

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, OCTOBER 24, 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	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee Lytton H. Andersen
	- Trustee John N. Kramer

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Michael Tecson, Village Attorney; Sgt. Carlo Viscioni, Police Department; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Matthew Buerger, K-Plus Engineering; Anthony Faragia, EMA Director; Fire Captain Ken Carling; Fire Lieutenant Marco DeVito, members and families of Hillside Fire Department; resident; William O'Connor, resident; Ellis Funchess, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Resident Ellis Funchess expressed his thanks to the Hillside Fire Department, especially Firefighter/Paramedic Ed Kwiatkowski for donating First Aid Kits to be used for the Special Olympics team.

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

So moved by Trustee Delgado, 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 September 26, 2016, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reminded Mail Ballot Applications for November 8th Presidential Election are now available at the Village Hall and at www.cookcountyclerk.com.

Clerk Gould also reminded early voting for November 8, 2016 Presidential Election is October 24th to November 7th. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Hours vary. Information in October issue of the *Hillside Happenings*.

Clerk Gould reported village offices will be closed Friday, November 11, and Saturday, November 12, 2016, in observance of Veterans Day.

Clerk Gould administered Oaths of Office to Ken Carling, promotion to Fire Captain; and Marco DeVito, promotion to Fire Lieutenant.

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 August, 2016, in the amount of \$374,607.18. Amount received for August, 2015, in the amount of \$319,327.57.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2016, in the amount of \$15,644.09.

Approval of gross payroll for periods September 17, through September 30 2016, in the amount of \$272,511.65, and October 1 through October 14, 2016, in the amount of \$308,651.89.

Payment of bills for the month of October, 2016, in the amount of \$968,821.81.

Com Ed: Utility tax for the month of July, 2016, in the amount of \$40,698.51.

NiCor Gas: Utility Tax for the month of August, 2016, in the amount of \$4,168.78.

Excise Tax for the month of August, 2016, in the amount of \$23,244.38.

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

Police Department Report (September, 2016).

Fire Department Report (September, 2016).

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

Public Works Department Report (September, 2016).

Building Inspector's Report (September, 2016).

Social Services Report (September, 2016).

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

Roll call vote resulted as follows:

Ayes: Trustees Lomeli, Delgado, Farries, Watson

Nays: None

Absent: Trustees Andersen, Kramer

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 the Annual Food Drive was very successful. He also reported that fifty employees at Dynamic Torque have been given CPR training.

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano reported the courtyard will be closed tomorrow Wednesday, October 25 and possibly Thursday, October 26 while roofing repairs are done.

VILLAGE ENGINEER'S REPORT:

Engineer Buerger reported the 2016 Road Project is going well.

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

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

No report

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

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve Federal Agreement to purchase right-of-way using CMAQ funds for Butterfield Road Project, and authorizing Mayor to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve Supplemental Agreement with IDOT for engineering on Butterfield Road Project, and authorizing Mayor to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve payment in the amount of \$42,452.38 to Lyons-Pinner Electric Company, 650 E. Elm Avenue, LaGrange, IL 60525, for ornamental lighting and traffic signal painting for Wolf Road Project.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve payment in the amount of \$7,508.81 to K2NCrest, 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, for engineering and construction services related to the façade and roof repairs associated with 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve payment in the amount of \$27,275.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for demolition and restoration of 309 Oak Ridge.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve payment in the amount of \$27,275.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for demolition and restoration of 317 Oak Ridge.

Roll call vote resulted as follows:

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

Public Safety Committee: (Trustee Watson)

Trustee Watson reported letter received from Police Sergeant Chuck Strebar announcing his retirement, effective January 5, 2017.

Motion made by Trustee Watson, seconded by Trustee Delgado, to authorize the Village Administrator to contact the Fire and Police Commission and have them promote a sergeant from the current promotional list. Vacancy is being created due to Chuck Strebar's retirement.

Roll call vote resulted as follows:

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

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve Agreement for Professional Services between the Village of Hillside and Peckham Guyton Albers & Viets, Inc. for consultation on future site plans and research, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve FY 2015-2016 membership for Metropolitan Mayors Caucus, in the amount of \$367.07, based on \$0.045 per capita.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve National League of Cities membership dues for period February 1, 2017 to January 31, 2018, in the amount of \$1,117.00.

Roll call vote resulted as follows:

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

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Monday, October 31, 2016. Costume judging will begin at 6:30 p.m., followed by the bonfire. Trick or Treating hours are 2:00-6:00 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve Ordinance 16-11 to amend Article II (Fire Department) of Chapter 34 Firefighters Pension Fund Board, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve Resolution 16-06 supporting a Class 6B designation for Belden Universal, for property commonly known as 4100 Madison, Hillside, IL, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

VILLAGE PRESIDENT:

Mayor Tamburino reported Veterans reception to be held Wednesday, November 2, 2016, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and Hors d'oeuvres will be served. Invitations will be in the mail.

Mayor Tamburino also reported Hillside's 14th Annual Veterans Day Parade is Saturday, November 5, 2016, at 1:00 p.m. Grand Marshal is Hillside resident and WWII U.S. Navy Veteran, John W. Gore, Jr.

ANNOUNCEMENTS:

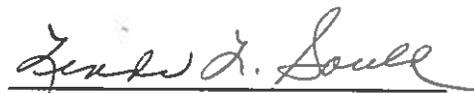
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 14 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

So moved by Trustee Watson, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:52 P.M.



Linda L. Gould
Clerk