

**VILLAGE OF HILLSIDE
AGENDA FOR THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE,
HILLSIDE, IL 60162
AT 7:30 P.M. ON MONDAY, NOVEMBER 28,2022**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **TOWN HALL MEETING**
5. **APPROVAL OR CORRECTION OF MINUTES** for Regular Meeting of October 24, 2022, Board of a Whole Meeting of November 14, 2022, and Special Meeting of November 14, 2022.
6. **VILLAGE CLERK:**

A. The December Board of a Whole Meeting will be Monday, December 12, 2022 and the Regular Board Meeting will be Monday, December 19, 2022.

B. **CONSENT AGENDA**

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

1. Illinois Department of Revenue: Sales tax returns for month of September,2022, in the amount of \$458,695.36 of which \$20,843.73 is from online sales. Amount received for September, 2021, in the amount of \$486,489.26.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2022, in the amount of \$28,242.72.
3. Approval of gross payroll for periods October 22, 2022, through November 4, 2022, in the amount of \$341,105.09; and November 5, 2022, through November 18, 2022 in the amount of \$575,922.87.
4. Payment of bills for the month of November, 2022, in the amount of \$1,240,281.78.

5. Bond Payments: Payments for Motor Fuel Tax General Obligation Bond, Series 2017A in the amount of \$198,975.00, General Obligation Bond, Series 2017B in the amount of \$526,500.00 and Tax Increment Revenue Refunding Bond, Series 2018 in the amount of \$2,123,125.00.
6. Com Ed: Utility tax for the month of September, 2022, in the amount of \$35,200.12.
7. NiCor Gas: Utility Tax for the month of October, 2022, in the amount of \$18,247.73.
8. Excise Tax for the month of September, 2022, in the amount of \$16,021.90.
9. Video Gaming Tax for the month of October, 2022, in the amount of \$6,114.94.
10. Code Enforcement Officer's Reports (October, 2022).
11. Police Department Report (October, 2022).
12. 911 Dispatch Report (October, 2022).
13. Fire Department Report (October, 2022).
14. E.M.A. Report (October, 2022).
15. Public Works Department Report (September, 2022).
16. Building Inspector's Report (October, 2022).
17. Social Services Report (October, 2022).

Motion to accept and approve Consent Agenda. (Roll call vote).

7. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Daniel Murphy
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Dave Peters
- D. Assistant Village Administrator, Communications and Technology Director Joseph Beckwith
- E. Treasurer Sandy Lozano

8. **VILLAGE ENGINEER'S REPORT:**9. **VILLAGE ADMINISTRATOR'S REPORT:**10. **COMMITTEE REPORTS:**A. Finance and Administration Committee: (Trustee Walter)

1. First Reading of FY-2022-2023 Tax Levy Ordinance 22-07.

B. Public Services Committee: (Trustee Delgado)

1. Motion to approve pay Estimate 2 in the amount of \$270,551.48 from Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Road Reconstruction and Water Main Replacement Project on Jackson Blvd. and Vanna Ct.
2. Motion to approve pay Application 1 and Final in the amount of \$204,470.50 from Builders Asphalt Services, 4401 Roosevelt Rd. for work performed on the 2022 Street Patching Project.

C. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve new Mutual Aid Box Alarm System (MABAS) Master Agreement and authorizing Village Administrator and Clerk to sign and execute same.
2. Motion to approve new Ambulance Purchase proposal in the amount of \$313,403.00 from Foster Coach Sales, Inc., 903 Prosperity Drive Street, P.O. Box 700, Sterling, IL, 61081 and authorizing Village Administrator to sign and execute same.
This unit will replace Unit 400 a 2014 Ford Chassis with 2005 Medtec rear box and the expected lead time for the ambulance build will be two (2) years. The new ambulance will be paid for through the equipment replacement fund.
3. Motion to approve to authorize the Village Administrator to contact the Police and Fire Commission to hire one Police Officer to increase the department personnel to 26 to adequately staff all three work shifts. The additional personnel has been budgeted and will decrease overtime and provide the ability to maintain mandatory department training.

D. Zoning Committee: (Trustee Lomeli)

1. Motion to approve Consideration of Findings and Recommendations and refer matter back to Planning and Zoning Board of Appeals for further deliberation on modified request related to Public Hearing held on Tuesday, October 4, 2022, at 7:00 p.m., in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a Commercial Planned Unit Development submitted by Newcastle Partners, L.P., 1030 W. Higgins, Suite 350, Park Ridge, IL 60068.

E. Veteran's and Technology Committee: (Trustee Kramer)

1. Motion to approve the 2023 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, for period covering 1/30/2023 to 1/29/2024 for Police and Dispatch software. There is no cost increase from last year.
2. Motion to approve the 2023, 2024, and 2025 Software license contract with Pace, 2040 Corporate Lane, Naperville, IL 60563, at a total cost of \$14,400 or \$4,800 per year for the Police, Dispatch and Administration scheduling software. There is no cost increase from the previous contract and authorizing Village Administrator to sign and execute same.
3. Motion to approve the 2023 annual maintenance for the Dispatch Center 9-1-1 phone system, radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$138,869.34. \$69,434.67. Fifty percent, will be reimbursed from South West Cook County ETSB and authorizing Village Administrator to sign and execute same.

F. Community Services Committee: (Trustee Johnson)

1. Reminder: The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at Santa@Hillside-il.org, beginning Tuesday, November 15th. The deadline for requests is Monday, December 5th.

2. Reminder: Santa's arrival and tree lighting is Thursday, December 1st, at 6:30 p.m. to 8:00 p.m. Visit with "Jolly Ol" Elf until 8:00 p.m. in the Board Room, with a bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m.

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Walter)

1. Motion to approve of Resolution 22-06, 2022 Community Development Block Grant Program related to the new gymnasium located in our building located at 431 Hillside Avenue and authorizing Mayor and Clerk to sign and execute same.

B. Public Safety and Education Committee: (Trustee Watson)

1. Motion to approve Resolution 22-07 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022) and authorizing Mayor and Clerk to sign and execute same.

13. **VILLAGE PRESIDENT:**

- A. Entertain a motion to appoint Noreen L. Thermos, to the Planning and Zoning Board of Appeals, to fulfill the vacancy of ShawnTe Raines Welch, completing her term which expires April 30, 2027.
- B. Proclamation: National Drunk and Drugged Driving Prevention Month - December 2022.

14. **ANNOUNCEMENTS:**

- A. Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 12, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

15. **ADJOURNMENT:** _____ P.M.