

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, May 23, 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; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Matthew Buerger, K-Plus Engineering; Anthony Faragia, EMA Director; Michelle Duhr and Daniel Pareda, Hillside Police Department; members and family members of Village of Hillside Police Department; George Gourley, resident; Ellis Funchess, resident

**TOWN HALL MEETING:**

George Gourley, resident, questioned the downed Comcast line in his yard. Public Works Director Pisano reported that was an AT&T line and AT&T has been contacted twice. He will connect AT&T again.

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 Kramer. 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 April 25, 2016, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould administered the Oaths of Office to Police Officer Michelle Duhr and Police Sergeant Daniel Pereda.

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 March, 2016, in the amount of \$348,277.87. Amount received for March, 2015, in the amount of \$346,730.30.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2016, in the amount of \$18,563.81.

Approval of gross payroll for periods April 16 through April 29, 2016, in the amount of \$264,022.72, and April 30 through May 13, 2016, in the amount of \$267,654.20.

Payment of bills for the month of May, 2016, in the amount of \$522,897.50.

Com Ed: Utility tax for the month of February, 2016, in the amount of \$35,986.27.

NiCor Gas: Utility Tax for the month of March, 2016, in the amount of \$10,127.12.

Excise Tax for the month of March, 2016, in the amount of \$24,079.05.

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

Police Department Report (April, 2016).

Fire Department Report (April, 2016), and corrected March Report.

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

Public Works Department Report (April, 2016).

Building Inspector's Report (April, 2016).

Social Services Report (April, 2016).

Motion made by Trustee Watson seconded by Trustee Kramer, 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 first reading of the Appropriation is on the agenda tonight. This represents a less than 2% increase from last year and is balanced.

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported he has received the incident action plan for the upcoming Emergency Management Agency search and rescue training.

Chief Pilz also reported that June 18, 2016 is the start date for the epoxy floor work to begin at the Fire House.

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano reported NICOR will be changing their system from low pressure to high pressure and replacing meters to the outside of the homes in Hillside between Hawthorne and the Prairie Path and Taft to Wolf. Informational mailing has been sent by NICOR to residents in that area.

Public Works Director Pisano also reported barricades are up on Wolf Road due to a sink hole. Cook County cannot complete this job and will be contracting it out.

Public Works Director Pisano further reported CN Railroad will be redoing the railroad crossing on Wolf Road June 20-25. Traffic will be detoured.

Mayor Tamburino inquired on the Butterfield Road project. Public Works Director Pisano reported the bid is scheduled to go out January, 2017 and work scheduled to begin Spring, 2017. More information will be provided at the June Board-of-a-Whole Meeting.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

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

Trustee Kramer gave first 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 proposal from K2N Crest, 1010 Jorie Boulevard, Suite 320, Oak Brook, Illinois 60523, for work at 431 Hillside Avenue renovation for the amount of \$49,260.00, and authorizing 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 Kramer, to approve final payment of \$72,624.36 to Illinois Department of Transportation as part of the Village's 20% cost share for expenses incurred for the Mannheim Road Streetscape Project.

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 Delgado, to approve Fire Chief Jeffrey Pilz to attend Illinois Fire Chiefs Association 46<sup>th</sup> Annual Symposium Program, Peoria, Illinois, May 25-27, 2016, at a cost of \$404.00.

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 Kramer, to approve Fire Captain Howard Murray to attend Illinois Fire Service Institute, Champaign, Illinois, October 3-7, 2016, at cost of \$1,325.00.

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 Kramer, to approve purchase of a new Horton Ambulance, for an estimated purchase price of \$229,000. This price includes a new power loading cot system which IRMA will pay for one third of the cost. This price is after the IRMA one third match.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported Hillside Emergency Management Agency will sponsor a search and rescue training exercise on Saturday, June 18, 2016, at 31<sup>st</sup> and LaGrange Road in the LaGrange Park Woods.

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

Planning, Zoning and Legislative Committee: (Trustee Delgado)

No report

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Project UFO held at the Hillside Commons on Saturday, May 14, 2016 was successful.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

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

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Resolution 16-03, Authorizing Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit Option, 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 Resolution 16-01 Determining to Levy Additional tax of 0.2 percent for Library Purposes for FY 2016-2017, 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

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Ordinance 16-07, for the sale of old 911/dispatch Village property to the Village of Schiller Park, at a cost of \$1,700.00, 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

Environmental Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Andersen, to approve Resolution 16-02, Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2, 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 reported Hillside's Annual Memorial Day Observance is at noon on Monday, May 30th, at the Veterans Memorial in the Hillside Commons.

Mayor Tamburino reported the Block Party at ASPIRE was well attended and he was happy to be part of their celebration. He also reported that the work ASPIRE does is incredible and they are to be commended on their success.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 13, 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: 8:11 P.M.

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