

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, FEBRUARY 22, 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.
	- David V. Delgado
	- John N. Kramer
	- Valerie Farries
	- Marvin A. Watson
Absent	- None

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Matt Buerger, K-Plus Engineering; Anthony Faragia, EMA Director; George Gourley, resident; William O'Connor, resident

**TOWN HALL MEETING:**

George Gourley, resident, thanked Sergeant Brown for addressing the situation with trucks parking overnight in driveways near his home on Wolf Road.

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 January 25, 2016 the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reported mail in ballot application requests for the March 15, 2016 Presidential Primary Election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com).

Clerk Gould also reported early voting is February 29 to March 12, 2016. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25<sup>th</sup> Avenue.

Clerk Gould further reported the Board of a Whole meeting for March has been changed to March 21, 2016 due to conflict of Board Room use with the March 16<sup>th</sup> Election.

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 December, 2015, in the amount of \$348,721.50. Amount received for December, 2014, in the amount of \$350,865.04.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2016, in the amount of \$17,781.19.

Approval of gross payroll for periods January 23, through February 5, 2016, in the amount of \$282,307.68; and February 6 to February 19, 2016, in the amount of \$263,584.21.

Payment of bills for the month of February, 2016, in the amount of \$772,957.44.

Com Ed: Utility tax for the month of November, 2015, in the amount of \$27,643.40.

NiCor Gas: Utility Tax for the month of December, 2015, in the amount of \$9,680.88.

Excise Tax for the month of December, 2015, in the amount of \$22,788.30.

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

Police Department Report (January, 2016).

Fire Department Report (January, 2016).

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

Public Works Department Report (January, 2016).

Building Inspector's Report (January, 2016).

Social Services Report (January, 2016).

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

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the first "Coffee With the Chief" was held here in the Board Room last Thursday. The Chief reported he will be conducting these informal meetings monthly.

Chief Lukaszek also thanked McDonald's at Mannheim and Roosevelt Roads for donating one thousand ice cream cones for the youth in Hillside during the summer. When the Police see youth doing positive things in the community they will be rewarded with a coupon for a free ice cream cone.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported Hillside Fire Department was represented at Career Day at Hillside School.

Chief Pilz also reported budget numbers for the Fire Department have been given to Village Treasurer, John Flood.

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano gave an update from the heavy winds this past Friday. Small tree limbs were down and small pockets of the village were without power.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Wajda reported members of the Village Board and administration attended West Central Municipal Conference (WCMC) Legislative Breakfast on Saturday, February 20, 2016. Update was given on the topics that WCMC will be working on with our legislators in Springfield.

**COMMITTEE REPORTS:**

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

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve proposal from Crowe Horwath, not to exceed \$14,500, to provide review records to determine a compliance audit for the Village of Hillside, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

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

Motion made by Trustee Andersen, seconded by Trustee Delgado, to approve quote for \$1,925.00 from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, for upgrade and backup fire alarm system at the facility at 4941 Butterfield Road, Hillside.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve quote for service work in the amount of \$19,383.59 from EJ Equipment, 551 S. IL Route 83, Elmhurst, IL, to repair 1995 Sewer Vactor/Jet. Work to include repair of multiple cracks in debris body, replacement of leaking boom cylinder, repair to pipe rack mounting brackets on side of debris body and replace clutch handle and linkage to auxiliary engine, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve proposal in the amount of \$6,400.00 from On The Mark Water Service, Inc., 4726 W. 88<sup>th</sup> Street, Hometown, IL 60456, for work to exercise 160 water valves, provide condition report and map/page corrections. The Public Works Department would like to program the exercising of 481 water valves into a 3 year schedule to ensure proper operation during water main repairs and isolation, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve agreement with Fulton Technologies, 160 N. Garden Avenue, Roselle, IL, 60172, for 2016 Outdoor Warning Siren System Annual Maintenance Contract for \$688.82, and authorizing Village Administrator to sign and execute same. No price change from last year.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve quote of \$19,260.00 from Industrial Door Company, 1555 Landmeier Road, Elk Grove Village, IL 60007, to furnish four new doors at the fire station, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve contract not to exceed \$7,740.00 with Xtivity Solutions, LLC, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, to install video and audio equipment in the police department to be in compliance with State of Illinois regulations for homicide and serious crime interviews, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Planning, Zoning and Legislative Committee: (Trustee Delgado)

No report

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Motion made by Trustee Farries seconded by Trustee Watson, to approve the proposal from Chicago Metropolitan Fire Prevention Company, 820 North Addison Avenue, Elmhurst, IL 60126, for the installation of a fire alarm system at the Hillside Historical House, 700 North Wolf Road, at a cost of \$4,238.00, plus an annual testing fee of \$250.00 and a monthly monitoring fee of \$35.00, and authorizing Village Administrator to sign an execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Farries reported Hillside Youth Commission is hosting Family Bowling on Saturday, February 27, 2016 from 12:00 to 2:00 p.m. Two hours of bowling fun for \$5.00 includes free shoe rental.

Herman Walter presented the Human Relations Chairman's Award to Howard Ray, Sr.

Mayor Tamburino and Trustee Farries also presented the Village of Hillside Certificate of Appreciation to Howard Ray, Sr., thanking him for his years of service as a member of the Human Relations Commission since 2004, and Chairman since February, 2007.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

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

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Ordinance 16-02, water rate increase from \$10.90 to \$11.00 per 1,000 gallons (a less than 1% increase), effective April 1, 2016, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Ordinance 16-03 to amend Crime Free Property/Chronic Nuisance Property Abatement, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

**VILLAGE PRESIDENT:**

Mayor Tamburino entertained a motion to appoint Attorney Michael M. Chvatal as Village of Hillside's Hearing Officer.

So moved by Trustee Kramer, 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



**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 21, 2016 , in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.


Mayor Tamburino invited all to stay for cake and coffee in honor of Howard Ray, Sr. resignation from the Human Relations Commission.

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: 7:58 P.M.

  
\_\_\_\_\_  
Linda L. Gould  
Clerk