ONLINE VILLAGE BOARD MEETING OF MARCH 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/83959727990?pwd=dkRIQkNTbm8waVdrazJOOFc1UUo2QT09

Meeting ID: 839 5972 7990, Passcode: 216935

CALL IN: 312-626-6799, Meeting ID: 839 5972 7990, Passcode: 216935

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, MARCH 8, 2021

1.	MEET	ING CALLED TO ORDER					
2	ROLL	CALL					
3	PUBL	IC COMMENT					
4.	VILLAGE CLERK						
	Α.	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. Completed forms must be received at the Cook County Clerk's Office by Thursday, April 1, 202	(<u>Informat</u> :	ion	<u>Item</u>)		
	В.	Last day to register to vote in person at the Village Hall is Tuesday, March 9, 2021. Last day online is Sunday, March, 21, 2021.	(<u>Informati</u>	<u>ion</u>	<u>Item</u>)		
	С.	Early voting is March 22 to April 5, 2021. The nearest polling places to	(<u>Informati</u>	lon	Item)		

Hillside are the Villages of Bellwood,

3200 Washington; or Melrose Park,

1000 N. 25th Avenue.

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. Approval of the acquisition of 499-501 N. (<u>Decision Item</u>) Wolf Road from the Cook County Land Bank Authority for a total of \$15,000.00.

8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. Approval of gross payroll for period (Decision Item) February 13 through February 26, 2021, in the amount of \$320,802.57.
- B. Approval of bills for the month of (<u>Decision Item</u>)
 March, 2021.

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)

A. Approval of one year street sweeping (Decision Item) contract extension for 2021 in the amount of \$2,657.40 per service sweep as submitted by Waste Management, 700 E. Butterfield Road, Suite 400, Lombard, IL 60148. It is anticipated we will have twenty-six (26) service sweeps for 2021, and the proposed cost for extension is a three (3) percent increase over last year's service sweep rate. The increase is due to rising fuel costs, labor cost increases and expected maintenance cost increases.

- B. Approval of payment in the amount of (Decision Item) \$17,830.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work performed to repair leaking water main valve, replace valve vault and repair water main break at the intersection of Taft and Electric.
- 10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)
 - A. Community Awareness Meeting is Wednesday, March 31, 2021, at 7:00 p.m. via Zoom.
- 11. ZONING COMMITTEE: (Trustee Lomeli)
- 12. **TECHNOLOGY COMMITTEE**: (Trustee Delgado)
 - A. Approval of annual maintenance contracts (<u>Decision Item</u>) with Harris Computer Systems,
 P.O. Box 74007259, Chicago, IL 60674-7259,
 for utility billing and accounting software
 in the amount of \$13,714.79. Last year's
 cost was \$14,051.78.
- 13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
 - A. The Village of Hillside, along with (Information Item) the Hillside Youth Commission, is sponsoring a coloring contest for all ages in place of the annual egg hunt. The pictures will be available on the website, Facebook in the "Herald", or at the Village Hall. Deadline to submit the artwork to the Village Hall is Thursday, March 25th at 5:00.

14. VILLAGE PRESIDENT:

15. ANNOUNCEMENTS:

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

16.	ADJOURNMENT	P	. 1	М