

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, JANUARY 25, 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
	- David V. Delgado
	- John N. Kramer
	- Valerie Farries
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Joseph Pisano, Public Works Director; Matt Buerger, K-Plus Engineering; Anthony Faragia, EMA Director; George Gourley, resident; William O'Connor, resident; Emma Cox, resident

TOWN HALL MEETING:

George Gourley, resident, stated his wife received phone call that could have been obscene. Mayor Tamburino said to always call the police and to track day and time of calls.

Mr. Gourley also stated neighbors 2 houses north of his bring home company trucks and park them in the driveway. Mayor Tamburino will check the ordinance for parking of commercial vehicles, but also told Mr. Gourley to call the police when that happens.

William O'Connor, resident, stated he has neighbors that run extension cords across their lawn to their cars. He has mentioned this to the Village of Hillside and seems nothing has been done. Mayor Tamburino will check into this.

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 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 December 14, 2015, the minutes be accepted and approved.

So moved by Trustee Andersen, seconded by Trustee Kramer.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

VILLAGE CLERK:

Mail in ballot application requests for the March 15, 2016 Presidential Primary Election are available at the Village Hall and online at cookcountyclerk.com. February 16, 2016 is the last day to register to vote by mail, online or in person.

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 November, 2015, in the amount of \$358,083.05. Amount received for November, 2014, in the amount of \$394,993.10.

Illinois Department of Transportation: Motor Fuel Tax allotment for the months of:

June,	\$ 741.29
July,	\$20,576.28
August,	\$19,825.09
Sept.,	\$13,349.71
October,	\$17,345.30
November,	\$20,088.89
December,	\$18,409.47

Approval of gross payroll for periods December 12, through December 25, 2015, in the amount of \$261,985.84; December 26, 2015 through January 8, 2016, in the amount of \$267,216.86; and January 9 through January 22, 2016, in the amount of \$386,043.46.

Payment of bills for the month of January, 2016, in the amount of \$1,362,525.96.

Com Ed: Utility tax for the month of October, 2015, in the amount of \$28,806.01.

NiCor Gas: Utility Tax for the month of November, 2015, in the amount of \$8501.30.

Excise Tax for the month of October, 2015, in the amount of \$26,202.10; and November, 2015, in the amount of \$25,937.43.

Code Enforcement Officer's Report (December, 2015).

Police Department Report (December, 2015).

Fire Department Report (December, 2015).

E.M.A. Report (December, 2015).

Public Works Department Report (December, 2015).

Building Inspector's Report (December, 2015).

Social Services Report (December, 2015).

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

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

Treasurer Flood reported third application for reimbursement for the Fire Department SAFR Grant has been submitted.

Police Chief: (Joseph Lukaszek)

Chief Lukaszek asked if there were any questions on the annual Police Department review handed out at the last meeting. There were no questions. He also reported overall crime is down.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano reported recently there have been three water main breaks. All have been fixed. He also reported Public Works Department will begin cold patch work.

VILLAGE ENGINEER'S REPORT:

No report

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 Andersen, seconded by Trustee Kramer, to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$15,810.00, for 2016 preventative maintenance agreement. This is an increase of \$365.00 from 2015.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve reimbursement to Newcastle Properties, LLC, 1030 W. Higgins Road, Suite 360, Park Ridge, IL 60068, in the amount of \$60,000 for retention of \$35,000 and environmental cleanup of \$25,000 as per Ordinance 13-13, dated June 24, 2013.

Roll call vote resulted as follows:

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

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve payment to Blackboard, Inc., 650 Massachusetts Avenue, N.W. 6th Floor, Washington, DC 20001-3796, for the amount of \$7,956.80. Annual fee of \$500.00, and License fee of \$7,456.80.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Fire Chief Jeffrey Pilz to attend Staff and Command School in Maryland, March 6-11, 2016, at a cost of \$2,030.00.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Hillside Fire Department to contract with Lexipol, LLC, 6B Liberty, Suite 200, Aliso Viejo, CA 92656, at an annual cost of \$5,748.00 and an implementation fee of \$3,950.00, and authorizing Village Administrator to sign and execute same. Total cost is \$9,698.00.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Fire Chief Jeffrey Pilz to attend New Chief National Fire Academy in Washington DC, at a cost of \$167.32 for food only. All else is reimbursed by FEMA.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve a revised Employee 7(g) Agreement for the position of part-time Fire Prevention Bureau Inspector.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Planning, Zoning and Legislative Committee: (Trustee Delgado)

No report

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported the Village of Hillside and the Human Relations Commission's 15th Annual Dr. Martin Luther King Breakfast held Monday, January 18, 2016, at the Best Western Hotel, 4400 Frontage Road, Hillside was well attended and a success.

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

OLD BUSINESS:

None

NEW BUSINESS:

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Ordinance 16-01, Longevity Pay Increase for Certain Full Time Employees, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee 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, February 8, 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 Andersen, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:46 P.M.



Linda L. Gould
Clerk