

**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, MARCH 14, 2022**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PRESENTATION**
 - A. Presentation of the joint Berkeley/Hillside Prairie Path and Taft Avenue Corridor Plan by Tony Manno of the Chicago Metropolitan Agency for Planning (CMAP).

4. **PUBLIC COMMENT**

5. **VILLAGE CLERK**

6. **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

7. **VILLAGE ENGINEER:**

8. **VILLAGE ADMINISTRATOR:**

9. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)
 - A. Approval of gross payroll for period (Decision Item)
February 26 through March 11, 2022,
in the amount of \$317,836.94.

 - B. Approval of bills for the month of (Decision Item)
March, 2022.

10. **PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)

- A. Approval of proposal in an amount of \$40,800.00 from Visu-Sewer of Illinois, LLC, 9014 Thomas Avenue, Bridgeview, IL 60455 to perform Sanitary Sewer cleaning and televising on various sanitary mains that have issues with drainage. (Decision Item)
- B. Authorize approval of the Intergovernmental Agreement with the Illinois Tollway Authority allowing for the programming of Hillside Fire Department radio equipment for interagency communications while performing responses on the Tollway. (Decision Item)

11. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

- A. Approval of agreement with Paramedic Billing Services, Inc, 395 W. Lake St., Elmhurst IL 60126 for the decrease in GEMT ambulance billing service fee rate from 5% to 3.5%. (Decision Item)
- B. Approval for Firefighter/Paramedic Katie Boeke to become a member of the K-9 State of Illinois Urban Search and Rescue Task Force 1 and Search and Rescue Strike Teams. (Decision Item)
- C. Approval of Resolution 22-03, requesting funds from Cook County through Community Development Block Grant (CDBG) for Program Year 2022 in the amount of \$400,000.00 for the Hillside Municipal Complex Project, (gymnasium portion). (Decision Item)
- D. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one police officer to replace candidate who failed to complete the Police Academy. (Decision Item)
- E. Community Awareness Meeting is Wednesday, March 23rd, at 7:00 p.m. in the Board Room. (Information Item)

12. **ZONING COMMITTEE:** (Trustee Lomeli)

13. **VETERAN'S AND TECHNOLOGY COMMITTEE:** (Trustee Kramer)

- A. Approval of payment in the amount of \$9,693.00 to MET International, 1900 Surveyor Blvd., Carrollton TX 75006 for Dell server to replace the failing VDI, virtual desktop servers. This item was budgeted for and will be delivered and installed during this fiscal year. (Decision Item)

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

- A. Report on Family Bowling held Saturday, March 12, 2022. (Information Item)
- B. The Village of Hillside, along with Hillside Youth Commission's annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, April 16th at 9:30 a.m. at the Hillside Commons. (Information Item)

15. **VILLAGE PRESIDENT:**

16. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, March 28, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

17. **ADJOURNMENT** _____ P.M.