

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 27, 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	- Lytton H. Andersen
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. 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; Patrick Deady, Village Attorney; Matthew Buerger, K-Plus Engineering; Michael Gaudio, Hillside Firefighter/Paramedic, members and family members of the Hillside Fire Department; Len Houseworth, Chair, Police and Fire Commission; George Gourley, resident; William O'Connor, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

As there were no 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 February 27, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould administered the Oath of Office to new Hillside Firefighter/Paramedic Michael Gaudio.

Clerk Gould reported Mail-in Ballot Applications for the April 4, 2017 Election are now available in the Hillside Clerk's Office or at cookcountyclerk.com. Completed forms must be received at Cook County Clerk's Office by Thursday, March 30, 2017.

Clerk Gould also reported early voting for April 4, 2017 Municipal Election is March 20-April 3, 2017. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington Blvd., or Melrose Park, 1000 N. 25th Avenue. Hours are Monday through Saturday 9:00 a.m. to 5:00 p.m.

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, 2017, in the amount of \$429,712.34. Amount received for January, 2016, in the amount of \$844,486.41.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2017, in the amount of \$17,538.41.

Approval of gross payroll for periods February 18, through March 3, 2017, in the amount of \$272,388.71, and March 4 through March 17, 2017, in the amount of \$265,872.10.

Payment of bills for the month of March, 2017, in the amount of \$959,248.24.

Com Ed: Utility tax for the month of December, 2017, in the amount of \$32,587.11.

NiCor Gas: Utility Tax for the month of January, 2017, in the amount of \$19,469.81

Excise Tax for the month of January, 2017, in the amount of \$25,682.07.

Code Enforcement Officer's Reports (February, 2017).

Police Department Report (February, 2017).

Fire Department Report (February, 2017).

E.M.A. Report (February, 2017).

Public Works Department Report (February, 2017).

Building Inspector's Report (February, 2017).

Social Services Report (February, 2017).

Motion made by Trustee Kramer, seconded by Trustee Farries, 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: (Joseph Lukaszek)

Chief Lukaszek reported follow up to a call on Maple Avenue where shots were fired at a house. Suspect is in custody after he was apprehended for attempted murder in a neighboring suburb.

Chief Lukaszek also reported a change on agenda for tonight is that Public Safety Committee now asking to hire two new police officers in anticipation of a possible retirement from the Police Department.

Chief Lukaszek also thanked Len Houseworth, Chair of the Police and Fire Commission, who was in attendance, for all the work that the Commission has done.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported there will be coffee at the Firehouse immediately following this meeting for our new Firefighter/Paramedic, Michael Gaudio.

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported Nicor is requesting a rate increase from the Illinois Commerce Commission.

Administrator Wajda also reported at the March Board of a Whole Meeting he mentioned a possible Resolution that would be on the agenda this evening regarding No Cash Bid Properties. The specific properties will not be available until 2018. He will continue to monitor the No Cash Bid Properties.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve annual service contract (May 15, 2017 to May 14, 2018) with Vertiv (formerly Emerson Network Power, Liebert Services, Inc.), 251 Holbrook Drive, Wheeling, IL 60090, in the amount of \$11,249.92, for UPS System, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$535.71 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 approve payment in the amount of \$27,800.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a commercial building and parking lot located at 4228 Roosevelt Road.

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 payment in the amount of \$26,275.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a residential home, garage and driveway located at 4223 Edgewater Avenue.

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 accept proposal in the amount of \$26,445.00 from Municipal Well and Pump, 1212 Storbeck Drive, P.O. Box 311, Waupun, WI 53963, to perform work necessary to remove and replace one 40 HP motor and pump assembly at Fencil Reservoir which has failed. Work to include: clean/replace thrust bearings and lower guide bearing on 40 HP motor, replace pump bowl assembly, manufacture 39' of pump/motor column.

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 payment in the amount of \$20,118.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work necessary to remove and replace 7' manhole around 54" storm pipe which failed causing large sink hole located at 51st Avenue and the Illinois Prairie Path.

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 contract in the amount of \$11,100.00 with American Mobile Staging Inc., 1841 Mitchell Blvd., Schaumburg, IL 60193, to provide 24'x20'x5' Stageline Stage for 6 concerts, and authorizing Village Administrator to sign and execute same. Contract includes the labor necessary to setup and remove Stageline Stage for each concert date.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve the Police Department to purchase two 2017 Chevy Tahoe police vehicles from Miles Chevrolet, 150 W. Pershing Road, Decatur, IL 62526, at a total cost of \$78,770.00. These vehicles will replace units 402 and 406.

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 Andersen, to approve Village Administrator to contact the Fire and Police Commission to hire two new police officers.

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 Medical Director Mark Cichon, Loyola EMS System, commending Hillside Police Officer Johanne Nelson on his life saving efforts on a gunshot victim at Oakridge Cemetery on February 4, 2017.

Trustee Watson also reported letter received from Medical Director Mark Cichon, Loyola EMS System, commending Hillside Firefighter/EMT Rodney Bradberry and Firefighter/Paramedics Paula O'Driscoll, Katie Boeke, Nick Bojovic and Ricardo Salgado for their excellent pre hospital care on a gunshot victim at Oakridge Cemetery on February 4, 2017.

Trustee Watson further reported letter of Commendation from Hillside Police Sgt. Don Brown, for Police Officers Christopher Villarreal, Michael Krueger, Johanne Nelson and Kevin Whittle, on their assisting neighboring police departments and apprehending and arresting a dangerous offender on March 19, 2017.

Trustee Watson reminded Community Watch Meeting is Wednesday, March 29, 2017 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported Hillside Youth Commission is sponsoring breakfast with the Easter Bunny at 9:30 a.m., and the Easter Egg hunt at 10:00 a.m. on Saturday, April 15th, at the Hillside Commons.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Ordinance 17-01, Amending Article II, Alcoholic Beverages, decreasing B-2 licenses from 5 to 4 for beer and wine packaged goods, 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 17-02, for Amending Contributing to Minor Delinquency, 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:

No report

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 10, 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 Andersen, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:49 P.M.


Linda L. Gould
Clerk