

**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, MAY 11, 2020**

1. **MEETING CALLED TO ORDER** _____
2. **ROLL CALL** _____
3. **VILLAGE CLERK**
 - A. The Regular Board Meeting is Monday, May 18, 2020, due to the Memorial Day Holiday. (Information Item)
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 April 25 through May 8, 2020, in the amount of \$180,434.38. (Decision Item)
 - B. Approval of bills for the month of May, 2020. (Decision Item)
8. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
 - A. Approval to renew Annual Preventive Maintenance Agreement in the amount of \$13,020.00 with Veritiv Corporation, 1050 Dearborn Drive, Columbus, OH 43085. The Preventive Maintenance is an increase of \$620.00 from 2019. (Decision Item)

- B. Discussion of ordinance requiring the cleaning and sanitization of multiple family dwellings. (Discussion/Decision)
- C. Discussion of ordinance on dog walking and cleanup after your pets. (Discussion/Decision)
- 9. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
 - A. Approval of Lamonte Batie, 612 N. Hillside Avenue, Hillside, as a new member of EMA. (Decision Item)
 - B. Community Awareness Meeting scheduled for Wednesday, May 27th has been cancelled due to the Covid-19 pandemic. (Information Item)
- 10. **ZONING COMMITTEE:** (Trustee Lomeli)
 - A. Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, May 19, 2020, in the courtroom of the Municipal Complex, to consider a petition submitted by Toucann, LLC, 5999 Butterfield Road, Hillside, IL, on the consideration for a Special Use in M-2 Zoning District, to lease office space to operate a transportation organization at 5999 Butterfield Road, Hillside, IL 60162. (Information Item)
- 11. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
- 12. **COMMUNITY SERVICES COMMITTEE:** (Trustee Farries)
- 13. **VILLAGE PRESIDENT:**
 - A. Approval of the following re-appointments:
 - Planning and Zoning Commission
 - Rosalie Stimac, 5 year term, expiring April 30, 2025
 - Robert Kregas, 5 year term, expiring April 30, 2025

Fire and Police Commission

Lennard Houseworth, 3 year term, expiring April 30, 2023

Youth Commission

Barb Ganschow, 2 year term, expiring April 30, 2022

Janet Dubsy, 2 year term, expiring April 30, 2022

Ted Steiskal, 3 year term, expiring April 30, 2023

Don Balslew, 3 year term, expiring April 30, 2023

Lorenzo Weber, 3 year term, expiring April 30, 2023

Community Relations Commission

Anthony Padgett, 2 year term, expiring April 30, 2022

Cynthia Johnson, 3 year term, expiring April 30, 2023

Claudell Johnson, 3 year term, expiring April 30, 2023

Amilany Jauregui, 3 year term, expiring April 30, 2023

14. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 18, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. ADJOURNMENT _____ P.M.