

**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 25, 2022**

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 28, 2022, and Board of a Whole Meeting of April 11, 2022.
6. **VILLAGE CLERK:**
 - A. Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022.
 - B. The last day to register to vote in person at the Village Hall is Tuesday, May 31, 2022 or online is Sunday, June 12, 2022.
 - 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 February, 2022, in the amount of \$382,710.30, of which \$14,700.76 is from online sales. Amount received for February, 2021, in the amount of \$378,956.38.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2022, in the amount of \$27,154.15.
3. Approval of gross payroll for periods March 26, through April 8, 2022, in the amount of \$310,138.07; and April 9 through April 22, 2022, in the amount of \$322,690.45.
4. Payment of bills for the month of April, 2022, in the amount of \$435,418.40.
5. Com Ed: Utility tax for the month of January, 2022, in the amount of \$35,478.34 and for the month of February, 2022, in the amount of \$34,052.85.
6. NiCor Gas: Utility Tax for the month of March, 2022, in the amount of \$25,881.87.
7. Excise Tax for the month of February, 2022, in the amount of \$16,206.65.
8. Video Gaming Tax for the month of March, 2022, in the amount of \$7,998.42.
9. Code Enforcement Officer's Reports (March, 2022).
10. Police Department Report (March, 2022).
11. 911 Dispatch Report (March, 2022).
12. Fire Department Report (March, 2022).
13. E.M.A. Report (March 2022).
14. Public Works Department Report (February, 2022).
15. Building Inspector's Report (March, 2022).
16. Social Services Report (March, 2022).

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 Dave Peters
- D. Communications and Technology Director Joseph Beckwith
- E. Treasurer Sandy Lozano

8. VILLAGE ENGINEER'S REPORT:**9. VILLAGE ADMINISTRATOR'S REPORT:****10. COMMITTEE REPORTS:****A. Finance and Administration Committee: (Trustee Walter)**

- 1. Motion to approve revisions to the Village of Hillside Family and Medical Leave of Absence ("FMLA") Policy revised by labor attorney Jill O'Brien of Laner Muchin, Ltd.
- 2. Motion to approve proposal in the amount of \$112,245.00 from BS&A Software, 14965 Abbey Lane, Bath, MI 48808 for Municipal Accounting and Utility Billing Software and Services and authorizing the Village Administrator to sign and execute same.

B. Public Services Committee: (Trustee Delgado)

- 1. Motion to approve award to apparent low bidder in the amount of \$830,879.18 to Schroeder Asphalt Services, Inc., P.O Box 831, Huntley, IL 60142 for the Jackson Boulevard Reconstruction and Water Main Project.
- 2. Motion to approve payment in the amount of \$25,783.25 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work performed to install a new storm sewer system to alleviate flooding in the alley north of 5054 Butterfield Road.

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

1. Discuss resident correspondence stating concerns with speeding vehicles on North Forest Avenue.
2. Report that Police Department Body Cameras were deployed to all department members on Friday, April 22, 2022 and are now in full operation.
3. Community Awareness Meeting is Wednesday, April 27, 2022, at 7:00 p.m. in the Board Room.

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

1. Motion to approve payment to Harris Computer System, P.O. Box 74007259, Chicago, IL 60674, for MSI computer maintenance in the amount of \$14,469.12. This is an increase of \$754.33 from 2021.
2. Motion to approve quote from CDW Government, 200 N. Milwaukee Avenue, Vernon Hills IL 60061, for microsoft Office 365 license renewal in the amount of \$18,554.51. This is an increase of \$2,168.39 from 2021.

F. Community Services Committee: (Trustee Johnson)

1. Report on Youth Commission Easter Egg Hunt held Saturday, April 16, 2022, at the Hillside Commons.
3. The Hillside Youth Commission is hosting a Game Truck on Friday, May 13th, from 6:30-8:30 p.m. at the Village Hall in the parking lot. Please email youthcommission@hillside-il.org and list the name of the player, age and contact phone number. A confirmation email will be sent.
3. The Village of Hillside and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Saturday, May 14, 2022, at 8:30 a.m., at the Sheet Metal Workers' Local 73 Union Hall, 4550 W. Roosevelt Road, Hillside. Guest Speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12.00 each and will be on sale starting Monday, April 18th until Friday, May 6th, 2022. No tickets will be sold at the door.

4. Clean Up Week is May 16th to 20th on regular scheduled garbage day.
5. Project UFO to be held at the Hillside Commons, Saturday, May 21st, 10-11:30 a.m. Free lunch for all participants.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

- A. Entertain motion to concur in the following reappointments:

Community Relations

Anthony Padgett, 3 year term, expiring April 30, 2025

Fire and Police Board

Antoinette Noti, 3 year term, expiring April 30, 2025

Planning and Zoning Board of Appeals

ShawnTe Raines, 5 year term, expiring April 30, 2027

Peter Sarangelo, 5 year term, expiring April 30, 2027

Police Pension Board

Allen Bell, 2 year term, expiring April 30, 2024

Youth Commission

Janet Dubsky, 3 year term, expiring April 30, 2025

Valerie Farries, 3 year term, expiring April 30, 2025

Barbara Ganschow, 3 year term, expiring April 30, 2025

- B. Proclamation: 53rd Anniversary of Clerks Week, May 1-7, 2022.
- C. Proclamation: National Police Week, May 15-21, 2022.
- D. Proclamation: National Public Works Week, May 15-21, 2022.

14. **ANNOUNCEMENTS:**

A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 9, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

B. Entertain motion to enter into Executive Session for the purpose of discussing a personnel matter. Section 120/2(c)(1).

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