

MINUTES OF THE PUBLIC HEARING AND SPECIAL 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,
SEPTEMBER 12, 2016

The Public Hearing was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. The following members responded as present at roll call:

Mayor	- Joseph T. Tamburino
Clerk	- Linda L. Gould
Trustees	- Lytton H. Andersen
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie Farries
	- Marvin A. Watson
Absent	- None

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer, Assistant Administrator; Patrick Deady, Village Attorney Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Matthew Buerger, K-Plus Engineering; Anthony Faragia, Director, EMA; George Gourley, resident; Bill O'Connor, resident; Ellis Funchess, resident

PURPOSE OF HEARING:

- A. To discuss the proposed ordinance vacating the public alley located west of Center Street between Roosevelt Road and May Street.

Administrator Wajda explained this is an unimproved public alley. Half of the alley is now owned by Orange Crush and half by the Village of Hillside. Alley can be vacated to just one owner as long as there is a public hearing process. Orange Crush would like to develop the corner and also owning the extra land to allow Orange Crush to apply for MWRD permit. There was no objection from the Board of Trustees. This item will be put on the agenda for action at the next Regular Board meeting on September 26, 2016.

PURPOSE OF SPECIAL MEETING:

- B. Approval of low bidder, Orange Crush, LLC, 321 Center Street, Hillside, IL with a base bid in the amount of \$700,139.00, for street resurfacing work, and an alternate price of \$10,391.00 to Cul-de-sac Howard as a dead end.

Mayor Tamburino entertained a motion to approve low bidder, Orange Crush, LLC, 321 Center Street, Hillside, IL with a base bid in the amount of \$700,139.00, for street resurfacing work, and an alternate price of \$10,391.00 to Cul-de-sac Howard as a dead end.

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

- C. Approval of low bidder, Langos Corporation, 124 Deepwood Road, Barrington Hills, IL 60010, in the amount of \$54,550.00 (\$27,275.00 per property) for the demolition of the homes at 309 and 317 Oak Ridge Avenue.

Mayor Tamburino entertained a motion to approve low bidder, Langos Corporation, 124 Deepwood Road, Barrington Hills, IL 60010, in the amount of \$54,550.00 (\$27,275.00 per property) for the demolition of the homes at 309 and 317 Oak Ridge Avenue.

So moved by Trustee Watson, seconded by Trustee Andersen.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

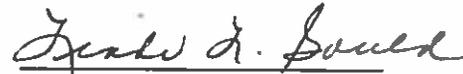
Absent: None

Motion declared carried

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

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

Adjournment 7:38 P.M.



Linda L. Gould
Clerk