

ONLINE VILLAGE BOARD MEETING OF JANUARY 10, 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/88317997631?pwd=TU5iV0U3ZFBFK00zS3ZpRDE2V244dz09>

Meeting ID: 883 1799 7631 Passcode: 675097

CALL IN: 312-626-6799 Meeting ID: 883 1799 7631 Passcode: 675097

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, JANUARY 10, 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, January 15 and Monday,
January 17, 2022, in observance of
Martin Luther King Day.

5. **DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Joseph Lukaszek

- Stray animal procedure update

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:**

8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)
- A. Approval of gross payroll for period December 18, through December 31, 2021, in the amount of \$322,383.37. (Decision Item)
 - B. Approval of bills for the month of January, 2022. (Decision Item)
 - C. Approval of Ordinance 22-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds. (Decision Item)
 - D. Discuss a Resolution of the Village of Hillside, Cook County, Illinois to induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area. (Former RTS Packaging Facility 250 North Mannheim Road). (Decision Item)
 - E. The Village will be seeking an agreement between the Village of Hillside, Illinois and Teska Associates, Inc., 627 Grove St #2, Evanston, IL 60201, authorizing the creation of a Redevelopment Project Area under the Tax Increment Allocation Redevelopment Act. (Decision Item)
9. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
- A. Motion to approve the final payment to Builders Paving, LLC located at 4401 Roosevelt Road, Hillside, IL 60162 in the amount of \$105,184.41 for work performed on the 2020 Resurfacing Project. This payment is contingent upon Builders provide the necessary waiver of liens. (Decision Item)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval to purchase two 2021 Chevy Tahoe PPV Police Interceptor vehicles for \$42,898.00 each, totaling \$85,796.00 for both, from Miles Chevrolet, 150 W. Pershing Rd., Decatur, IL 62526. The purchase price is through the State of Illinois Purchase Program and will be paid for through the Equipment Replacement Fund. (Decision Item)

- B. Motion to approve the purchase of one 2022 Ford Explorer vehicle for \$39,872.00, to replace current Fire Chiefs vehicle. The purchase price is through the State of Illinois Purchasing Program with Westfield Ford, 6200 South LaGrange Road, Countryside, IL 60525. The current Fire Chiefs vehicle will be used by the Fire Prevention Bureau. This vehicle will be paid for through the Equipment Replacement Fund. (Decision Item)
 - C. Approval of proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$46,718.79 for equipment for the Berkeley Fire Station for connection to the Hillside Dispatch Center. The total amount will be reimbursed from the Village of Berkeley. (Decision Item)
 - D. Approval of 2022 annual maintenance for the Dispatch Center 9-1-1 phone system, radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$124,911.62. \$62,455.81, fifty percent, will be reimbursed from South West Cook County ETSB. (Decision Item)
 - E. Community Awareness Meeting for January has been cancelled. (Information Item)
11. **ZONING COMMITTEE:** (Trustee Lomeli)
12. **VETERAN'S and TECHNOLOGY COMMITTEE:** (Trustee Kramer)
- A. Approval of the 2022 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018. (Decision Item)
 - B. Motion to approve contract with GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, in the amount of \$8,500.00 for the 2022 Annual Subscription Agreement and to authorize Administrator to sign and execute same. It is an increase of \$3,500. This is the first increase since 2018. (Decision Item)

C. Motion to approve contract with Call One, (Decision Item)
225 W. Wacker Drive, 8th Floor,
Chicago, IL 60606, in the amount of
\$5,800.00 for Data/VoIP System Maintenance
Agreement and to authorize Administrator
to sign and execute same. It is an increase
of \$541.00. This is the first increase in
6 years.

D. Approval of one year law enforcement (Decision Item)
policy manual annual subscription with
Lexipol, LLC, 2611 Internet Blvd. Suite 100,
Frisco, TX 75034, in the amount of \$6,750.00.
This is an increase of \$406.00 from 2021.

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

A. The Dr. Martin Luther King annual (Information Item)
breakfast has been cancelled due to
Covid-19.

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

A. Next Regular Meeting of the Village Board scheduled for
7:30 P.M. on Monday, January 24, 2022, in the Board Room
of the Municipal Complex, 425 Hillside Avenue, Hillside,
IL, 60162.

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