

**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, MARCH 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 February 28, 2022 and Board of a Whole Meeting of March 14, 2022.
6. **VILLAGE CLERK:**

A. **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 January, 2022, in the amount of \$502,444.65, of which \$16,567.53 is from online sales. Amount received for January, 2021, in the amount of \$450,531.40.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2022, in the amount of \$19,154.99.
3. Approval of gross payroll for periods February 26 through March 11, 2022, in the amount of \$317,836.94 and March 12 through March 25, 2022 in the amount of \$313,097.47.
4. Payment of bills for the month of March, 2022, in the amount of \$813,265.15.

5. Com Ed: Utility tax for the month of January, 2022.
(Report not received)
6. NiCor Gas: Utility Tax for the month of February, 2022,
in the amount of \$29,900.16.
7. Excise Tax for the month of January, 2022, in the
amount of \$15,839.13.
8. Video Gaming Tax for the month of February, 2022, in
the amount of \$6,667.91.
9. Code Enforcement Officer's Reports (February, 2022).
10. Police Department Report (February, 2022).
11. 911 Dispatch Report (February, 2022).
12. Fire Department Report (February, 2022).
13. E.M.A. Report (February, 2022).
14. Public Works Department Report (January, 2022).
15. Building Inspector's Report (February, 2022).
16. Social Services Report (February, 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)**

1. Motion to approve the findings and recommendations of Prairie Path and Taft Avenue Corridor Plan provided by Chicago Metropolitan Agency for Planning. The plan was a joint engagement between the Village of Berkeley and the Village of Hillside.

B. Public Services Committee: (Trustee Delgado)

1. Motion to approve 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.
2. Motion to approve 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 and authorizing the Village Administrator to sign and execute same.

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

1. Motion to approve 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% and authorizing the Village Administrator to sign and execute same.
2. Motion to approve 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 and authorizing the Village Administrator to sign and execute same.
3. Motion 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.
4. Thank you letter received from Mr. & Mrs. Johnson for recent services received from the Hillside Fire Department.

D. Zoning Committee: (Trustee Lomeli)

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

1. Motion to approve 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.

F. Community Services Committee: (Trustee Johnson)

1. Hillside Youth Commission's annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, April 16 at 9:30 a.m. at the Hillside Commons.

11. OLD BUSINESS:

12. NEW BUSINESS:

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

1. Motion to approve Resolution 22-03 of the Village of Hillside, Cook County, Illinois 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), 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, April 11, 2022 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT: _____ P.M.