



VILLAGE OF HILLSIDE

AGENDA FOR THE BOARD-OF-A-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 7:30 P.M. MONDAY, DECEMBER 11, 2023

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. VILLAGE CLERK:

- A. Approval of Board meeting schedules and anticipated changes for 2024 to include May in observance of Memorial Day, November in observance of Veteran's Day and December in observance of Christmas Holiday.
- B. The December Regular Board Meeting will be December 18, 2023.
- C. The Village offices will be closed Saturday, December 23, 2023 and Monday December 25, 2023 in observance of the Christmas Holiday.
- D. The Village offices will be closed Saturday, December 30, 2023 and Monday, January 1, 2024 in observance of the New Year Holiday.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
- B. Fire Chief Ken Carling
 - 1. Keep the Wreath Red
- C. Assistant Village Administrator, Communication and Technology Director Joseph Beckwith
- D. Public Works Director Paul Smith
- E. Treasurer Sandy Lozano
 - 1. Nick Bava from Sikich LLP, to report on Hillside's Fiscal Year 2023 audit.

6. VILLAGE ENGINEER'S REPORT:**7. VILLAGE ADMINISTRATOR'S REPORT:****8. FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Walter)Decision Item

- A. Approval of gross payroll from November 18, 2023 through December 1, 2023, in the amount of \$341,443.51.
 - B. Approval of bills for the month of December, 2023.
 - C. Second reading and approval of Tax Levy Ordinance 23-14 for FY 2023-2024 in the amount of \$14,453.200.00, will be on the Regular Board Meeting Agenda.
 - D. Approval of Ordinance 23-15 abating \$222,000.00 tax levied for the year 2023 to pay the debt service on \$1,635,000.00 General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, IL.
 - E. Approval of Resolution 23-08 providing for the retirement of certain municipal indebtedness \$222,000.00, by the use of Motor Fuel Tax Funds \$1,635,000.00 General Obligation Bonds (alternate revenue source) Series 2017A.
- 9. PUBLIC SERVICES COMMITTEE:** (Trustee Delgado)
- 10. PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

Decision Item

- A. Approval to add one Seargent position to afternoon shift and authorize the Village Administrator to contact the Police and Fire Commission to provide the appropriate individual from the current promotional list.

Information Item

- A. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday.
- 11. ZONING COMMITTEE:** (Trustee Lomeli)

12. VETERANS AND TECHNOLOGY COMMITTEE: (Trustee Kramer)Decision Item

- A. Approval of 2024 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 \$148,272.96. \$74,136.48, fifty percent, will be reimbursed from the South West Cook County ETSB.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)Information Item

- A. The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at Santa@Hillside-il.org, beginning Tuesday, November 14th. The deadline for requests is Friday December 15th.
- B. The 4th Annual Holiday Parade will be held on Thursday, December 19th, beginning at 6:00 p.m.
- C. Report on Tree Lighting and Santa's arrival.
- D. The Village of Hillside and the Community Relations Commission will be hosting the 22nd Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2024, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. The last day to purchase tickets is Monday, January 8, 2024. No tickets may be purchased at the door.

14. VILLAGE PRESIDENT:**15. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 18, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.
- B. Entertain a motion to enter into Executive Session under the provisions of 5 ILCS 120/2 (c)(6) for the purpose of discussing the potential sale of public property.

16. ADJOURNMENT