

**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, FEBRUARY 10, 2020**

1. MEETING CALLED TO ORDER _____

2. ROLL CALL _____

3. VILLAGE CLERK

A. The Village Offices will be closed Saturday, February 15, and Monday, February 17, 2020 in observance of Presidents' Day. (Information Item)

B. Reminder: Last day to register to vote at the Village Hall is Tuesday, February 18, 2020. (Information Item)

C. Reminder: March 17, 2020 Presidential Primary Election early voting will take place March 2-16. Nearest places for early voting are Bellwood and Melrose Park. Additional information is available at the Cook County Clerk's website. (Information Item)

D. The Monroe Foundation, along with the Village of Hillside, will be hosting a 2020 U.S. Census Count Info and Resource Session on Saturday, February 22, 2020 from 10:00 a.m. until 12:00 noon in the Village of Hillside Board Room. (Information Item)

4. DEPARTMENT HEAD OPERATING REPORTS:

A. Treasurer/Director of Economic Development John Flood

B. Police Chief Joseph Lukaszek

C. Fire Chief Ken Carling

D. Public Works and Building Services Director Joseph Pisano

5. VILLAGE ENGINEER:

6. VILLAGE ADMINISTRATOR:

- A. Approval of a resolution to authorize the Law Firm of Hodges, Loizzi, 3030 Salt Creek Lane, Suite 202, Arlington Heights, IL 60005, to intervene on the Village of Hillside's behalf on PTAB appeals. (Decision Item)
- B. Approval of an ordinance covering small cell antennas in accordance with State statute, as well as a master attachment agreement with AT&T. (Decision Item)

7. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. Approval of gross payroll for period January 18, through January 31, 2020, in the amount of \$436,707.06. (Decision Item)
- B. Approval of bills for the month of February, 2020. (Decision Item)

8. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Approval of payment in the amount of \$102,080.35 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL, for work performed on the 2019 Resurfacing Program. Payment is contingent on Brothers Asphalt providing the necessary waiver of liens. (Decision Item)

9. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval of the purchase of a new PA system and radio desksets for the Hillside fire station from Alpha Prime Communications, 1808 Janke Drive, Suite E, Northbrook, IL 60082, at a cost of \$45,300. This is to replace the obsolete Scanam and PA system which can no longer be repaired. (Decision Item)

- B. Queen of Heaven Cemetery, along with the Archdiocese of Chicago, graciously donated funds to replace two aging Mustang Ice Commander water rescue suits currently in service. These suits protect firefighters from frigid water temperatures, as well as keeping them afloat during any water rescue incident within the Village of Hillside. These life-saving pieces of equipment allow our firefighters to perform water rescues more safely and efficiently. (Information Item)

- C. Rush University Medical Center Mobile Stroke Unit. (Information Item)

- D. Community Awareness Meeting is Wednesday, February 26, 2020 at 7:00 p.m. in the Board Room. (Information Item)

10. ZONING COMMITTEE: (Trustee Lomeli)

- A. Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, February 18, 2020, in the courtroom of the Municipal Complex, to consider a petition submitted by Alberto Silva, 500 N. Mannheim Road, Hillside, IL, on the consideration for a Special Use in M-1 Zoning District, for parking trucks at 500 N. Mannheim Road, Hillside. (Information Item)

11. TECHNOLOGY COMMITTEE: (Trustee Delgado)

- A. Approval of the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2019. (Decision Item)

12. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

- A. Hillside Youth Commission is sponsoring Family Bowling on Saturday, February 29, 2020 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental. (Information Item)

13. VILLAGE PRESIDENT:

- A. Approval of ordinance to require license holders to provide a copy of their lease. (Decision Item)

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, February 24, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.