

ONLINE VILLAGE BOARD MEETING OF APRIL 26, 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/84841208589?pwd=TURES0kvY3E5a2t2UGFVYndXUWtNZz09>

Meeting ID: 848 4120 8589, Passcode: 282633

CALL IN: 312-626-6799, Meeting ID: 848 4120 8589, Passcode: 282633

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. Please include your name and address. By ordinance, comments are limited to 3 minutes.

**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, APRIL 26, 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 March 22, 2021, and Board of a Whole Meeting of April 12, 2021.
6. **VILLAGE CLERK:**
 - A. **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 February, 2021, in the amount of \$378,956.38. Amount received for February, 2020, in the amount of \$466,003.12.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2021, in the amount of \$23,095.09.
3. Approval of gross payroll for period March 13 through March 26, 2021, in the amount of \$310,253.61; March 27 through April 9, 2021, in the amount of \$373,557.67; and April 10 through April 23, 2021 in the amount of \$309,433.84.
4. Payment of bills for the month of April, 2021, in the amount of \$1,186,654.32.
5. Com Ed: Utility tax for the month of January, 2021, 2020, in the amount of \$34,470.89.
6. NiCor Gas: Utility Tax for the month of February, 2021, in the amount of \$20,792.21.
7. Excise Tax for the month of February, 2021, in the amount of \$16,486.04.
8. Video Gaming Tax for the month of March, 2021, in the amount of \$7,339.31.
9. Code Enforcement Officer's Reports (March, 2021).
10. Police Department Report (March, 2021).
11. 911 Dispatch Report (March, 2021).
12. Fire Department Report (March, 2021).
13. E.M.A. Report (March, 2021).
14. Public Works Department Report (March, 2021).
15. Building Inspector's Report (March, 2021).
16. Social Services Report (March, 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. Public Works and Building Services Director Joseph Pisano
- D. Treasurer Sandy Lozano

8. VILLAGE ENGINEER'S REPORT:**9. VILLAGE ADMINISTRATOR'S REPORT:****10. COMMITTEE REPORTS:**

- A. Finance and Administration Committee: (Trustee Kramer)
- B. Public Services Committee: (Trustee Walter)
- C. Public Safety and Education Committee: (Trustee Watson)
 - 1. Motion to approve agreement between the Village of Hillside and Hillside Firefighters Association, Local 4474, from May 1, 2021 through April 30, 2024, and authorizing Village Administrator to sign and execute same.
 - 2. Motion to approve 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.
 - 3. Motion to approve the Village Administrator to contact the Fire and Police Commission to hire two Firefighter/Paramedics to replace FF/EMT Dan Killian, retiring May 13, 2021, and Capt. Howard Murray, retiring July 13, 2021, to bring staffing to the level required by the SAFR Grant. The Commission will appoint a new Captain from the promotional list to replace Captain Murray and a lieutenant from the promotional list to fill the vacancy created by the promotion of captain.

4. Community Awareness Meeting is Wednesday, April 28, 2021, at 7:00 p.m. via Zoom.

<https://us02web.zoom.us/j/86435299544?pwd=Ulg1Uy93K0xOWnUzRWJlTDNFSlFaUT09>
Meeting ID: 864 3529 9544 Passcode: 404202

D. Zoning Committee: (Trustee Lomeli)

1. Motion to accept and place on file the findings of the April 13, 2021 Zoning Board granting of petition submitted by Zoran Miodragovic, 126 69th Street, Darien, IL, 60561, on the consideration for 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.

E. Technology Committee: (Trustee Delgado)

1. Motion to approve 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.

F. Community Services Committee: (Trustee Farries)

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

1. Motion to approve Ordinance 21-05, Amending Chapter 22, Article XII, Signs, replacing with new Section 22-741 Definitions and new Section 22-748 Restrictions, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 21-02, 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, and authorizing Mayor and Clerk to sign and execute same.

B. Public Services Committee: (Trustee Walter)

1. Motion to approve Ordinance 21-03, Amending 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, and authorizing Mayor and Clerk to sign and execute same.
2. Motion to approve Ordinance 21-04, Amending Chapter 94, Article III, Sewers and Sewerage Disposal, replacing with new Section 94-206, Discharge Regulations, and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to appoint Joseph Pisano as Village Administrator and Zoning Administrator for the Village of Hillside.
- B. Entertain a motion to approve request from PMSA students for a community garden project at the Historical House.
- C. Entertain a motion to concur in the following appointment:

Fire Pension Board

Sandy Lozano, 3 year term, expiring April 30, 2024

- D. Entertain a motion to concur in the following reappointments:

Planning and Zoning Board of Appeals

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 and Police Commission

Jorge Deleon, 3 year term, expiring April 30, 2024

- E. Letter presented at a school board meeting to Dr. Kevin Suchinski, Superintendent of Hillside School District #93, thanking him for his leadership in obtaining Covid vaccines for the students and staff of District #93 and the people of Hillside.
- F. Proclamation - Municipal Clerks Week, May 2-8, 2021
- G. Proclamation - National Police Week, May 9-15, 2021
- H. Proclamation - National Public Works Week, May 16-22, 2021

14. ANNOUNCEMENTS:

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 10, 2021, via Zoom.

15. ADJOURNMENT: _____ P.M.