

**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, FEBRUARY 28, 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 January 24, 2022, and Board of a Whole Meeting of February 14, 2022.
6. **VILLAGE CLERK:**
  - A. Jewel Osco and the Village of Hillside are partnering to host a Covid and Vaccine Pop-Up Clinic in the Board Room of the Village Hall on Friday, March 11, 2022, from 10:00 a.m. - 1:00 p.m. Offered along with the Covid vaccine and booster shots will be the shingles, pneumonia, flu shots and more. Whoever comes in to receive one of the vaccines will also be able to receive free health screenings including blood pressure, cholesterol, and blood glucose.
  - B. **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 December, 2021, in the amount of \$480,134.91, of which \$14,435.19 is from online sales. Amount received for December, 2020, in the amount of \$388,799.89.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2022, in the amount of \$27,747.64.
  3. Approval of gross payroll for periods January 15 through January 28, 2022, in \$419,090.54 and January 29 through February 11, 2022 in the amount of \$319,099.32 and February 12 through February 25, 2022 in the amount of \$329,558.84.
  4. Payment of bills for the month of February, 2022, in the amount of \$1,814,964.63.
  5. Com Ed: Utility tax for the month of November, 2021, in the amount of \$27,664.32; and the month of December, 2021 in the amount of \$31,860.85.
  6. NiCor Gas: Utility Tax for the month of January, 2022, in the amount of \$34,481.73.
  7. Excise Tax for the month of December, 2021, in the amount of \$14,337.30.
  8. Video Gaming Tax for the month of January, 2022, in the amount of \$6,876.37.
  9. Code Enforcement Officer's Reports (January, 2022).
  10. Police Department Report (January, 2022).
  11. 911 Dispatch Report (January, 2022).
  12. Fire Department Report (January, 2022).
  13. E.M.A. Report (January, 2022).
  14. Public Works Department Report (December, 2021).
  15. Building Inspector's Report (January, 2022).
  16. Social Services Report (January, 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. 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 Walter)
- B. Public Services Committee: (Trustee Delgado)
  - 1. Motion to approve Professional Services 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 and authorizing the Administrator to sign and execute same.
  - 2. Motion to approve, upon recommendation from Director Peters, the award of street sweeping bid for the 2022-2023 sweeping seasons.
  - 3. Motion to approve payment in the amount of \$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.
  - 4. Motion to grant/deny the release of permit to install a double wide trailer at Fresh Meadows Golf Course. The existing Clubhouse will be demolished.

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

1. Motion to approve agreement with Fulton 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.

D. Zoning Committee: (Trustee Lomeli)

E. Veteran's and Technology Committee: (Trustee Kramer)

F. Community Services Committee: (Trustee Johnson)

1. Hillside Youth Commission is sponsoring 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.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Walter)

1. Motion to approve Resolution 22-02 supporting Hillside Lumber to apply to Cook County for Class 6b SER (Sustainable Emergency Relief) pending approval of the submittal by Village Attorney and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 14, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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