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, JUNE 14, 2021

1.	MEETING CALLED TO ORDER	
2.	ROLL	CALL
3.	PUBL	IC COMMENT
4.	VILL	AGE CLERK
	Α.	The Village Offices will be closed (Information Item) Saturday, July 3 rd and Monday, July 5 th in observance of Independence Day.
5.	DEPA	RTMENT HEAD OPERATING REPORTS:
	Α.	Police Chief Joseph Lukaszek
	В.	Fire Chief Ken Carling
	С.	Public Works and Building Services Director David Peters
	D.	Treasurer Sandy Lozano
6.	VILL	AGE ENGINEER:
7.	VILL	AGE ADMINISTRATOR:
8.	FINA	NCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)
	Α.	Approval of gross payroll for period (Decision Item) May 22, through June 4, 2021, in the amount of \$313,650.78.
	В.	Approval of bills for the month of June, 2021.
	С.	First Reading of Appropriation Ordinance (Decision Item)

21-06.

- D. Approval of Resolution 21-04 Appointing (<u>Decision Item</u>)
 Joseph Pisano, Delegate and
 Joseph Beckwith Alternate Delegate
 to the Intergovernmental Risk Management
 Agency(IRMA).
- E. Discuss approval of proposed Inter— (Decision Item) governmental Agreement between the Illinois State Tollway Authority and the Village of Hillside regarding the rehabilitation of Darmstadt Road from Butterfield Road to a point near Storage Mart Driveway Entrance. The agreement pertains to the use of the exhibited segment of Darmstadt Road during the construction activities I-294 Interstate Improvements.
- F. Discuss approval of proposed Resolution (<u>Decision Item</u>) 21-05 for Board and Commissions Public Comment Procedure.
- G. Report on 3rd Annual Flag Disposal (<u>Information Item</u>)
 Ceremony with Broadview-Hillside
 American Legion Post 626 held
 today, June 14th at Hillside Commons.
- 9. **PUBLIC SERVICES COMMITTEE**: (Trustee Walter)
- 10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
 - A. Community Awareness Meeting is (Information Item) Wednesday, June 23, 2021 at 7:00 p.m. in the Board Room.
- 11. **ZONING COMMITTEE:** (Trustee Lomeli)
- 12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

A. Tuesday Summer Nights in Hillside (Information Item) begins July 27th with American English, August 3rd with Hillbilly Rockstarz, August 10th with Magic of Motown, August 17th with 7th Heaven, August 24th with Shagadelics and August 31st with The Buckinghams. Come out for six weeks of entertainment, with concerts starting 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.

14. VILLAGE PRESIDENT:

- A. Report on Hillside's 30th Annual (<u>Information Item</u>)
 Memorial Day Observance on Monday,
 May 31st, at the Veterans Memorial in
 the Hillside Commons.
- B. Pastor John L. Belser, First Baptist (Information Item)
 Church of Melrose Park donation of face
 masks and hand sanitizer to the Village
 of Hillside.
- C. Presentation by Darnell Johnson from (<u>Information Item</u>)
 Urban Efficiency Group on Health Energy
 Equity Transformation.

15. ANNOUNCEMENTS:

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, June 28, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. **ADJOURNMENT** P.M.