

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, SEPTEMBER 26, 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:

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

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Patrick Deady, Village Attorney; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Marylu Martinez, K-Plus Engineering; George Gourley, resident; William O'Connor, resident; Ellis Funchess, resident; Mr. & Mrs. Rolnicki, residents; Roger Romanelli, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

A resident inquired about the Rain Barrel Program. Administrator Wajda reported the first order has been sent to MWRD. The resident also inquired about the traffic survey in town. Mayor Tamburino reported he has asked Public Works Department to do this so the village can see traffic patterns throughout the village. Mayor Tamburino also said a letter would be going out to residents this week with rain barrel information.

Sandra Rolnicki, resident, asked how to get her name on the list for rain barrels. She was informed to sign up at the counter in the village hall or she can send the Administrator an email. She further inquired about the gas meters and new sidewalk being put in. Public Works Director Pisano said at this time the NICOR project is not being done in her area, only on the north side of town.

George Gourley, resident, requested that when long funerals are scheduled for Queen of Heaven cemetery, that residents be notified. There was an extremely long funeral last week and he could not get out of his driveway, which made it necessary for him to miss his doctor appointment. Mayor Tamburino reported that the village is not notified of such funerals, but will check with the cemetery.

Roger Romanelli, resident, thanked Mayor Tamburino and Administrator Wajda for meeting with the Forest Avenue Neighbors in July. He said the Forest Avenue Neighbors appreciate all that has been done with the new road signs and traffic signs to help stop the speeders. The Forest Avenue Neighbors are asking for a bus shelter at Forest and Butterfield Roads. Mayor Tamburino stated that the Butterfield Road project will cause Butterfield Road will shift. We are not sure how much. There will be another meeting with the neighbors to go over the road project and he will look into the bus shelter.

The Forest Avenue Neighbors are also asking for a crossing lane at Butterfield Road to get to the Prairie Path.

Mr. Romanelli also said during the weekends there are many cars that travel through his neighborhood with loud music blaring. He is asking for signs that say "Quiet Zone" Mayor Tamburino said there will be answer for this at the next Board of a Whole Meeting.

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

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

APPROVAL OF MINUTES:

Clerk Gould entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of August 22, 2016, and the Public Hearing and Special Meeting of September 12, 2016 the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould requested a motion to approve her attendance at the Municipal Clerks of Illinois Institute and Academy, October 11-14, 2016, in Springfield, IL, at a total cost of \$300.00 (received \$450.00 scholarship); and Deputy Clerk Thermos to attend at a cost of \$550.00 (received a \$200.00 scholarship).

So moved by Trustee Watson, seconded by Trustee Andersen.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

Clerk Gould reported Mail Ballot Applications for November 8th Presidential Election are now available at the front counter in the Village Hall and also at www.cookcountyclerk.com. October 11th is the last day to register to vote in person at the Hillside Village Hall for the November 8th election.

Clerk Gould reported the Secretary of State Mobile Drivers Services Facility that was held at the Village Hall on Friday, September 23, 2016 was very successful. There were a total of 51 drivers, (27 for Photo ID's, 23 for Drivers Licenses and 1 CDL). Twenty-one license plate stickers were issued. Approximately 22 Veterans applied for the Veteran designation on their driver's license.

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 July, 2016, in the amount of \$468,346.39. Amount received for July, 2015, in the amount of \$436,855.73.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2016, in the amount of \$17,722.86.

Approval of gross payroll for periods August 20, through September 2, 2016, in the amount of \$266,936.22, and September 3 through September 16, 2016, in the amount of \$277,709.36

Payment of bills for the month of September, 2016, in the amount of \$1,139,090.06.

Com Ed: Utility tax for the month of June, 2016, in the amount of \$32,670.22.

NiCor Gas: Utility Tax for the month of July, 2016, in the amount of \$3,799.69.

Excise Tax for the month of July, 2016, in the amount of \$23,445.22.

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

Police Department Report (August, 2016).

Fire Department Report (August, 2016).

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

Public Works Department Report (August, 2016).

Building Inspector's Report (August, 2016).

Social Services Report (August, 2016).

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

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported "Coffee with the Chief" last Wednesday, September 21 was successful. There were approximately 15 attendees.

Chief Lukaszek also reported an email has been sent regarding the retirement of Officer Tim Abner. He will be retiring on October 10, 2016.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported the motion for a contract with Target Solutions, on the agenda for tonight, will enable the Fire Department to track all training for the Department. It will create a learning platform for every member.

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano reported that the 2016 Road Project started today. Project will start on the south end of town.

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported Safe Roads Amendment to the Illinois Constitution. The amendment will prevent the Governor from moving Motor Fuel Tax Funds to the General Fund. This amendment will be on the ballot on November 8, 2016.

COMMITTEE REPORTS:

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

Mayor Tamburino entertained a motion to approve a one-year maintenance agreement for ShoreTel Telephone System (VOIP) with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$4,736.44, and authorizing Village Administrator to sign and execute same.

So moved by Trustee Andersen, seconded by Trustee Watson

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

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

Before Trustee Andersen's report he had a question as to the crosswalk at Forest and Butterfield. Trustee Andersen doesn't feel cars stop for the people at the crosswalk. Mayor Tamburino suggested that Trustee Andersen contact our Police Department when he sees cars not stopping for pedestrian's in the cross walk.

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2016 through November 30, 2017, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve the contract for the purchase of 4228 Roosevelt Road and 1156 East Avenue (the former Rose Depot), for \$115,000.00 and to authorize Village Administrator to sign and execute same. All costs to be paid from the Roosevelt Road TIF Fund.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Lomeli, to approve pay application 2 in the amount of \$292,542.02 to Western Specialty Contractors, 2658 W. Van Buren Street, Chicago, IL 60612, for work performed on façade and roof repairs at 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve payment in the amount of \$16,762.00 to Municipal Well & Pump, 1212 Storbeck Drive, Waupun, WI 53963, for emergency work to remove damaged 100 hp storm water pump motor and pump shaft at Fencil Reservoir, and replace with new motor and pump shaft damaged by electrical failure.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Lomeli, to approve payment in the amount of \$11,628.00 to Continental Electric Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, for emergency work to replace main breaker and starter for the 100 hp storm water motor at Fencil Reservoir damaged by electrical failure.

Roll call vote resulted as follows:

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

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve the 7G Agreement for Captain Howard Murray to act as the Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Village Administrator to contact the Fire and Police Commission to hire a firefighter/paramedic from the current hiring list.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Village Administrator to contact the Fire and Police Commission to hire two patrolmen from the current hiring list.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve 5 year contract with the Fire Department and Target Solutions, 10805 Rancho Bernardo Road, Suite 200, San Diego, CA 92127-5703, to provide a career tracking platform and online training licenses: Year 1, \$2,328.20; Year 2, \$2,376.44; Year 3, \$2,425.88; Year 4, \$2,476.76 and Year 5, \$2,528.84, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve the bid of Hastings Air Energy Control of New Berlin, WI, to install a new vehicle exhaust system for the Hillside Fire Station, at a total cost of \$58,552.40, and authorize Village Administrator to sign and execute same. (\$57,527.26 will be paid from a FEMA Grant)

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Fire Chief Pilz to attend the 2016 IFCA/ISFSI Conference in Peoria, October 9-12, 2016, at a cost of \$734.00.

Roll call vote resulted as follows:

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

Trustee Watson reported the next Community Watch Meeting is Wednesday, September 28, 2016, at 7:00 p.m. in the Board Room.

Planning, Zoning and Legislative Committee: (Trustee Delgado)

No report

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Walgreens and the Village of Hillside is sponsoring a Health and Wellness Event on Saturday, October 8, 2016, 10:00 a.m. to 2:30 p.m. at the Village Hall Board Room. Flu and Pneumonia vaccinations available, blood pressure and blood glucose tests, Smart 911 registration, and smoke detector install sign up.

OLD BUSINESS:

None

NEW BUSINESS:

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

Mayor Tamburino entertained a motion to approve Ordinance 16-09, Sale of Property, and authorizing Mayor and Clerk to sign and execute same.

So moved by Trustee Watson, seconded by Trustee Andersen

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

Mayor Tamburino entertained a motion to approve Ordinance 16-10, Vacation of Alley Right-of-Way, and authorizing Mayor and Clerk to sign and execute same.

So moved by Trustee Watson, seconded by Trustee Farries

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Farries, Watson

Nays: None

Absent: Trustees Delgado, Kramer

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to concur in following commission re-appointments:

1. Zoning Board of Appeals - 5 year terms
James Lussier, term expiring April 30, 2021
2. Youth Commission - 3 year terms
Barb Ganschow, term expiring April 30, 2019
Noreen Thermos, term expiring April 30, 2019
3. Board of Fire & Police Commissioners - 3 year term
Antoinette Noti, term expiring April 30, 2019

4. E-911 Board - 3 year terms
Joseph Lukaszek, term expiring April 30, 2019
Ellis Funchess, term expiring April 30, 2019
5. Human Relations Commission - 3 year terms
Anthony Padgett, term expiring April 30, 2019
Keith Robinson, term expiring April 30, 2019
Herman Walter, term expiring April 30, 2019

So moved by Trustee Watson, seconded by Trustee Andersen.

Roll call vote resulted as follows:

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

Mayor Tamburino reported he will be appointing Andrew and Sandra Rolnicki to members of the Planning Commission at the next Board of a Whole Meeting on October 10, 2016, for approval at the Regular Board Meeting on October 24, 2016.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 10, 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 Andersen.

All voting aye, motion carried.

Adjournment: 8:16 P.M.


Linda L. Gould
Clerk