

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, JUNE 26, 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; Channel 7 News; Roger Romanelli, resident; Janice Strong, resident; John Verdone, resident; Paul Kasley, resident; Sandra and Andrew Rolnicki, residents; George Gourley, resident; William O'Connor, resident; Joyce Robinson, resident; many Hillside residents

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting by stating that since there was such a large group anyone with a question/comment would be limited to five minutes and he would comment after all had spoken.

Sandra Rolnicki, resident, thanked the Village of Hillside for rain barrels they received. She also thanked Director Pisano and Public Works for help with parkway trees. Mrs. Rolnicki inquired on the progress of marking stop signs. Mayor Tamburino said that would be taken care of through Public Works. She thanked the Village of Hillside for all that they do.

Roger Romanelli, resident, thanked residents that joined him tonight. He also thanked the Police and Fire Departments and village officials for their service. His reason for being here tonight was the media report in May stating the Village of Hillside received 8 million dollars over a three year period as

revenue from Red Light Camera tickets. Mr. Romanelli said this money could be used to make our community safer and repair streets and crosswalks. He also said a public committee could help to make people drive safely.

Janice Strong, 331 Maple Lane, asked if the Village could do something to have trees trimmed and/or cut down or is this up to the homeowner?

John Verdone, resident, complained that Hillside Lumber continues to park their vehicles on the street and not in their parking lot. He also said vehicles speed all day long down streets in his area.

Paul Kasley, resident, asked how traffic camera program has benefited the residents of Hillside?

Roger Romanelli asked if Mayor Tamburino would talk about the Red Light Camera Program.

Joyce Robinson, resident, asked when her area will get new streets, not just repair.

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.

Mayor Tamburino responded saying that the Village of Hillside received five million, one hundred thousand dollars from Red Light Camera Tickets. Three point one million dollars has been spent on streets, one point five million dollars has been spent on storm water changes, the new Butterfield Road project and the Bellwood detention pond that will benefit all in Hillside. He also said the Village of Hillside does not qualify for County Block Grants because the average income level in the village is too high.

Mayor Tamburino also said this money is also used for items that come up that the Village has not budgeted such as the Emerald Ash Borer tree disease. Money was also set aside for the engineering of the new Butterfield Road project.

Mayor Tamburino said the company that owns the cameras received three million dollars. Hillside has also added a person to review the tapes.

Mayor Tamburino reported the residents have not had to pay anything for street repairs. Entire neighborhoods have been resurfaced.

Mayor Tamburino then explained what will happen if a budget does not pass in Springfield. A freeze on property taxes will hurt all municipalities. Employees still need to get paid as well as their pensions.

Mayor Tamburino also reported Hillside has a #1 rated Fire Department. There are only ten fire departments with a #1 rating in the state of Illinois. We also have a new ambulance.

As far as sidewalks, Mayor Tamburino explained that back in the 1950's residents voted for sidewalks. The residents in the parts of town that do not have sidewalks, voted against having sidewalks.

Mayor Tamburino also said that traffic studies are being done on Warren and Madison. Perhaps something can be tied in with the new Butterfield Road project.

Mayor Tamburino reported that the Village will be trimming trees. We are doing what we can do, when we can do it.

Mayor Tamburino also said that an Ordinance is being prepared for the usage of the Community Center.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of May 22, 2017, and the Public Hearing of June 12, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Tuesday, July 4th in observance of Independence Day.

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 April, 2017, in the amount of \$381,626.62. Amount received for April, 2016, in the amount of \$404,968.19.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2017, in the amount of \$18,107.79.

Approval of gross payroll for periods May 13 through May 26, 2017, in the amount of \$288,673.04; May 27 through June 9, 2017 in the amount of \$290,135.22; and June 10 through June 23, 2017, in the amount of \$286,289.67.

Payment of bills for the month of June, 2017, in the amount of \$1,088,775.75.

Com Ed: Utility tax for the month of March, 2017, in the amount of \$30,864.59.

NiCor Gas: Utility Tax for the month of April, 2017, in the amount of \$9,144.18.

Excise Tax for the month of April, 2017, in the amount of \$25,018.59.

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

Police Department Report (May, 2017).

Fire Department Report (May, 2017).

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

Public Works Department Report (May, 2017).

Building Inspector's Report (May, 2017).

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)

No report

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

Chief Pilz no report.

Mayor Tamburino requested that the Fire Chief bring the new ambulance to the next meeting for all to see.

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Buerger gave update on Bellwood Detention Pond Project.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda gave update on State of Illinois budget progress.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve the agreement for an employee assistance program for the Village of Hillside with Linden Oaks Medical Group, 8011 S. Washington Street, Naperville, IL 60540, 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

Trustee Kramer reported the first reading of the Appropriation Ordinance will be at the July 10, 2017 Board of a Whole Meeting.

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve Intergovernmental Agreement between the Village of Hillside and the Metropolitan Water Reclamation District of Greater Chicago for Stormwater Improvement Studies in the Roosevelt Road Redevelopment Area, 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 and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve 7(g) Agreement approving Firefighter/Paramedic Ricardo Salgado as part-time Fire Prevention Bureau Inspector.

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, June 28, 2017 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to accept and place on file the findings of the June 13, 2017 Zoning Board Hearings, granting of petition submitted by Jenna Bartholme, 2120 W. Farragut Avenue, #F1, Chicago, IL 60625, on the consideration for a Special Use in B-1 Zoning District, to serve as a dance studio at 4413 Roosevelt Road, Unit 101B, Hillside, IL, 60162.

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 Lomeli, seconded by Trustee Andersen, to grant a Special Use Petition submitted by Jenna Bartholme, 2120 W. Farragut Avenue, #F1, Chicago, IL 60625, on the consideration for a Special Use in B-1 Zoning District, to serve as a dance studio at 4413 Roosevelt Road, Unit 101B, Hillside, IL, 60162.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported Summer Nights in the Commons on Tuesday nights begins July 18th.

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 Farries, to approve Resolution 17-03, transferring money appropriated from one corporate purpose to another, 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 and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen to approve Ordinance 17-05 to prohibit right turn on red at the Wolf and Harrison intersection when pedestrians are present, 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

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer to table Ordinance 17-06, Merging the Plan Commission with the Zoning Board.

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 table Ordinance 17-07 Adopting Rules for Community Center Usage.

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 entertained a motion to concur in the following reappointments:

Fire and Police Commission

Lennard Houseworth, 3 year term, expiring April, 2020.

Fire Pension Board

Russell F. Wajda, 3 year term, expiring April, 2020.

So moved by Trustee Watson, seconded by Trustee Kramer.

All voting aye, motion carried.

ANNOUNCEMENTS:

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

All voting aye, motion carried.

Adjournment: 8:19 P.M.



Linda L. Gould
Clerk