

**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 13, 2020**

1. **MEETING CALLED TO ORDER** _____

2. **ROLL CALL** _____

3. **VILLAGE CLERK**

A. The Village Offices will be closed (Information Item)
Saturday, January 18 and Monday,
January 20, 2020, in observance of
Martin Luther King Day.

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

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:**

7. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

A. Approval of gross payroll for period (Decision Item)
December 7 through December 20, 2019, in
the amount of \$307,991.51; and December 21,
2019 through January 3, 2020, in the amount
of \$291,604.55.

- B. Approval of bills for the month of January, 2020. (Decision Item)
8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
- A. Approve payment in the amount of \$22,072.21 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560, for Project Management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village property located at 431 Hillside Avenue. (Decision Item)
 - B. Approve payment in the amount of \$78,580.13 for Pay Request 2 to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559, for work performed to abate asbestos, lead paint and mold for Village property located at 431 Hillside Avenue. (Decision Item)
 - C. Approve payment in the amount of \$20,570.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work performed to install a valve line stop and valve vault to allow for repair of water main break at 4400 N. Frontage Road. (Decision Item)
 - D. Approve payment in the amount of \$24,820.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency water main replacement work performed to replace 80 linear feet of water main located at Butterfield Road and Litt Drive so that water flow could be restored. (Decision Item)
9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval of Mercury Systems E911 Center equipment and furnishings lease-purchase through Government Capital, 345 Miron Drive Southlake, TX 79092, for a 5-year term at \$155,696.17 per year. (Decision Item)

- B. Fire Department Community Outreach for 2019. (Information Item)
 - C. Community Awareness Meeting is Wednesday, January 29, 2020 at 7:00 p.m. in the Board Room. (Information Item)
10. **ZONING COMMITTEE:** (Trustee Lomeli)
- A. Informational newsletter from Congress Landfill. (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)
 - B. Approval of 2020 annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase from 2019. (Decision Item)
 - C. 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 \$6,144.00. Includes access to Knowledge Management System for updates and editing. No increase from 2019. (Decision Item)
 - D. Approval of proposal from Chicago Communication Systems, Inc., 2865 Old Higgins Road, Elk Grove Village, IL 60007 in the amount of \$13,311.00, to move the access card controller to the Village server. Data base conversion and conversion kits for all doors included. (Decision Item)

12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)

- A. The Village of Hillside and Human Relations Commission will be hosting the 19th Annual Dr. Martin Luther King Breakfast, Monday, January 20, 2020, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Last day to purchase tickets was Friday, January 10, 2020. No tickets may be purchased at the door. (Information Item)

- B. A representative from Proviso Township Assessor's Office will be in the Village Board Room on Tuesday, January 28th, from 9:00 a.m. until 3:00 p.m. to assist residents with completing Cook County property tax forms that need to be filed. (Information Item)

13. **VILLAGE PRESIDENT:**

14. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, January 27, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT** _____ P.M.