

**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, OCTOBER 25, 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**

Anyone attending this meeting may address the Board on any matter appearing on the meeting agenda or on any matter the President of the Board or Chair of the meeting deems of public interest to the Village.

Persons recognized should stand, give their full name, home address and the subject matter they wish to address. Each person is subject to a three-minute time limit that will be imposed by the President or Chair.

Each person may address the Board only once during the Town Hall section of the meeting and may not assign their allotted time to other persons addressing the Board.  
Village Ordinance, Article II, Sec. 2-94.

**5. APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of September 27, 2021, and Board of a Whole Meeting of October 11, 2021.

**6. VILLAGE CLERK:**

A. Village Hall offices will be closed Thursday, November 11, 2021 in observance of Veterans Day.

## 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 August, 2021, in the amount of \$461,445.39. Amount received for August, 2020, in the amount of \$422,724.71.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2021, in the amount of \$28,202.45.
3. Approval of gross payroll for period September 25 through October 8, 2021 in the amount of \$313,207.26; and October 9, through October 22, 2021 in the amount of \$328,969.99.
4. Payment of bills for the month of October 2021, in the amount of \$834,545.68.
5. Com Ed: Utility tax for the month of July, 2021, in the amount of \$37,916.35.
6. NiCor Gas: Utility Tax for the month of September, 2021, in the amount of \$6,579.52.
7. Excise Tax for the month of August, 2021, in the amount of \$19,002.13.
8. Video Gaming Tax for the month of September, 2021 in the amount of \$6,702.83
9. Code Enforcement Officer's Reports (September, 2021).
10. Police Department Report (September, 2021).
11. 911 Dispatch Report (September, 2021).
12. Fire Department Report (September, 2021).
13. E.M.A. Report (September, 2021).

14. Public Works Department Report (September, 2021).
15. Building Inspector's Report (September, 2021).
16. Social Services Report (September, 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. Motion to approve Professional Services Agreement, pending Village Attorney review, with Azavar Government Solutions, 55 East Jackson Boulevard, Suite 2100, Chicago, IL 60604 to provide audit of all franchise agreements to ensure proper accounting of Municipal Utility Tax due to Village of Hillside

B. Public Services Committee: (Trustee Walter)

1. Motion to approve purchase of 2020 International Harvester HV607 with dump body and hydraulics and to repaint chassis from yellow to Hillside fleet white in the amount of \$143,110 from Rush Truck Center 3441 Gatlin Drive, Springfield, IL 62707. The purchase is under the State of Illinois Contract and was a budgeted expense under the Equipment Replacement Fund.

2. Motion to approve proposal in the amount of \$6,550.00 plus rental of flexible gas line at \$2.00 per linear foot per season (October 2021 through April 2022) from Rankin Group, 288 S. Wingate Drive, Carol Stream, IL 60188 to rent portable heating units for the village building located 431 Hillside Avenue.
3. Motion to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health, for period of December 1, 2021 through November 30, 2022, and authorizing Mayor and Clerk to sign and execute same.

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

1. Community Awareness Meeting is Wednesday, October 27<sup>th</sup>, at 7:00 p.m. in the Board Room.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the minutes of the Zoning Board Meeting of October 19, 2021 to consider a petition submitted by Brittany Richards, 4913 St. Paul Court, Hillside, IL 60162, on considerations for a Variation in R-2 Zoning District to permit the maximum height of a garage from fourteen (14) feet to sixteen (16) feet and nine (9) at the property commonly known as 4913 St. Paul Court, Hillside, IL, 60162.
2. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, October 26<sup>th</sup> 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by S.O.S Ministries, 224 Iroquois Road, Hillside, IL, 60162, on consideration for Special Use in B-1 Zoning District, to allow ministerial and administrative duties, counseling, church podcast, and after school tutoring, at 4415 Harrison Street, Suite 304, Hillside, IL 60162.

E. Technology Committee: (Trustee Delgado)

F. Community Services Committee: (Trustee Johnson)

1. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Sunday, October 31, 2021. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

2. Hillside Youth Commission is also hosting a night of fun with *JG's Reptile Road Show*, Friday, November 12<sup>th</sup> at 7:00 p.m. in the Board Room.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 21-07 amending the Village Municipal Code Relating to Public Participation at Meetings of the Boards and Commissions of the Village of Hillside.

13. **VILLAGE PRESIDENT:**

1. Hillside's 19<sup>th</sup> Annual Veterans Day Parade is Saturday, November 6, 2021 at 1:00 p.m. Grand Marshal is U.S. Marine-Vietnam Veteran Lawrence (Larry) W. Zuley.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 8, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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