

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, OCTOBER 11, 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 _____

Anyone attending this meeting may address the Board on any matter appearing on the meeting agenda or on any matter the President of the Board or Chair of the meeting deems of public interest to the Village.

Persons recognized should stand, give their full name, home address and the subject matter they wish to address. Each person is subject to a three-minute time limit that will be imposed by the President or Chair.

Each person may address the Board only once during the Town Hall section of the meeting and may not assign their allotted time to other persons addressing the Board.
Village Ordinance, Article II, Sec. 2-94.

4. VILLAGE CLERK

- A. Oaths of Office to new Police Sergeant Shane Mikicic and new Police Officer Richard J. Price.

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. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

7. **VILLAGE ADMINISTRATOR:**

- A. Discussion of working with Avazar to audit (Decision Item)
Village franchise and other agreements for fees.

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

- A. Approval of Ordinance 21-07 amending (Decision Item)
the Village Municipal Code Relating to
Public Participation at Meetings of the
Boards and Commissions of the Village of
Hillside.
- B. Approval of gross payroll for period (Decision Item)
September 11th through September 24, 2021,
in the amount of \$313,207.26.
- C. Approval of bills for the month of (Decision Item)
October, 2021.

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

- A. Approval of Final Payment in the amount (Decision Item)
of \$105,184.41 to Builders Paving, LLC,
4413 Roosevelt Road, Suite 108,
Hillside, IL 60162 for work performed on
the 2020 Street Resurfacing Project
contingent on Builders Paving, LLC
providing all necessary waiver of liens.

10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

- A. Consideration to modify Village of (Decision Item)
Hillside Code of Ordinances,
Article IV STOPPING, STANDING, AND
PARKING, Section 90-231 (d) Stopping,
Standing and parking on specified
streets to include on the east side of
Oakridge Avenue between a point 300 feet
north and a point 370 feet north of the
north line of Roosevelt Road.

- B. Community Awareness Meeting is (Information Item)
Wednesday, October 27th, at
7:00 p.m. in the Board Room.
11. **ZONING COMMITTEE:** (Trustee Lomeli)
- A. The Zoning Board of Appeals will (Information Item)
conduct a hearing on October 19, 2021,
in the Board Room of the Municipal
Complex, 425 Hillside Avenue, Hillside,
Illinois. To hear a petition submitted
by Brittany Richards, 4913 St. Paul Court,
Hillside, IL 60162, on consideration for
Variance in R-2 Zoning District, to
permit maximum garage height from
fourteen (14) feet to sixteen (16) feet
and nine (9) inches at 4913 Saint Paul Court,
Hillside, IL, on the property legally
described 4913 St. Paul Court, Hillside,
IL 60162.
12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)
- A. Motion to approve contract with Call One, (Decision Item)
225 W. Wacker Drive, 8th Floor,
Chicago, IL 60606, in the amount of
\$5,800.00 for Date/VoIP System Maintenance
Agreement and to authorize Administrator
to sign and execute same. It is an increase
of \$541.00. This is the first increase in
6 years.
- B. Motion to approve contract with GovPilot, (Decision Item)
79 Hudson Street, Suite 503,
Hoboken, NJ 07030, in the amount of
\$8,500.00 for the 2022 Annual Subscription
Agreement and to authorize Administrator
to sign and execute same. It is an increase
of \$3,500. This is the first increase
since 2018.

13. COMMUNITY SERVICES COMMITTEE: (Trustee Johnson)

- A. Together, the Villages of Berkeley and Hillside are sponsoring their "1st Annual Autumnfest on the Prairie Path". It will take place on Saturday, October 16th and Sunday, October 17th from 11:00 a.m. to 4:00 p.m.
The Autumnfest will take place at Taft and Electric Avenues. Entertainment, market vendors, pumpkins, magic, balloon art, puppets, and more.
Free wagon rides and fun for all ages.
Food and beverages available for purchase.
Beer and wine provided by the Shriners with all proceeds going to the Shriners Children's Hospital.
Free parking and shuttle to "fest" area will be available. (Information Item)
- B. Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Thursday, October 31, 2021. Costume judging will begin at 6:30 p.m. followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m. (Information Item)

14. VILLAGE PRESIDENT:

- A. Report on Cemetery Tour that took place Saturday, October 9th. (Information Item)
- B. Hillside's 19th Annual Veterans Day Parade is Saturday, November 6, 2021 at 1:00 p.m. Grand Marshal is U.S. Marine-Vietnam Veteran Lawrence (Larry) W. Zuley. (Information Item)

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 25, 2021 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. ADJOURNMENT _____ P.M.