

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, JULY 24, 2017

The meeting was called to order at 7:30 P.M. by Deputy Clerk Noreen L. Thermos. Board members and those present recited the Pledge of Allegiance to the Flag. The following members responded as present at roll call:

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

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; Pia Davis and Roger Romanelli, residents.

Trustee Andersen moved, seconded by Trustee Watson, that Trustee Kramer be appointed Temporary Chairman in the absence of Mayor Tamburino.

All voted aye, motion carried.

TOWN HALL MEETING:

Temporary Chairman Kramer opened the Town Hall section of the meeting, then announced that we are going to limit people to 5 minutes each so that we can keep an orderly process. He explained we will take your comments, and when you're all done, we will comment and answer as best we can. We may also move items to the next Board of a Whole Meeting for further discussion.

Twenty-five year resident, Pia Davis, first brought up the issue she has heard that anyone who speaks at a board meeting is retaliated upon, and it's her right to speak. She then brought up that Hillside does not have good playgrounds, and brings her children elsewhere.

She further asked about improvements to Wolf and Butterfield Roads.

Resident, Roger Romanelli, complained about the fireworks going off all weekend, and how it disturbed him and his mother. He called the police several times, and wants the Village to consider ways to control the situation.

He stated he is concerned for the future of Hillside with Police Chief Lukaczek. He felt intimidated, harassed and threatened when the Chief went to his house to talk to him about his concerns.

He claims when calling dispatch for a complaint, he asks that the police not come to the house, knock or ring the doorbell. When the police follow up, they come to the house.

Mr. Romanelli is asking for a written explanation of policies for calling in speeding cars.

He complained about the open dumpsters at the apartments on Warren, and wants to know the Village policy on ticketing owners.

He asked for an assessment of Chief Lukaszek. He heard he was related to somebody on the Board.

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

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

Administrator Wajda addressed the issue of playgrounds, explaining it was on the Appropriation being voted on that night.

He also responded that Wolf Road is a County Road, and Butterfield was a State Road, and the Village has been working with both agencies for improvements, but all is subject to state finances.

APPROVAL OF MINUTES:

Temporary Chairman Kramer entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of June 26, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

Deputy Clerk Thermos 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 May, 2017, in the amount of \$362,258.72. Amount received for May, 2016, in the amount of \$318,868.47.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2017, in the amount of \$14,379.86.

Approval of gross payroll for periods June 24, through July 7, 2017, in the amount of \$275,858.09; and July 8 through July 21, 2017, in the amount of \$276,745.95.

Payment of bills for the month of July, 2017, in the amount of \$781,327.22.

Com Ed: Utility tax for the month of April, 2017, in the amount of \$29,311.47.

NiCor Gas: Utility Tax for the month of May, 2017, in the amount of \$8,118.92.

Excise Tax for the month of May, 2017, in the amount of \$23,716.54.

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

Police Department Report (June, 2017).

Fire Department Report (June, 2017).

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

Public Works Department Report (June, 2017).

Building Inspector's Report (June, 2017).

Social Services Report (May and June, 2017).

Motion made by Trustee Delgado, seconded by Trustee Lomeli, 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)

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:

Administrator Wajda explained the State budget and how it affects Hillside.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer presented the second reading of Appropriation, Ordinance 17-08.

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Delgado, to approve Pay Request #1 in the amount of 693,853.08 from Aqua Corporation, 444 E. Roosevelt Road, Suite 255, Lombard, IL 60148, for work performed on the Palumbo Creek Project.

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 Lomeli, to approve payment in the amount of \$33,626.99 to the Illinois Department of Transportation for reimbursement of the Village's 20% share associated with the Mannheim Road ITEP landscape enhancement.

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve proposed contract with Safespeed, LLC, 150 N. Wacker Drive, 8th Floor, Chicago, IL 60606-1624, for photo enforcement program (RLR Camera Safety Program).

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported next Community Awareness Meeting is Wednesday, July 26, 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 Summer Nights in the Commons on Tuesday nights continues July 25th with *The Business*. August concerts includes August 1st, *Libido Funk Circus*; August 8th, *7th Heaven*; August 15th, *16 Candles*; and ending with *Ides of March* on August 22nd all at 7:30 p.m. Food and beer available for purchase, car cruise night, and a market will begin at 5:00 each night.

Trustee Farries also reported the Youth Commission will be hosting summer fun with *Magic by Randy* on Friday, July 28th at 7:00 p.m. and *JG's Reptile Road Show* August 18th at 7:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Ordinance 17-08, Appropriation, 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 Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Lomeli to approve Ordinance 17-09, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in any public works project in the Village of Hillside, and authorizing Mayor and Clerk to sign and execute same.

Motion made by Trustee Andersen, seconded by Trustee Lomeli to approve Ordinance 17-10, authorizing Sale of Village of Hillside Personal Property, and authorizing Mayor and Clerk to sign and execute same.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Andersen to approve Ordinance 17-06, Merging Plan Commission with the Zoning Board of Appeals, 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

Community Services Committee: (Trustee Farries)

Motion made by Trustee Farries, seconded by Trustee Watson to approve Ordinance 17-07, Adopting Rules for Use of the Community Center, 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:

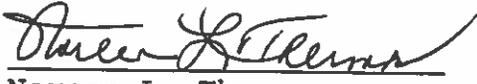
ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, August 14, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

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

Adjournment: 8:01 P.M.



Noreen L. Thermos
Deputy Clerk