

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 23, 2017

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	- David V. Delgado
	- Lytton H. Andersen
	- John N. Kramer
	- Valerie J. 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; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Stephen Schuh, K-Plus Engineering; Tyler Reeder, James Ahern, Noel Dominquez, Kyle Smith, Hillside Police Officers; family members and members of Village of Hillside Police Department; George Gourley, resident; William O'Connor, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, resident, thanked the Hillside Fire and Police Departments for their service in getting him to the hospital. He also said there was a problem with his driveway near the street. Mayor Tamburino said Joe Pisano, Public Works Director, would be in contact with him.

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 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 December 12, 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 administered the Oaths of Office to Police Officers Tyler Reeder, James Ahern, Noel Dominguez and Kyle Smith.

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, 2016, in the amount of \$339,278.31. Amount received for November, 2015, in the amount of \$358,083.05.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2016, in the amount of \$19,350.63.

Approval of gross payroll for periods December 10, through December 23, 2016, in the amount of \$271,629.34; December 24, 2016 through January 6, 2017, in the amount of \$432,800.18; and January 7 through January 20, 2017, in the amount of \$389,890.09.

Payment of bills for the month of January, 2017, in the amount of \$1,194,681.73.

Com Ed: Utility tax for the month of October, 2016, in the amount of \$32,299.37.

NiCor Gas: Utility Tax for the month of November, 2016, in the amount of \$10,029.00.

Excise Tax for the month of October, 2016, in the Amount of \$25,424.08 and November, 2016, in the amount of \$24,442.16.

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

Police Department Report (November and December, 2016).

Fire Department Report (December, 2016).

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

Public Works Department Report (December, 2016).

Building Inspector's Report (December, 2016).

Social Services Report (December, 2016).

Motion made by Trustee Kramer, seconded by Trustee Watson, 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)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported large funeral for Bloomingdale Police Officer will be coming through town Wednesday to Oak Ridge Cemetery.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano reported the Department has been working on several water breaks since last meeting.

He also reported he is requesting a quote for a leak survey for the entire Village. Some areas have shown more water usage than normal.

He further reported for the agenda next month will be approval for some demolitions on properties recently acquired by the Village.

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 hiring of Christine Carlyle from Solomon Cordwell Buenz, 625 N. Michigan Avenue, Chicago, 60611, to prepare a "highest and best use" redevelopment plan for the Roosevelt Road TIF area in the amount of \$219,826.18, and an optional scope item in the amount of \$65,000 for a topographic survey of the area.

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 Watson, to approve proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$16,150.00, for 2017 preventative maintenance agreement. This is an increase of \$340.00 from 2016.

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 purchase the Berkeley Hillside Presbyterian Church, 5207 Ridge and 547 Taft, Hillside, for a price of \$640,000.00, and authorizing Village Administrator to sign and execute same. Closing is scheduled for May 31, 2017.

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 the purchase of LEADS Import Software Application from Capers North America LLC, 760 Village Center Drive, Suite 250, Burr Ridge, IL 60527, at a cost of \$5,000.00. This will upgrade the report writing capabilities of the Police Department by directly importing data. Purchase cost to be paid from the E911 Funds.

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 Farries, to approve Village Administrator to contact the Fire and Police Commission to hire a Firefighter/Paramedic.

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 Delgado, to approve Village Administrator to contact the Fire and Police Commission to hire a Police Officer.

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Fire Chief Jeffrey Pilz to attend MABAS/ITTF Command Summit in Bloomington-Normal, February 5 to February 10, 2017, at a total cost of \$1,097.40.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Trustee Watson reported Police Sgt. Dan Murphy received a phone call from Jacklyn Dortch, thanking Police Officer Michael Krueger for the wonderful job he did assisting her daughter who was in an accident on January 17, 2017.

Trustee Watson also reported the next Community Watch Meeting is Wednesday, January 25, 2017 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 on the 16th Annual Dr. Martin Luther King Breakfast held Monday, January 16, 2017, at the Best Western Hotel. There were 360 people were in attendance.

OLD BUSINESS:

None

NEW BUSINESS:

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Andersen, to approve Resolution 17-01 supporting a Class 6B request from Alliance Companies, for property commonly known as 225 Fencl Lane, Hillside, IL, 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:

Mayor Tamburino welcomed Alliance Companies to the Village of Hillside. The Village has ten businesses in Hillside that were not here a few years ago due to our tax incentives program. Twelve hundred new jobs have been brought into our community.

Mayor Tamburino also congratulated Fire, Police, Public Works Department on attaining number 1 Fire Department status. There are only 10 municipalities in the State to have this rating.

Mayor Tamburino explained restructure of Standing Committees and assignments. A written document will be presented at the February Board of a Whole Meeting.

ANNOUNCEMENTS:

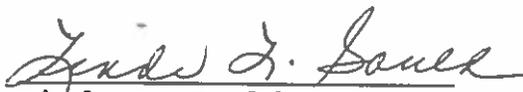
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 13, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Andersen.

All voting aye, motion carried.

Adjournment: 7:56 P.M.


Linda L. Gould
Clerk