

ONLINE VILLAGE BOARD MEETING OF FEBRUARY 14, 2022

Due to Covid-19 and the Village of Hillside's concern for the safety of our residents, all meetings will be held via ZOOM until further notice.
The Board Room will not be open to the public.

JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/83797259845?pwd=Q3pCL2p3YVYRzFiczE1KzZwbUJuQT09>

Meeting ID: 837 9725 9845 Passcode: 695868

CALL IN: 312-626-6799 Meeting ID: 837 9725 9845 Passcode: 695868

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 BOARD-OF-A-WHOLE MEETING
AT THE MUNICIPAL COMPLEX
425 HILLSIDE AVENUE, HILLSIDE, IL 60162
7:30 P.M., ON MONDAY, FEBRUARY 14, 2022**

1. **MEETING CALLED TO ORDER** _____
2. **ROLL CALL** _____
3. **PUBLIC COMMENT**
4. **VILLAGE CLERK**
 - A. The Village Offices will be closed (Information Item)
Saturday, February 19, and Monday,
February 21, 2022 in observance of
Presidents' Day.
5. **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
6. **VILLAGE ENGINEER:**

7. VILLAGE ADMINISTRATOR:

- A. Village address of letter submitted by Mr. Rueben Frias, 454 Melrose Avenue, Hillside, IL regarding street parking and issues with truck deliveries from businesses along Warren Avenue.

8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Walter)

- A. Approval of gross payroll for periods (Decision Item)
January 15 through January 28, 2022,
in the amount of \$419,090.54 and
January 29 through February 11, 2022
in the amount of \$319,099.32.
- B. Approval of bills for the month of (Decision Item)
February, 2022.
- C. Discuss amending Ordinance 21-02 (Decision Item)
supporting Hillside Lumber to apply to
Cook County for a Class 6b. The proper
designation has changed from a Class 6b
to a Class 6b SER (Sustainable Emergency
Relief).

9. PUBLIC SERVICES COMMITTEE: (Trustee Delgado)

- A. Approval of Professional Services (Decision Item)
Agreement with Burns & McDonnell,
located at 200 W. Adams St., Suite 1600,
Chicago, IL 60606 in the amount of
\$17,100.00 to perform a Roadway Condition
Assessment for all the local owned
streets within the Village. The findings
of the assessment will be provided to the
Board once complete.
- B. The Village has solicited bids for street (Decision Item)
sweeping for the 2022-2023 sweeping
seasons. The bids will be publicly
opened on February 28, 2022 at
10:00 a.m. and a recommendation for
award will be provided for the Regular
Board Meeting of February 28, 2022.

- C. Approval of payment in the amount of (Decision Item)
\$13,865.00 to Cerniglia Co.,
3421 W. Lake Street, Melrose Park, IL 60160
for emergency work performed to repair
a water main at Madison Street and
Iroquois Road.
 - D. Discuss permit to allow temporary double (Decision Item)
wide trailer to be located at 2144 S. Wolf
Road, Fresh Meadows Golf Course.
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval of agreement with Fulton (Decision Item)
Technologies, 16220 Poplar Road, Marengo,
IL 60152, for 2022 Outdoor Warning Siren
System Annual Maintenance Contract for
\$745.64. This is an increase of \$14.62
from 2021.
 - B. Community Awareness Meeting for (Information Item)
Wednesday, February 23, 2022,
has been cancelled.
11. **ZONING COMMITTEE:** (Trustee Lomeli)
12. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)
13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)
- A. Hillside Youth Commission is sponsoring (Information Item)
Family Bowling on Saturday, March 12,
2022 from 12:00 to 2:00 p.m. at the
Hillside Bowl, 4545 Harrison Street.
Bowl for 2 hours for \$5.00 per person
with free shoe rental. Registration
begins at 11:00 a.m. CDC guidelines
will be followed.
14. **VILLAGE PRESIDENT:**
15. **ANNOUNCEMENTS:**
- A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, February 28, 2022. Decision to be
determined if this will be Zoom or in person
meeting, pending COVID restrictions at that time.
16. **ADJOURNMENT** _____ P.M.