

ONLINE VILLAGE BOARD MEETING OF JANUARY 24, 2022
In response to Covid-19, the meeting will not be open to the public

Join Zoom Meeting

<https://us02web.zoom.us/j/81502628460?pwd=cjIrQW4vNnZPb2pyOVJrSERZn1Bzdz09>

Meeting ID: 815 0262 8460, Passcode: 510825

CALL IN: 312-626-6799, Meeting ID: 815 0262 8460, Passcode: 510825

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, JANUARY 24, 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 December 20, 2021, and Board of a Whole Meeting of January 10, 2022.
6. **VILLAGE CLERK:**
 - A. The Village Offices will be closed Saturday, February 19 and Monday, February 21, 2022, in observance of Presidents' Day.
 - 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 November, 2021, in the amount of \$485,843.34, of which \$14,875.95 is from online sales. Amount received for November, 2020, in the amount of \$435,354.52.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2021, in the amount of \$30,333.15.
3. Approval of gross payroll for periods December 18, through December 31, 2021, in the amount of \$322,383.37 and January 1 through January 14, 2022, in the amount of \$324,366.39.
4. Payment of bills for the month of January, 2022, in the amount of \$868,884.08.
5. Com Ed: Utility tax for the month of October, 2021, in the amount of \$31,157.54.
6. NiCor Gas: Utility Tax for the month of December, 2021, in the amount of \$24,924.35.
7. Excise Tax for the month of November, 2021, in the amount of \$15,666.53.
8. Video Gaming Tax for the month of December, 2021, in the amount of \$8,766.16.
9. Code Enforcement Officer's Reports (December, 2021).
10. Police Department Report (December, 2021).
11. 911 Dispatch Report (December, 2021)
12. Fire Department Report (December, 2021).
13. E.M.A. Report (December, 2021).
14. Public Works Department Report (November, 2021).
15. Building Inspector's Report (December, 2021).
16. Social Services Report (December, 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. 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)

- 1. Motion to approve 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.

B. Public Services Committee: (Trustee Delgado)

- 1. Motion to approve 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.

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

- 1. Motion to approve purchase of two 2021 Chevy Tahoe PPV Police Interceptor vehicles for \$42,898.00 each, totaling \$85,796.00 for both, from Miles Chevrolet, 50 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.

2. 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.
3. Motion to approve 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.
4. Motion to approve 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.
5. Motion to approve Stray Policies and Fees for stray animals (dogs) with Bensenville Animal Hospital, 1208 W. Irving Park Road, Bensenville, IL 60106, for period ending December, 2022.
6. Community Awareness Meeting for January has been cancelled.

D. Zoning Committee: (Trustee Lomeli)

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

1. Motion to approve 2022 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018.
2. 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.

3. Motion to approve contract with Call One, 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.
4. Motion to approve one year law enforcement 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.

F. Community Services Committee: (Trustee Johnson)

1. The Martin Luther King annual breakfast has been rescheduled for Saturday, May 14, 2022 at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road. Details to follow.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Walter)

1. Motion to approve Ordinance 22-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds and authorize Mayor and Clerk to sign and execute same.
2. Motion to approve Resolution 22-01 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) and authorize 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, February 14, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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