

**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 27, 2023**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **TOWN HALL MEETING**
5. **APPROVAL OF MINUTES** for Regular Meeting of February 27, 2023 and Board of a Whole Meeting of March 13, 2023.
6. **VILLAGE CLERK:**

A. Mail Ballot applications for the April 4, 2023 Election are Available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the Cook County Clerk's Office by Thursday, March 30, 2023.

B. Early voting is March 20 to April 3, 2023. The nearest polling places to Hillside are the Village of Bellwood, 3200 Washington; or the Village of Melrose Park, 1000 N 25th Avenue.

C. The Village Hall will be closed on Friday April 7th and Saturday, April 8th in observance of the Easter holiday.

D. **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, 2023, in the amount of \$558,797.45 of which \$28,619.17 is from online sales. Amount received for January, 2022, in the amount of \$502,444.65.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2023 in the amount of \$26,656.95.
3. Approval of gross payroll for periods February 25, 2023 through March 10, 2023, in the amount of \$334,816.28; and March 11, 2023 through March 24, 2023 in the amount of \$349,049.38.
4. Payment of bills for the month of March, 2023, in the amount of \$1,021,103.09.
5. Com Ed: Utility tax for the month of January, 2023, in the amount of \$29,005.85.
6. NiCor Gas: Utility Tax for the month of February, 2023 in the amount of \$31,035.71.
7. Excise Tax for the month of January, 2023, in the amount of \$12,611.00.
8. Video Gaming Tax for the month of February, 2023, in the amount of \$9,776.85.
9. Code Enforcement Officer's Reports (February, 2023).
10. Police Department Report (February, 2023).
11. 911 Dispatch Report (February, 2023).
12. Fire Department Report (February, 2023).
13. E.M.A. Report (February, 2023).
14. Public Works Department Report (January, 2023).
15. Building Inspector's Report (February, 2023).
16. Social Services Report (February, 2023).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
 1. Letters of Commendation
- B. Fire Chief Ken Carling

C. Public Works and Building Services Director Dave Peters

D. Assistant Village Administrator, Communications and
Technology Director Joseph Beckwith

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 proposal for the purchase of the property located at 241 Oakridge Avenue, Hillside, IL 60162 in the amount of \$290,000.00 and authorize the Village Administrator to sign and execute the same. The property is located within the Roosevelt Road TIF District.

B. Public Services Committee: (Trustee Delgado)

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

1. Motion to approve agreement with Fulton Technologies, 16220 Poplar Road, Marengo, IL 60152, for 2023 Outdoor Warning Siren System Annual Maintenance Contract for \$790.40 and \$1,255.28 for replacement batteries for a total amount of \$2,045.68 and authorize the Village Administrator to sign and execute the same.
2. Motion to authorize Village Administrator to contact the Police and Fire Commission to hire one Police Officer to replace the Officer who recently turned in their resignation.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve the minutes and findings of the Planning and Zoning Board meeting of February 28, 2023 granting Medstar Laboratory Inc., 4531 Harrison Street, Hillside, IL 60162, a Special Use in a B-1 General Business District, to permit a Phlebotomy School at 4531 Harrison Street, Hillside, IL 60162.
2. Motion to (grant/deny) a Special Use Permit submitted by Medstar Laboratory Inc., 4531 Harrison Street, Hillside, IL 60162, seeking a Special Use in a B-1 General Business District, to permit the operation of a Phlebotomy School at 4531 Harrison Street, Hillside, IL 60162.
3. Motion to approve the minutes and findings of the Planning and Zoning Board meeting of February 28, 2023 granting Brittany Burd, Honey Glo Wellness and Spa, 5912 Prospect Avenue, Berkeley, IL 60163, a Special Use in a M-2 Industrial District, to permit a salon offering message therapy, body waxing, facial services and makeup at 4219 Butterfield Road, Unit 2G, Hillside, IL 60162.
4. Motion to (grant/deny) a Special Use Permit submitted by Brittany Burd, Honey Glo Wellness and Spa, 5912 Prospect Avenue, Berkeley, IL 60163, seeking a Special Use in a M-2 Industrial District, to permit the operation of a salon offering message therapy, body waxing, facial services and makeup at 4219 Butterfield Road, Unit 2G, Hillside, IL 60162.

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

1. Motion to approve proposal in the amount of \$16,251.16 from Vertiv Corporation, 875 Busch Parkway, Buffalo Grove, IL 60089, to provide preventative maintenance services for the Village Hall UPS system.

F. Community Services Committee: (Trustee Johnson)

1. The Village of Hillside, along with Hillside Youth Commission will host the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, April 8th at 9:30 a.m. at the Hillside Commons.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 10, 2023, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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