

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, DECEMBER 11, 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
Deputy Clerk	- Noreen L. Thermos
Trustees	- Lytton H. Andersen
	- Frank J. Lomeli
	- John N. Kramer
	- Marvin A. Watson
Absent	- Clerk Linda L. Gould
	- Trustee Valerie J. Farries
	- Trustee David V. Delgado

Also present were: John T. Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Carlo Viscioni, Patrick Deady, Village Attorney; David Peters, Hanson Engineering; multiple residents.

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

Roger Romanelli, 446 Madison, wanted to follow-up on the train horns. He asked the Board to consider a public meeting in January with the Federal Railroad Administration. Mr. Romanelli claims there are no horns in the evenings used in Elmhurst, North Riverside, Villa Park and Addison, with no spike in accidents.

The following residents each spoke on the nuisance of the train whistle at 3:15 a.m.:

Mr. Rock, 140 Oak Ridge; Mr. Booth, 102 Oak; Ms. Gaines, 158 S. Maple; Ms. Lewendowski, 4215 Edgewater; Mr. Cole, 124 S. Forest; and a gentleman on S. Maple.

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

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

Mayor Tamburino addressed the questions from the Town Hall Meeting.

Mayor Tamburino expressed the Village has no problem with a public meeting with the railroad. He would like the residents to hear what they have to say.

He explained the railroad does not have to adhere to our law if one was in place for the whistle blowing. He is all for making our residents happy, but we have to adhere to the railroad. The engineers have the right to blow the horns according to protocol, 4 times before an intersection.

The biggest concern is Oak Ridge where there have been traffic studies. Mayor Tamburino said there is no such thing as keeping horns from blowing between 11:00 pm and 7:00 a.m. - it's all or nothing. He further explained that once in a quiet zone, the Village is libel for any accidents.

The cheapest cost to make street changes is 1 million dollars, and taxes would increase.

A woman asked for one more question, and the Mayor obliged. She wanted to know if we would allow signs on Oak Ridge that read parking for residents only, or no through traffic. The Mayor responded that can't be done without changing the configuration of the street.

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 November 20, 2017, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Deputy Clerk Thermos reminded the Village Offices will be closed Saturday, December 23, and Monday, December 25, 2017 in observance of the Christmas Holiday.

She also reminded the Village Offices will be closed Saturday, December 30, 2017, and Monday, January 1, 2018, in observance of the New Year Holiday.

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 October, 2017, in the amount of \$368,754.58. Amount received for October, 2016, in the amount of \$364,769.92.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2017, in the amount of \$18,368.77.

Approval of gross payroll for periods November 11, through November 24, 2017, in the amount of \$477,548.51; and November 25 through December 8, 2017, in the amount of \$302,270.75.

Payment of bills for the month of December, 2017, in the amount of \$631,805.09.

Com Ed: Utility tax for the month of September, 2017, in the amount of \$32,499.42.

NiCor Gas: Utility Tax for the month of October, 2017, in the amount of \$5,555.09.

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

Police Department Report (November, 2017).

Fire Department Report (November, 2017).

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

Public Works Department Report (November, 2017).

Building Inspector's Report (November, 2017).

Social Services Report (November, 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, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Mayor Tamburino commended the Chief and Department on the outstanding job they did last week with the capture and arrests of four individuals eluding the police after leaving a funeral at Oak Ridge Cemetery. He also commended the Department for an incident on Electric and East End with a vagrant who had a gun and shot himself in the leg.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported the landscaping at Buckthorn was completed.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer read the second reading of Tax Levy Ordinance 17-12.

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve membership dues for Illinois Municipal League membership, beginning January 1, 2018 and ending December 31, 2018, for the amount of \$925.00.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Public Services Committee: (Trustee Andersen)

Trustee Andersen lost his voice, and Trustee Marvin made the motions.

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve payment in the amount of \$319,633.05 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2017 Resurfacing Program Project. Payment contingent on Brothers Asphalt providing necessary waiver of liens.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve payment in the amount of \$38,787.00 to Orange Crush, LLC, 321 Center Street, Hillside, IL 60162, for work performed on the Buckthorn Sewer Service Repair Project. Payment contingent on Orange Crush providing necessary waiver of liens.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve only bid proposal for the Buckthorn Sewer Lining Project submitted by Insituform Technologies USA, LLC, 17988 Edison Avenue, Chesterfield, MO 63005, for the amount of \$139,108.00.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve contract to purchase 4510 Butterfield Road for the Butterfield Road Reconstruction Project in the amount of \$310,000.00, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Pay Request #3 in the amount of \$58,404.49 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, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

No report

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Watson, to approve board meeting schedules and anticipated changes for 2018.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Technology Committee: (Trustee Delgado)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to approve Capers Annual Maintenance Agreement, period covering 1/30/2018 to 1/29/2019, for the amount of \$19,160.00.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Community Services Committee: (Trustee Farries)

Trustee Kramer reported on Santa's arrival and tree lighting held Saturday, December 9, 2017

Trustee Kramer reminded the Village of Hillside and Human Relations Commission will be hosting the 17<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2018, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets go on sale at the Village Hall beginning Monday, December 11, 2017 through Tuesday, January 9, 2018. Price is \$12.00, and no tickets will be sold at the door.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Tax Levy Ordinance 17-12, For FY 2017-18, in the amount of \$11,388,100.00, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 17-15, abating \$208,800.00 tax levied for the year 2016, to pay the debt service on \$4,135,000, General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve Resolution 17-10, providing for the retirement of certain municipal indebtedness \$208,800.00 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source), and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 17-16, adopting the State of Illinois Sexual Harassment Prohibition Requirements, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Lomeli, Kramer, Watson  
Nays: None  
Absent: Trustees Delgado and Farries  
Motion declared carried

**VILLAGE PRESIDENT:**

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 8, 2018, 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 Lomeli.  
All voting aye, motion carried.

Adjournment: 8:25 P.M.

  
Noreen L. Thermos  
Deputy Clerk