

ONLINE VILLAGE BOARD MEETING OF JANUARY 11, 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/89589235768?pwd=V2xiUDczWi9ZTkJFUEY1bDlqSVNQQT09>

Meeting ID: 895 8923 5768, Passcode: 499515

CALL IN: 312-626-6799, Meeting ID: 895 8923 5768, Passcode: 499515

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - 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, JANUARY 11, 2021**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

A. The Village Offices will be closed _____ (Information Item)
Saturday, January 16 and Monday,
January 18, 2021, in observance of
Martin Luther King Day.

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:**

8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)
- A. Approval of gross payroll for period (Decision Item)
December 19, 2020 through January 1, 2021,
in the amount of \$332,406.20.
 - B. Approval of bills for the month of (Decision Item)
January, 2021.
9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Approval of proposal from Climatedp (Decision Item)
Service Group, 2315 Gardner Road,
Broadview, IL 60155, at no increase, in
the amount of \$17,232.00, for 2021
preventative maintenance agreement on
five buildings. Due to Covid adversely
affecting all, they chose not to pass on
their increases to the Village of Hillside.
 - B. Approval of Final Payment-Retainage (Decision Item)
Release in the amount of \$34,310.00 to
Kinsale Contracting Group, 648 Blackhawk Dr.,
Westmont, IL 60559, for work completed to
remove asbestos from Village property
located at 431 Hillside Avenue.
 - C. Approval of payment in the amount of (Decision Item)
\$132,750.00 to Langos Corp., 124 Deepwood Rd.,
Barrington Hills, IL 60010 for work completed
to demolish the following properties:
4203 Edgewater (\$29,000.00), 4207 Edgewater
(\$29,000.00), 4211 Edgewater (\$29,000.00),
4401-4403 Butterfield (\$39,500.00) per contract
with an additional amount (\$6,250.00) for
asbestos removal at 4401-4403 Butterfield.
 - D. Discuss purchase of new front end loader (Discussion/
to replace 2001 Caterpillar 928G. Estimated Decision Item)
cost to repair damage caused by bucket lift
arm failure is \$54,434.74 and no quote could
be provided for rotted cab and mount
replacement until roughly inspected by dealer.
Comparable mode quotes were received for
Government Pricing with recommended warranties
and deliver charges from Caterpillar (ALTORFER)
in the amount of \$155,340.00 (Model 526M)
and from John Deere (Westside Tractor) in the
amount of \$158,162.90 (Model 524P).

10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
 - A. Community Awareness Meeting will not take place this month. (Information Item)

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

12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
 - A. Approval of the 2021 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018. (Decision Item)

 - B. Approval of the 2021 annual subscription fee to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase since 2018. (Decision Item)

 - C. Approval of the 2021 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000., period covering 1/30/2021 to 1/29/2022. This in an increase of \$840.00. (Decision Item)

 - D. Approval of one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,344.00. This is an increase of \$200.00 from 2020. (Decision Item)

13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
 - A. The Dr. Martin Luther King annual breakfast has been cancelled due to Covid-19. As a tribute to Dr. King, the Village of Hillside and the Community Relations Commission will be sponsoring an art contest. Submissions are due at the Village Hall by Friday, February 5, 2021. More information can be found on the flyer. (Information Item)

14. **VILLAGE PRESIDENT:**

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, January 25, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. **ADJOURNMENT** _____ P.M.