

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, MARCH 28, 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; John T. Flood, Treasurer, Assistant Administrator; Patrick Deady, Village Attorney; Joseph Pisano, Public Works Director; Marilu Martinez, K-Plus Engineering; Anthony Faragia, EMA Director; George Gourley, resident; William O'Connor, resident

**TOWN HALL MEETING:**

Attorney representing Classy Nails and Spa, along with Danny Lee, Chief Operating Officer, requested amendment to Zoning ordinance that would allow Classy Nails to open a nail salon and spa in the Target Shopping Center. A letter was presented from the owner of the shopping center supporting the salon. Supercuts is currently located in the area where salon wishes to open.

Mayor Tamburino asked this request be put the agenda for the next Board of a Whole Meeting for review.

George Gourley, resident, asked about the significant increase in Illinois State Sales Tax amount for Hillside. Mayor Tamburino said the amount is being researched. Sometimes mistakes are made.

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 Andersen. All voting aye, motion carried.

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that the minutes for Regular Meeting of February 22, 2016 with the correction on the January report under Ambulance Bills Receipt be accepted and approved.

So moved by Trustee Kramer, seconded by Trustee Watson.  
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 January, 2016, in the amount of \$844,486.41. Amount received for January, 2015, in the amount of \$384,693.82.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2016, in the amount of \$17,920.35.

Approval of gross payroll for periods February 20, through March 4, 2016, in the amount of \$262,272.36; and March 5, through March 18, 2016, in the amount of \$262,487.87.

Payment of bills for the month of March, 2016, in the amount of \$1,014,288.80.

Com Ed: Utility tax for the month of December, 2015, in the amount of \$33,599.65.

NiCor Gas: Utility Tax for the month of January, 2016, In the amount of \$13,691.62.

Excise Tax for the month of January, 2016, in the amount of \$32,996.25.

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

Police Department Report (February, 2016).

Fire Department Report (February, 2016), and correction on the January report under Ambulance Bills Receipts.

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

Public Works Department Report (February, 2016).

Building Inspector's Report (February, 2016).

Social Services Report (February, 2016).

Motion made by Trustee Watson, 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)

Treasurer Flood reported the budget process in underway. Very successful meeting was held and follow up meeting is scheduled for April. Budget will be brought to the Board in May.

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

**VILLAGE ENGINEER'S REPORT:**

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

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

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve renewal of subscription to Microsoft Office 365 at a cost of \$10,904.99, from CDWG, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061. The user cost is the same as last year.

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 Kramer, to approve payment held in retention in the amount of \$10,543.35 to Orange Crush, LLC, 321 Center Street, Hillside, IL, for work associated with grinding and patching approximately 44,870 square feet of pavement on various local roads. This will be final payment with a total project cost of \$105,433.50 for work performed.

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 quote in the amount \$15,792.00 from Metropolitan Pump Company, 37 Forestwood Drive, Romeoville, IL 60446 to provide equipment and software necessary to upgrade 1,000,000-gallon elevated Water Tower to an Internet based SCADA Monitoring System to remotely monitor tank activity, and authorizing Village Administrator to sign and execute same. After one year there will be a \$35.00/month monitoring fee charged for service.

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 Engineering Proposal from K2NCREST, 1010 Jorie Blvd, Suite 320, Oak Brook, IL 60523 in the amount not to exceed \$34,493.00 to perform investigation, design, bidding services and construction management associated with making the building envelop weather tight at 431 Hillside Avenue (Village Hall Addition Building), and authorizing Village Administrator to sign and execute same. The proposal cost includes an estimate to secure a masonry contractor to expose building structural components of the buttresses, along foundation walls, window heads and other structural components.

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 annual service contract (May 15, 2016 to May 14, 2017) with Emerson Network Power, Liebert Services, Inc., 251 Holbrook Drive, Wheeling, IL 60090, in the amount of \$10,714.21, for UPS System, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$286.16 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 Andersen, seconded by Trustee Delgado, to accept quote from Arc Glazing, Inc., 4923 Butterfield Road, Hillside, for the amount of \$5,900.00 to install gutters at front west entrance to the Village Hall, 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)

No report

Planning, Zoning and Legislative Committee: (Trustee Delgado)

No report

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported the Hillside Youth Commission Easter egg hunt and breakfast with the Easter Bunny, held Saturday, March 26th, at the Hillside Commons was very successful.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

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

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Ordinance 16-04, amending Article II, Alcoholic Beverages, increasing A-2 licenses from 5 to 6 for retail sale of beer, malt liquor, ale and wine only for consumption on the premises for Hot & Spicy, 450 N. Mannheim Road, 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 Watson, to approve Ordinance 16-05, Authorizing Parking by Permit Only on Orchard Avenue, 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

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

No report

C. Public Safety Committee: (Trustee Watson)

No report

D. Planning, Zoning and Legislative Committee:  
(Trustee Delgado)

No report

E. Community Relations Committee: (Trustee Farries)

No report

**VILLAGE PRESIDENT:**

Mayor Tamburino expressed sincere condolences to the Katsulis family, on the death of John Katsulis.

**ANNOUNCEMENTS:**


Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 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, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Andersen, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:53 P.M.

  
Linda L. Gould  
Clerk