

**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, NOVEMBER 8, 2021**

**THE VILLAGE OF HILLSIDE REQUIRES ANYONE ENTERING THE MUNICIPAL
COMPLEX TO WEAR A FACE MASK.
SOCIAL DISTANCING GUIDELINES WILL BE FOLLOWED.**

- 1. **MEETING CALLED TO ORDER** _____
- 2. **ROLL CALL** _____
- 3. **PUBLIC COMMENT** _____

Guidelines for Public Comment effective October 25th, 2021.

- Any person desiring to address the Board or Commission shall first complete the sign-in sheet or a sign-in card, providing their name, home address and the subject matter they wish to address the Board or Commission about.
- The chair or member of the Board or Commission conducting the meeting shall then call on the members of the public from the sign-in sheet or sign-in cards.
- The chair or member of the Board or Commission conducting the meeting shall then determine whether the subject matter appears on the meeting agenda or, whether the matter is of public interest to the Board. The chair or member of the Board or Commission conducting the meeting may find that a matter is not of public interest to the Village based on a determination (a) that the subject matter is intentionally duplicative of previously submitted remarks by the same person (b) is not relevant to the authority of the Board or (c) not a matter of public interest to the Village.
- For remarks the person so recognized shall then proceed to address the Board or Commission, subject to a three-minute time limitation or any reasonable time limitation the Board or Commission may impose. Members of the public may submit additional comments in writing to the Board or Commission. Comments supporting or opposing a nominated person's candidacy for elective office shall not be permitted.

- All public comments shall be addressed to the Board and Commission not to individual members of the Board or Commission. Each person may address the Board or Commission only once during the public comment section of the meeting.
- Any resident or member of the audience who desire to videotape, audiotape or otherwise record a public meeting of a Board or Commission of the Village must set up all recording devices in the rear of the hearing room.

4. **VILLAGE CLERK**

- A. Reminder: Village Offices will be closed Thursday, November 11, 2021, in observance of Veterans Day.
- B. Village Offices will be closed Thursday, November 25, Friday, November 26 and Saturday, November 27, 2021, in observance of Thanksgiving.
- C. Oaths of Office to new Police Officer Richard J. Price and new Firefight/Paramedics Ryan Dubowski, Mark Tomzik, and Antione Winbush.

5. **DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Dave Peters
- D. Communications and Technology Director Joseph Beckwith
- E. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

7. **VILLAGE ADMINISTRATOR:**

- A. Wintrust Bank
- B. Address correction for SOS International Ministers

8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)
- A. Approval of Resolution 21-09, Releasing Certain Executive Session Minutes. (Decision Item)
 - B. Approval of gross payroll for period October 23rd through November 5th, 2021, in the amount of \$311,316.88. (Decision Item)
 - C. Approval of bills for the month of November, 2021. (Decision Item)
 - D. Approval to modify Section 2-299 Designation of depositories; deposit and withdrawal of funds, to add WINTRUST Bank, Norridge, Illinois to the list of designated depository banks that the Village of Hillside can conduct business with. (Decision Item)
 - E. First reading of the Tax Levy will be on the November 22, 2021 Regular Board Meeting Agenda. (Information Item)
9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to replace recently hired Firefighter/Paramedic Michael Williams who has submitted his resignation. (Decision Item)
 - B. Community Awareness Meeting is Wednesday, November 17th, at 7:00 p.m. in the Board Room. (Information Item)

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

- A. Approval to accept and place on file the minutes and findings of the Zoning Board Meeting of October 26, 2021 granting S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163, a Special Use in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, 4415 Harrison Street, Suite 304, Hillside, IL 60162. (Decision Item)
- B. Approval to (grant/deny) the Special Use Permit submitted by S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163, seeking a Special Use Permit in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, at 4415 Harrison Street, Suite 304, Hillside, IL 60162. (Decision Item)

12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

- A. Report on Halloween Festivities at the Hillside Commons on Sunday, October 31, 2021.
- B. Reminder: Hillside Youth Commission is hosting a night of fun with JG's Reptile Road Show, Friday, November 12th at 7:00 p.m. in the Board Room.

14. **VILLAGE PRESIDENT:**

- A. Report on 19th Annual Veterans Day Parade held on Saturday, November 6, 2021 .

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 22, 2021 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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