

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, NOVEMBER 20, 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: John T. Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; David Peters, Hanson Engineering; Anthony Faragia, EMA Director; George Gourley, resident; William O'Connor, resident; Steve Klir, resident; Mr. Ward, resident; Christine Billingsley, resident; Jerry Carlson, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Resident, Steve Klir, 102 Orchard, asked where the Village stands with the possibility of not having train horns. He understands there are two schools in the area and perhaps a compromise could be worked out regarding the train horns.

Mr. Ward, resident, 236 S. Forest, said he maintains his property but feels there are some residents in his area that do not maintain theirs. He would like the Village to do more about having people take care of their property. He appreciates everything the Village does. Mr. Ward also stated the streets in his area should have been repaved and not patched.

Resident Christine Billingsley, 71 N. LaVerne, stated she is in support of no train horn. She feels the train horn is excessive especially during the night.

As there were no further comments from the floor, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

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

Mayor Tamburino addressed the questions from the Town Hall Meeting. The train horn situation is not a simple fix. Mayor Tamburino is opposed to no train horn especially at Harrison and Wolf because of the schools and a young girl was killed at that location years ago. Hillside was very fortunate to get crossing gates. If we were able to get the no train horn, the final decision whether to sound the train horn is with the train engineer.

Orange cones are no longer allowed to be put on the road before and after the train tracks. Streets now need to be curbed in the center eight-five feet from the track. Streets would be a cul-de-sac and there would be less access.

In answer to Mr. Ward's question on maintaining property, Mayor Tamburino commended him for maintaining his property. Mayor Tamburino said court is held here for people that do not maintain their property and sometimes people are taken to the Circuit Court.

Mr. Ward then asked about Red Light Camera income. Mayor Tamburino explained the Village receives a portion of the money and the Red Light Camera company also receives money.

Mayor Tamburino then explained the TIF project and said that this area will change dramatically. He also explained that branding this area and reducing the traffic through the area are part of the project. This project is also tied in with the Storm Water project.

Question was asked on the property tax increase. John Flood reported there is a re-assessment going on now for Hillside and the surrounding areas. This assessment will be applied to the property tax bill coming out next year.

Getting back to the train horns, Mayor Tamburino explained that once a decision is made the Village of Hillside assumes all liability. Mayor Tamburino said 2013 was the first time train horns were brought to the attention of the Mayor and Board. Mayor Tamburino again stated this is not a simple fix. It takes time and money. His concern is the liability to the Village.

Resident Jerry Carlson, 148 Oak, said within the last two or three years things are falling off the shelves in his home because of the speed of the trains going through. Mayor Tamburino said this would be looked into and he would have more

information on train horns. Mayor Tamburino then proceeded with the Board Meeting.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of October 23, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reminded the Village Offices will be closed Thursday, November 23, Friday, November 24 and Saturday, November 25, 2017, in observance of Thanksgiving.

Clerk Gould also reminded the December Board of a Whole Meeting will be Monday, December 4, 2017; and the December Regular Board Meeting will be the following Monday, December 11, 2017, because of the Christmas Holiday.

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 September, 2017, in the amount of \$370,027.39. Amount received for September, 2016, in the amount of \$399,636.83.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2017, in the amount of \$18,023.64.

Approval of gross payroll for periods October 14, through October 27, 2017, in the amount of \$281,438.61; and October 28 through November 10, in the amount of \$279,953.28.

Payment of bills for the month of November, 2017, in the amount of \$850,368.79.

Com Ed: Utility tax for the month of August, 2017, in the amount of \$37,084.61.

NiCor Gas: Utility Tax for the month of September, 2017, in the amount of \$4,378.53.

Excise Tax for the month of September, 2017, in the amount of \$22,904.17.

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

Police Department Report (October, 2017).

Fire Department Report (October, 2017).

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

Public Works Department Report (October, 2017).

Building Inspector's Report (October, 2017).

Social Services Report (October, 2017).

Motion made by Trustee Kramer, seconded by Trustee Andersen, 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 reported he has received a letter from Captain Joe Pellicori announcing his retirement effective February 6, 2018.

Chief Pilz also reported that Firefighter Ricardo Salgado completed his probation on Nov. 13, 2017 and is now a full time Firefighter.

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Peters reported the Buckthorn Sewer Lining Project will be awarded. Service repairs have been completed on Buckthorn.

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer reported the second reading and approval of Tax Levy Ordinance 17-12 will be at the Regular Board Meeting of December 11, 2017.

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve Pay Request #2 in the amount of \$56,263.07 to Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544 for work performed in conjunction with the Commons Park Playground 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 Kramer, to approve Conditional bid approval for Buckthorn Sewer Lining Project on November 22, 2017, and recommending awarding project to the lowest bidder.

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 Watson, to approve Service Agreement between the Village of Hillside and Hanson Professional Services for 2018 Road Construction Project, 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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve purchase of two 2018 Chevy Tahoe's from Miles Chevrolet, 150 W. Pershing Road, Decatur, IL 62526, at a cost not to exceed \$84,174.90. This is to replace units 400 and 411. These are State of Illinois contract numbers where Miles Chevy was the lowest bidder.

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, November 29, 2017 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to approve real estate contract to purchase the property at 4235 Edgewater, in the amount of \$450,000. The property is needed for flood control in the Roosevelt Road TIF District Redevelopment Area.

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)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve annual maintenance contract with AT&T at an annual cost of \$10,618.40.

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 Kramer, to approve a 3-year agreement with the Meetinghouse Companies to provide holiday décor to the Village of Hillside at a total cost of \$235,481.42.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Farries reminded Santa's arrival and tree lighting is Saturday, December 9th, at 3:00p.m. Visit with Santa and face painting will be until 5:00 p.m.

Trustee Farries reported on December 3, 2018, the people of Illinois will celebrate our state's 200th birthday. To kick off our 365 day celebration, Governor Bruce Rauner asks that we host an Illinois Flag Raising Ceremony on Monday, December 4, 2017, at noon.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Resolution 17-06, Debt Management Policy, 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 Farreis, to approve Resolution 17-08, Fund Balance Policy, 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 Ordinance 17-13, Amending the Health Care Plan for Department Heads, 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 Delgado, to approve Resolution 17-07, Mannheim Road Pedestrian Bridge Project, 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 Andersen, seconded by Trustee Lomeli, to approve Resolution 17-09. Mannheim Road Multi-Use Path Extension Project, 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 entertained a motion to approve Resolution 17-05, Mark Stephens 25th Anniversary as Chairman of Triton Board of Trustees.

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 4, 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: 8:08 P.M.


Linda L. Gould
Clerk