

ONLINE VILLAGE BOARD MEETING OF APRIL 12, 2021

In response to Covid-19, the meeting will not be open to the public

JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/84665155097?pwd=Q0xMaEhNcDBUK2ZmR0tMZkdMZE1DQT09>
Meeting ID: 846 6515 5097, Passcode: 588163

CALL IN: 312-626-6799, Meeting ID: 846 6515 5097, Passcode: 588163

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - lgould@hillside-il.org before 4:00 p.m. on meeting day.

**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, APRIL 12, 2021**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

A. The Village received numerous calls, thanking us for their ability to receive the Pfizer Covid Vaccine, both at Hillside School on Tuesday, March 23rd and the Sheet Metal Workers Union Hall on Monday, March 29, 2021. They also complemented how everything ran smoothly and was orderly. Second vaccines are scheduled for April 13th and 19th.

5. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Joseph Lukaszek

B. Fire Chief Ken Carling

C. Public Works and Building Services Director Joseph Pisano

D. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

7. VILLAGE ADMINISTRATOR:

- A. Approval of Resolution 21-02, (Decision Item)
 Class 6B request from Hillside Lumber
 for property commonly known as
 4324-38 Warren Avenue, 4250 Warren Avenue,
 500 Melrose Avenue and 4329 Butterfield Road,
 Hillside, IL.

8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. Approval of gross payroll for period (Decision Item)
 March 13 through March 26, 2021,
 in the amount of \$310,253.61; and
 March 27 through April 9, 2021, in the
 amount of \$373,557.67.
- B. Approval of bills for the month of (Decision Item)
 April, 2021.
- C. Approval of Ordinance 21-05, Amending (Decision Item)
 Chapter 22, Article XII, Signs, replacing
 with new Section 22-741 Definitions and
 new Section 22-748 Restrictions.

9. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Approval of Ordinance 21-03, Amending (Decision Item)
 Chapter 94, Article II, Water, replacing
 with new Section 94-31 Illinois Plumbing
 Code Adopted and new Section 94-38 Bills;
 penalty for late payment; persons liable,
 adding new sections 94-39 through 94-42.
- B. Approval of Ordinance 21-04, Amending (Decision Item)
 Chapter 94, Article III, Sewers and
 Sewerage Disposal, replacing with new
 Section 94-206, Discharge Regulations.

10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval of agreement between the Village (Decision Item)
 of Hillside and Hillside Firefighters
 Association, Local 4474, from May 1, 2021
 through April 30, 2024.

- B. Approval of Fire Chief Carling to attend the 50th Anniversary of the Illinois Fire Chiefs Association Symposium May 12-14, 2021 in East Peoria at a cost of \$371.76, including registration and hotel. (Decision Item)
- C. Thank you email received from Laura Miller, thanking Hillside firefighter/paramedics David Buie and Joe Michalski for their care and assistance with her daughter while at Proviso West for the Covid vaccine on Friday, April 2, 2021. (Information Item)
- D. Thank you note received from resident, Corrine Gourley, thanking all involved with helping acquire the Covid vaccine for its residents. (Information Item)
- E. Community Awareness Meeting is Wednesday, April 28, 2021, at 7:00 p.m. Not yet determined if it will be via Zoom or in person. (Information Item)

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

- A. Zoning Board of Appeals to conduct hearing at 7:00 p.m. on Tuesday, April 13, 2021, to consider petition submitted by Zoran Miodragovic, 126 69th Street, Darien, IL 60561, seeking a Variation in R-2 Zoning District, to reduce the total side yard requirement to 12 feet from 15 feet to accommodate the construction of a new single family home with attached garage at 34 Oak Ridge, Hillside, IL 60162. (Information Item)

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

- A. Approval of quote from CDW Government, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for Microsoft Office 365 license renewal for the amount of \$16,386.12. Last year's amount was \$15,135.32. (Decision Item)

- B. Approval of payment to Harris Computer Systems, P.O. Box 74007259, Chicago, IL 60674, for MSI computer maintenance for the amount of \$13,714.79. Last year's amount was \$14,051.78. (Decision Item)

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

- A. Report on the Village Easter parade held Wednesday, March 31, 2021; and free goodie bag giveaway held Saturday April 3, 2021 at the Village Hall. (Information Item)

14. **VILLAGE PRESIDENT:**

- A. Review of current liquor license. Discussion Item)

- B. Approval of the following reappointments for the Regular Board Agenda:

Planning and Zoning Board of Appeals (Decision Item)
James Erlander, 5 year term, expiring April 30, 2026
William Norwood, 5 year term, expiring April 30, 2026

Youth Commission
Peter Kearns, 3 year term, expiring April 30, 2024
Karen Bimler, 3 year term, expiring April 30, 2024

Community Relations Commission
Fatima Norwood, 3 year term, expiring April 30, 2024
Arturo Nolasco, 3 year term, expiring April 30, 2024

Fire Pension Board
Sandy Lozano, 3 year term, expiring April 30, 2024

Fire and Police Commission
Jorge Deleon, 3 year term, expiring April 30, 2024

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, April 26, 2021, will be via Zoom.
- B. Entertain motion to enter into Executive Session for the purpose of:
 - 1. Discussing a personnel matter, Section 120/2(c)(1).

16. **ADJOURNMENT** _____ P.M.