

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HILLSIDE HELD IN THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, COOK COUNTY, ILLINOIS, ON MONDAY, NOVEMBER 21, 2016

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. Board members and those present recited the Pledge of Allegiance to the Flag. The following members responded as present at roll call:

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| Mayor | - Joseph T. Tamburino |
| Clerk | - Linda L. Gould |
| Trustees | - David V. Delgado |
| | - John N. Kramer |
| | - Valerie J. Farries |
| | - Marvin A. Watson |
| Absent | - Trustee Frank J. Lomeli, Sr. |
| | - Trustee Lytton H. Andersen |

Also present were: Russell Wajda, Village Administrator; Patrick Deady, Village Attorney; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Ricardo Salgado and Patrick Mayer, Firefighter/Paramedics; members and families of Hillside Fire Department; George Gourley, resident; Roger Romanelli and residents of Forest Avenue; Sandra and Andrew Rolnicki, residents

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Roger Romanelli along with Forest Avenue residents, thanked Mayor Tamburino for the improvements which included the painting of fire hydrants and a new crosswalk on Butterfield Road and Forest Avenue. Mr. Romanelli asked if a flashing yellow light could be installed at that location. Public Works Director Pisano reported the light has been ordered and should be delivered sometime next week. Mr. Romanelli also asked if the speed monitor could be brought back to Forest Avenue since many speeding cars travel through the area. Mayor Tamburino said the speed monitor will be out every few weeks.

Mr. Romanelli asked if there is an update on the request for a bus shelter. Administrator Wajda said there has been recent approval from IDOT for the bus shelter to be located at Butterfield Road and Broadview Avenue. There is more room at that location. PAEC has approved agreement with a company for the actual bus shelter. There is a six month delay for the delivery of the shelter, however PAEC has a three sided temporary shelter that can be installed during the wait time.

Once the concrete pad is poured the temporary shelter will be installed.

Mr. Romanelli also reported that while walking his dog along the Prairie Path he has noticed where dog owners are not cleaning up after their dogs. He is asking for signs to be posted reminding people to clean up after their animals along with the fine for not doing this. He brought a sample sign. Mayor Tamburino asked that he give the sign to him for review.

Mayor Tamburino asked Public Works Director Pisano to look into seeing if the Prairie Path could be striped on one side for walkers the other for bicyclers. Mr. Romanelli also asked if gravel could be added on either side of the Prairie Path. Mayor Tamburino said that would be looked into.

Mr. Romanelli also inquired about the water quality in Hillside. Mayor Tamburino stated our water is in very good shape and a report is published every year in the Hillside Happenings. Mayor Tamburino added that by law this report has to be published yearly.

Mr. Romanelli inquired if Hillside has an education committee that perhaps residents could become involved to work with Proviso West by making suggestions to make education a top priority. This could lead to increased property values. Mayor Tamburino said there have been committees over the years. This is how the formation of the third high school came into being. Mayors from the surrounding area recently met with the President and Superintendent at Proviso West and Mayor Tamburino would be happy to host a resident committee. The Mayor also feels the problem is the feeder schools as the students are not prepared for high school.

Sandra Rolnicki, resident, asked if an additional notice indicating whether a stop is a two, three or all way stop could be added to the stop signs in town. Mayor Tamburino said that would be done, but not until spring.

As there were no further comments from the floor, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

So moved by Trustee Kramer, seconded by Trustee Watson.
All voting aye, motion carried.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of October 24, 2016, the minutes be accepted and approved.

So moved by Trustee Kramer, seconded by Trustee Delgado. All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould reminded the Village Hall will be closed Thursday, Friday and Saturday, November 24-26, 2016, in observance of the Thanksgiving Holiday.

Clerk Gould also reminded the December Board of a Whole Meeting will be held December 5th, and the Regular Board Meeting will be held December 12, 2016.

Clerk Gould administered the Oaths of Office to new Firefighter/Paramedics Ricardo Salgado and Patrick Mayer.

Clerk Gould presented the 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.

Illinois Department of Revenue: Sales tax returns for month of September, 2016, in the amount of \$399,636.83. Amount received for September, 2015, in the amount of \$393,760.70.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2016, in the amount of \$18,109.93.

Approval of gross payroll for periods October 15, through October 28, 2016, in the amount of \$265,404.47; and October 29 through November 11, 2016, in the amount of \$467,034.01

Payment of bills for the month of November, 2016, in the amount of \$758,715.19.

Com Ed: Utility tax for the month of August, 2016, in the amount of \$44,425.91.

NiCor Gas: Utility Tax for the month of September, 2016, in the amount of \$5,570.92.

Excise Tax for the month of September, 2016, in the amount of \$25,327.34.

Code Enforcement Officer's Report (October, 2016).

Police Department Report (October, 2016).

Fire Department Report (October, 2016).

E.M.A. Report (October, 2016).

Public Works Department Report (October, 2016).

Building Inspector's Report (October, 2016).

Social Services Report (October, 2016).

Motion made by Trustee Kramer, seconded by Trustee Watson, to accept and approve Consent Agenda.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson

Nays: None

Absent: Trustees Andersen, Lomeli

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported he has been notified that the Village of Hillside now has an ISO rating of 1. There are only 7 towns in the state that have this rating and this also puts Hillside in the top 1% in the nation to have this rating. Mayor Tamburino congratulated all for this achievement.

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance, Licensing, and Ordinance Review Committee:
(Trustee Kramer)

Trustee Kramer gave first reading of Tax Levy Ordinance 16-12.

Public Works, Inspection Services, Economic Development
Committee: (Trustee Andersen)

Mayor Tamburino entertained a motion to approve pay estimate #3 to Lyons Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for \$11,472.74 for Wolf Road Project.

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson

Nays: None

Absent: Trustees Andersen, Lomeli

Motion declared carried

Mayor Tamburino entertained a motion to approve payment to Orange Crush, 321 Center Street, Hillside, IL 60162, for \$549,521.95, for the 2016 Road Maintenance Project.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson

Nays: None

Absent: Trustees Andersen, Lomeli

Motion declared carried

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve maintenance contract with AT&T in the amount of \$10,618.40 for October 27, 2016 to October 7, 2017.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve Firefighter/EMT Dan Killian, and Firefighter/Paramedics Adam Kukulski and Patrick Lee to attend Illinois State Fire Marshal's Fire Inspector I class from January 16-20, 2017 in Champaign, IL, at an approximate total cost of \$2,330.00.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve the authorization of the Village Administrator to contact the Fire and Police Commission to hire a Police Officer from the current hiring list.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve a three year contract with CodeRED Emergency Notification System, along with CodeRED Weather Warning at no additional charge, for an annual cost of \$6,100.00, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Capers Annual Maintenance Agreement, period covering 1/30/2017 to 1/29/2018, for the amount of \$19,160.00.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Fire Contract for the years of May, 2015 through April 30, 2018, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson
Nays: None
Absent: Trustees Andersen, Lomeli
Motion declared carried

Trustee Watson reported Community Watch Meeting is Wednesday, November 30, 2016, at 7:00 p.m. in the Board Room.

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Trustee Delgado reported Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, November 29, 2016, in the courtroom of The Municipal Complex, to consider a petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, IL 60644, on the consideration for a Special Use in a B-1 Zoning District to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL.

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Santa's arrival and tree lighting is Thursday, December 1st, at 6:30 p.m. Visit with Santa and face painting until 8:00 p.m. Hillside Baseball will provide hot chocolate.

OLD BUSINESS:

None

NEW BUSINESS:

Public Works, Inspection Services, Economic
Development Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve Resolution 16-07, Resolution for Construction on State Highways, for the years 2017 and 2018, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Delgado, Kramer, Farries, Watson

Nays: None

Absent: Trustees Andersen, Lomeli

Motion declared carried

VILLAGE PRESIDENT:

No report

ANNOUNCEMENTS:

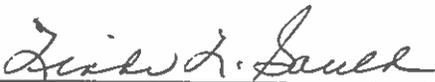
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 5, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Watson, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 8:21 P.M.


Linda L. Gould
Clerk