. Motion to approve the Village Administrator to contact the Fire and Police Commission requesting the hiring of 3 police officers.
2. Reminder: Community Awareness Meeting scheduled for Wednesday, May 26th in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Johnson)

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

B. Motion to approve of Resolution 21-03, Supporting Restoration of LGDF Revenue and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

A. Entertain motion to appoint David Peters as Director of Public Works and Inspection Services for the Village of Hillside.

B. Entertain motion to appoint Dorothy O'Dea as Deputy Village Clerk for the Village of Hillside.

C. Oath of Office to Dorothy O'Dea, Deputy Village Clerk.

D. Hillside's 30th Annual Memorial Day Observance is at noon on Monday, May 31st, at the Veterans Memorial in the Hillside Commons.

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 14, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

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ADDENDUM

NEW BUSINESS:

Public Services Committee: (Trustee Walter)

1. Accept and approve bid in the amount of \$186,444.75 submitted by Schroeder Asphalt Services Inc., P.O. Box 831, Huntley, IL 60142 to reconstruct Litt Drive at Butterfield Road. Four bids were received for the proposed work and the bid provided by Schroeder Asphalt Services Inc. was under the Engineer's Estimate of \$210,447.00.