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, AUGUST 9, 2021

1.	MEETING CALLED TO ORDER			
2.	ROLL	CALL		
3.	VILL	VILLAGE CLERK		
	Α.	Oaths of Office to new Fire Captain, Ryan Wyckoff; and new Fire Lieutenant, Adam Kukulski.	(Information Item)	
4.	DEPARTMENT HEAD OPERATING REPORTS:			
	A.	Police Chief Joseph Lukaszek		
	В.	Fire Chief Ken Carling		
	С.	Public Works and Building Services Direct	tor Dave Peters	
	D.	Treasurer Sandy Lozano		
5.	VILL	LAGE ENGINEER:		
6.	VILL	ILLAGE ADMINISTRATOR:		
7.	FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)			
	Α.	Approval of gross payroll for period July 17 through July 30, 2021, in the amount of \$321,473.23.	(<u>Decision Item</u>)	
	В.	Approval of bills for the month of August, 2021.	(<u>Decision Item</u>)	
	С.	Approval of payment in the amount of \$6,843.98 to Villa Park Office Equipment, 1120 N. Villa Ave, Villa Park, IL 60181 to equip the old	(<u>Decision Item)</u>	

Dispatch Center for Police Department

records.

8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)

A. Approval of payment in the amount of (Decision Item) \$10,385.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL, 60160 for emergency work performed to replace nineteen feet of deteriorated water main at 322 Clayton Road.

PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval to authorize the Village (Decision Item)
 Administrator to contact the Police and
 Fire Commission requesting the hiring of
 2 police officers to fill vacancies for
 two pending retirements and 1 Firefighter/
 Paramedic to replace the vacancy created by
 Firefighter Rodney Bradberry's retirement.
- B. Community Awareness Meeting is (Information Item) Wednesday, June 18, 2021 at 7:00 p.m. in the Board Room.

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

- A. Motion to accept and place on file the (<u>Decision Item</u>) minutes and findings of the Zoning Board granting First Fence Co., 10 N. Elm Street, Hillside, IL 60162, a Special Use in a R-3 District, to permit a tutoring service to operate within a portion of the building, at 10 N. Elm Street, Hillside, IL 60162.
- B. Motion to (grant/deny) the Special Use (Decision Item) Permit submitted by First Fence Co., 10 N. Elm Street, Hillside, IL 60162, seeking a Special Use Permit in a R-3 District, to permit a tutoring service to operate within a portion of the building, at 10 N. Elm Street, Hillside, IL 60162.
- C. Reminder: Zoning Board to conduct a Public (Decision Item)
 Hearing at 7:00 p.m. on Tuesday,
 August 10, 2021, in the Board Room of the
 Hillside Municipal Complex, 425 Hillside
 Avenue, Hillside, IL, to consider a petition
 submitted by Thurman F. Simpson-Medley,
 5248 W. Jackson Boulevard, Chicago, IL, 60644,

on consideration for Variance in B-1 Zoning District, to reduce the number of required off-street parking spaces, at 37 N. Hillside 37 N. Hillside Avenue, Hillside, IL 60162.

- D. Reminder: Zoning Board to conduct a Public (Decision Item)
 Hearing at 7:00 p.m. on Tuesday,
 August 17, 2021, in the Board Room of the
 Hillside Municipal Complex, 425 Hillside
 Avenue, Hillside, IL, to consider a
 petition submitted by Rosemary Santiago,
 224 Iroquois Road, Hillside, IL, 60162,
 on consideration for Variance in R-2 Zoning
 District, to permit coverage of the lot by
 impervious surfaces from 20% to 24.8%, at
 224 Iroquois Road, Hillside, IL 60162.
- 11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
- 12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)
 - A. Tuesday Summer Nights in Hillside continues August 10th with Magic of Motown, August 17th with 7th Heaven, August 24th with Shagadelics and August 31st with The Buckinghams. Concerts start at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

(Information Item)

В. Mayor Tamburino, Clerk Linda Gould, the Village Board and the Community Relations Commission is hosting "READY-SET-GO" a FREE Hot Dog "Back to School" Lunch for Hillside students on Saturday, August 21st from 11:00 a.m. to 1:00 p.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road. There will be free raffle prizes and giveaways. DJ B-Low will provide music and an Instagram Frame Booth will be available for students to take pictures and post on social media. No reservations are needed, but space is limited to the

(Information Item)

first 250 people and proof of Hillside residency must be presented at the door. Social Distancing and Masks will be required. A parent or Legal Guardian must accompany student regardless of age.

13. VILLAGE PRESIDENT:

14. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, August 23, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT_____ P.M.