

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, JUNE 27, 2016

The meeting was called to order at 7:30 P.M. by Clerk Linda L. Gould. In the Mayor's absence, Clerk Gould requested a motion to appoint one of the Trustees to Chair the meeting. Motion made by Trustee Andersen, seconded by Trustee Watson, that Trustee Kramer be appointed to act as Chair for this scheduled Board Meeting.

Board members and those present recited the Pledge of Allegiance to the Flag. The following members responded as present at roll call:

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

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Sgt. Donald Brown, Police Department; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Matthew Buerger, K-Plus Engineering; George Gourley, resident; Ellis Funchess, resident; William O'Connor, resident; Mr. & Mrs. Rolnicki, residents

**TOWN HALL MEETING:**

Temporary Chair Kramer opened the Town Hall section of the meeting.

Mr. & Mrs. Rolnicki, 509 East End, asked how the budget impasse in Springfield was affecting the village and also what type of trees will be planted in the parkway? Administrator Wajda said he would have a report on the budget later in the meeting.

Administrator Wajda and Public Works Director Pisano reported that a variety of species of trees are being planted such as Native Oak, Honey Locust. Trees are also chosen that have a variety of color.

Mrs. Rolnicki also said they were doing renovations to their home and inquired if the Village could recommend contractors. Administrator Wajda said that although the Village cannot recommend specific contractors to do the work, the Village can give the names of contractors that have done work in the Village.

Ellis Funchess, 5127 Ridge, reported people are walking dogs without having them on a leash and that dog walkers are not cleaning up after their dogs. Administrator Wajda reported there is an Ordinance prohibiting this and to call the Police when this is happening.

As there were no further comments from the floor, Temporary Chair Kramer entertained a motion to close the Town Hall Meeting.

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

**APPROVAL OF MINUTES:**

Temporary Chair Kramer entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of May 23, 2016 and the Special Meeting of June 13, 2016, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

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 April, 2016, in the amount of \$404,968.19. Amount received for April, 2015, in the amount of \$359,748.09.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2016, in the amount of \$18,436.62.

Approval of gross payroll for periods May 14, through May 27, 2016, in the amount of \$366,757.77; May 28 through June 10, 2016, in the amount of \$274,308.87; and June 11 through June 24, 2016, in the amount of \$269,922.90.

Payment of bills for the month of June, 2016, in the amount of \$1,069,790.93.

Com Ed: Utility tax for the month of March, 2016, in the amount of \$30,967.99.

NiCor Gas: Utility Tax for the month of April, 2016, in the amount of \$8,533.46.

Excise Tax for the month of April, 2016, in the amount of \$24,983.86.

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

Police Department Report (May, 2016).

Fire Department Report with ambulance bill corrections for months of December, 2015, January, February, March and April, 2016 (May, 2016).

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

Public Works Department Report (May, 2016).

Building Inspector's Report (May, 2016).

Social Services Report (May, 2016).

Motion made by Trustee Watson, seconded by Trustee Delgado, 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: (Sgt. Donald Brown for Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported that he was notified from Senator Durbin's office that the Fire Department has received a grant from FEMA for an exhaust system for \$60,000.00.

Public Works and Building Services Director: (Joseph Pisano)

No report

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Wajda reported on Budget Stalemate. Lawmakers will be meeting this week to try to come up with an interim plan. He also reported that the Secretary of Transportation has stated as of Wednesday all construction jobs will be shut down. He further stated there will be no distribution of MFT revenues and we can assume no other distribution of revenue that is covered by the state budget such as 911 Funds, Gaming Revenue or Income Tax will be received. There are sufficient cash reserves and as always we will continue to watch our spending.

**COMMITTEE REPORTS:**

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

Trustee Kramer gave second Reading of Appropriation Ordinance 16-06.

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

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve purchase of a 2017 International 7400 (4x2) diesel chassis in the amount of \$76,248.00 from Rush Truck Center of Northern Illinois, 11816 South IL Rte. 47, Huntley IL 60142, and have it fitted with dump body, hydraulics, and snow removal equipment in the amount of \$59,782.00 from AutoTruck Group, 1420 Brewster Creek Blvd., Bartlett, IL 60103. The purchase of the this vehicle totals \$136,024.00 and is in replacement of 2002 International 4300 dump truck with snow removal equipment, and authorizing Village Administrator to sign and execute same. The purchase was included in the 2016-2017 Vehicle Replacement Fund as budgeted.

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 Delgado, to approve purchase of a 2016 Ford E-350 gas Cutaway Van fitted with a VERSALIFT one-man aerial bucket with hydraulic boom in the amount of \$73,500.00 from Power Equipment Leasing Co., 605 Anderson Drive, Romeoville, IL 60446, and authorizing Village Administrator to sign and execute same. The Purchase is a new addition to the fleet and was included in the 2016-2017 Vehicle Replacement Fund as budgeted.

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 purchase of a 2016 Ford F-550 (4x2) gas chassis fitted with electric hoist and dump body in the amount of \$45,801.00 from Roesch Ford, 403 W. Grand Avenue, Bensenville, IL 60106. The purchase of this vehicle is in replacement of 2002 Ford F-350 dump truck with snow removal equipment, and authorizing Village Administrator to sign and execute same. The Purchase was included in the 2016-2017 Vehicle Replacement Fund as budgeted.

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 Fire Chief Jeff Pilz to attend the IAFC's Annual Chief's Leadership Conference, August 17-20, 2016 in San Antonio, Texas, at a cost of \$1,918.92.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported letter received from Joe Gits of Bloomingdale, IL, to Police Chief Joseph Lukaszek, commending Police Officer Chris Villarreal for his professionalism helping him retrieve his keys from his locked car while at Queen of Heaven Cemetery.

Trustee Watson also reported the next Community Watch Meeting is Wednesday, July 20, 2016 at 7:00 p.m. in the Board Room.

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve the Real Estate Contract to purchase the property at 317 Oak Ridge, for flood control improvements, 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

Trustee Delgado reported Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, July 12, 2016, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Frank Banks, 4934 Randolph, Hillside, Illinois, for a Variation in R-2 Zoning District, to reduce the rear yard to less than 20 foot requirement to allow for construction of a detached two car garage at 4934 Randolph, Hillside, IL.

Trustee Delgado also reported Zoning Board to conduct a Public Hearing at 7:00 P.M. on Tuesday, July 12, 2016, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Raul Tinoco, 4510 Madison, Hillside, Illinois, for a Variation in R-2 Zoning District, to reduce the required side yard and lot coverage at 4510 Madison, Hillside, IL.

Environmental Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Watson, to to approve entering into an Intergovernmental Agreement with the Metropolitan Water Reclamation District for rain barrels, and authorizing Village Administrator to sign and execute same.

There was further discussion on rain barrels and as to how they work and how they would be distributed within the Village.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Concerts Under the Stars begin Tuesdays, July 19<sup>th</sup> with "American English" and July 26<sup>th</sup> with "And Beyond". August concerts beginning August 2<sup>nd</sup> with "7<sup>th</sup> Heaven", August 9<sup>th</sup> with "The Business", August 16<sup>th</sup> with "The Outfit" and August 23<sup>rd</sup> with "Maggie Speaks".

**OLD BUSINESS:**

None

**NEW BUSINESS:**

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

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Appropriation Ordinance 16-06, 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 Delgado, to approve Resolution 16-05, Transferring Money Appropriated from one Corporate Purpose to another Corporate purpose, 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:**

Temporary Chair Kramer reported Clerk Gould has completed her International Institute of Municipal Clerks Certification.

**ANNOUNCEMENTS:**

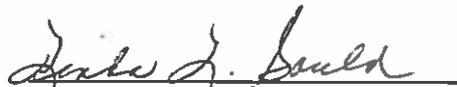
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 11, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

As there was no further business before the Board, Temporary Chair Kramer entertained a motion to adjourn.

So moved by Trustee Farries, seconded by Trustee Andersen.

All voting aye, motion carried.

Adjournment: 8:05 P.M.

  
Linda L. Gould  
Clerk