

**ONLINE VILLAGE BOARD MEETING OF FEBRUARY 8, 2021**

In response to Covid-19, the meeting will not be open to the public

**JOIN MEETING ONLINE VIA ZOOM:**

<https://us02web.zoom.us/j/85726260862?pwd=dURvN1FYZ0JxRTgyLy9peTNIRG1UZz09>

Meeting ID: 857 2626 0862, Passcode: 546902

**CALL IN:** 312-626-6799, Meeting ID: 857 2626 0862, Passcode: 546902

**PUBLIC COMMENTS:** are required to be sent in advance via email to Clerk Linda Gould - [lgould@hillside-il.org](mailto:lgould@hillside-il.org) before 4:00 p.m. on meeting day.

**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 8, 2021**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. VILLAGE CLERK**

A. Mail-in Ballot Applications for the April 6, 2021 Election are now available at the Village Hall or online at the Cook County Clerk's website at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at the Cook County Clerk's Office by Thursday, April 1, 2021. (Information Item)

B. Last day to register to vote at the Village Hall is Tuesday, March 9, 2021. Last day online is Sunday, March 21, 2021. (Information Item)

C. The Village Offices will be closed Saturday, February 13, and Monday, February 15, 2021 in observance of Presidents' Day. (Information Item)

**5. DEPARTMENT HEAD OPERATING REPORTS:**

A. Police Chief Joseph Lukaszek

- B. Fire Chief Ken Carling
  - C. Public Works and Building Services Director Joseph Pisano
  - D. Treasurer Sandy Lozano
6. **VILLAGE ENGINEER:**
7. **VILLAGE ADMINISTRATOR:**
- A. Update on legislation actions in Springfield.
  - B. Hillside Lumber request for Class 6B Classification.
8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)
- A. Approval of Resolution 21-01, Abolishing the E911 Fund of the Village of Hillside. (Decision Item)
  - B. Approval of gross payroll for period January 16 through January 29, 2021, in the amount of \$457,755.77. (Decision Item)
  - C. Approval of bills for the month of February, 2021. (Decision Item)
9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Approval of Ordinance 21-01, for the sale of surplus Village equipment and vehicles. (Decision Item)
  - B. Email received from resident, Janet Dubsy, thanking Public Works for a great job with cleaning the streets. (Information Item)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval of agreement with Fulton Technologies, 16220 Poplar Road, Marengo, IL 60152, for 2021 Outdoor Warning Siren System Annual Maintenance Contract for \$731.02. This is an increase of \$14.34 from 2020. (Decision Item)

- B. Thank you letter received from Hillside residents Karen and Rodney Glenn, along with a bag of home-made police facial masks, thanking the police for all they do, and that they stand with them. (Information Item)
- C. Community Awareness Meeting is Wednesday, February 24, 2021, at 7:00 p.m. via Zoom. (Information Item)
11. **ZONING COMMITTEE:** (Trustee Lomeli)
- A. Accept and place on file the findings of the February 2, 2021 Zoning Board granting of petition submitted by Toan B. Truong, 4100 N. Odell Avenue, Norridge, IL 60706, on the consideration for a Special Use in B-2 Zoning District, for the operation of a nail salon at the Hillside Town Center, 168 S. Mannheim, Hillside, IL 60162. (Decision Item)
- B. Motion to approve/deny a Special Use Petition submitted by Toan B. Truong, 4100 N. Odell Avenue, Norridge, IL 60706, on the consideration for a Special Use in B-2 Zoning District, for the operation of a nail salon at the Hillside Town Center, 168 S. Mannheim, Hillside, IL 60162. (Decision Item)
12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
- A. Approval of quote from Call One, 225 W. Wacker Drive, Floor 8, Chicago, IL 60606, for \$10,812.00, for Shoretel phone system required for an upgrade to the phone system. (Decision Item)
13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
14. **VILLAGE PRESIDENT:**

**15. ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, February 22, 2021, will be on Zoom.
- B. Entertain motion to enter into Executive Session for the purpose of:
  - 1. Purchase/lease of property, Section 120/2(c)(5).
  - 2. Discussing a personnel matter, Section 120/2(c)(1).

**16. ADJOURNMENT \_\_\_\_\_ P.M.**