

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 26, 2018

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

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; Roger Romanelli, resident; Dr. Shante Holley, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Dr. Shante Holley, 1919 S. Wolf Road, resident, gave an overview of her documentary *Pink Chair Manifesto* and also explained how she was a victim of domestic violence at an early age. She extended an opportunity for members of the Village of Hillside to attend the screening at a small theater in Oak Park and also hoped the Village would support her project. Mayor Tamburino said he would talk to this group after the meeting.

Roger Romanelli, 4406 Madison, resident, thanked the Mayor and Trustees for having the Quiet Zone Meeting on March 3, 2018. Mr. Romanelli had some questions regarding this issue.

Mayor Tamburino addressed Mr. Romanelli's question regarding the Quiet Zone located in Ferndale, MI that was put in for free. Mayor Tamburino clarified that by saying the city of Ferndale received their Quiet Zone for free in exchange for land that the railroad needed to increase the size of their freight yard.

Mr. Romanelli had questions on the railroad crossing improvements in 1982. Mayor Tamburino explained the railroad crossing improvements from 1982 were paid for through the Illinois Grade Crossing Protection Fund which was managed by the Illinois State Appropriation Committee.

Mr. Romanelli had additional question regarding street measurements. Engineer Dave Peters, Village Engineer, said the Hillside website will be updated with the measurements this week.

Mr. Romanelli also asked if the Village explored the option to approach the county asking for a waiver with the PACE bus so movement would not have to be interrupted. Mayor Tamburino said this is in the plan.

Mr. Romanelli also said he has looked at the railroad crossings in Berwyn, North Riverside and Riverside and there are no medians at any railroad crossings in those towns. Mr. Romanelli states the cost is very high for the crossings in Hillside. He asked why some towns have medians and others don't? Mayor Tamburino answered by saying that he feels the cost will come down. Mr. Romanelli then said he is looking for ways to drive cost down. He has heard that Mayor Tamburino is thinking of having a referendum to ask the taxpayers to pay for the Quiet Zone. Mayor Tamburino said he is not considering a referendum. This is a health, safety and welfare type issue for the community.

Mr. Romanelli had additional questions on waivers for various crossings. Engineer Peters explained waivers can sometimes lead to more cost.

Mr. Romanelli also asked about getting four arm gates at the railroad crossings. Engineer Peters answered that the railroad opposes quad gates for crossings because cars can get trapped on the railroad tracks.

Mr. Romanelli feels that the railroad should pay their fair share for the cost of the Quiet Zone. Mayor Tamburino answered Hillside is a government entity and our starting point is with Federal Railroad Administration. He also said these are the rules that need to be followed.

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

So moved by Trustee Delgado, 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 26, 2018, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reported Village Offices will be closed Friday, March 30 and Saturday, March 31, 2018, in observance of Easter 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 January, 2018, in the amount of \$434,460.48. Amount received for January, 2017, in the amount of \$429,712.34.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2018, in the amount of \$15,987.16.

Approval of gross payroll for periods February 17, through March 2, 2018, in the amount of \$274,295.84; and March 3 through March 16, 2018, in the amount of \$274,979.44.

Payment of bills for the month of March, 2018, in the amount of \$692,557.78.

Com Ed: Utility tax for the month of December, 2017, in the amount of \$32,752.15.

NiCor Gas: Utility Tax for the month of January, 2018, in the amount of \$19,984.43.

Excise Tax for the month of January, 2018, in the amount of \$24,003.57.

Code Enforcement Officer's Reports (February, 2018).

Police Department Report (February, 2018).

Fire Department Report (February, 2018).

E.M.A. Report (February, 2018). No Report

Public Works Department Report (February, 2018).

Building Inspector's Report (February, 2018).

Social Services Report (February, 2018).

Motion made by Trustee Kramer, seconded by Trustee Watson, to accept and approve Consent Agenda.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the Village of Hillside passed the Criminal Justice Information Services Technology Security Audit.

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:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve Retention Agreement between the Village of Hillside and Edelson PC, 350 North LaSalle Street, 14th Floor, Chicago, IL 60654 relating to the ongoing Opioid epidemic, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve moving and replacement housing expenses as part of the land acquisition process for the Butterfield Road Reconstruction Project for Rodney Gipson/Dreamworks Realty, 4403 Butterfield Road, Hillside, for \$23,337.50.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve payment to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, in the amount of \$156,927.52, for the 2017 Resurfacing Program Project. Payment is contingent upon receipt of the necessary waiver of liens.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve contract in the amount of \$13,200.00 with American Mobile Staging Inc., 1841 Mitchell Blvd. Schaumburg, IL 60193, to provide 24' x 24' mobile stage for Summer Night Concerts for 2018, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve proposal from Continental Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, to replace the fuse panel and switchboard and wiring in the trustee conference room to the board room, at a cost not to exceed \$21,246.00, and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve Resolution 18-02, requesting CDBG Capital Improvement funding for the Hillside Municipal Complex, and authorizing the Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve agreement with Fulton Siren Services, 160 N. Garden Avenue, Roselle, IL 60172, for 2018 Outdoor Warning Siren System Annual Maintenance Contract for \$688.84 and \$920.40 for battery replacement, for a total cost of \$1,609.24, and authorizing Village Administrator to sign and execute same. There is no increase to the annual base contract.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Fire Chief Pilz to attend the 21st Annual Fire Service Legislative Day in Springfield, April 11, 2018, for two nights, at a cost of \$370.48.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve the South West Cook County Consolidated Dispatch Intergovernmental Agreement and authorizing the Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Trustee Watson reported letter received from Hillside resident, Sandra Fleming-Barge, stating she was glad to see Hillside Police Department represented at the funeral for fallen Bellwood Police Sgt. James Davis, Sr. and his wife Diva. She moved to Hillside in 1993, and commends the Hillside Police Department for their protection and service.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, March 28, 2018 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to approve a Lease Ratification between the Village of Hillside and BRE DDR BR Hillside, LLC, covering the ground lease for the Hillside Town Center sign, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve proposal from Xtivity Solutions, LLC, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, for upgrades to our network links, camera replacements and upgrades, at a cost of \$81,450.00.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve annual service contract (May 15, 2018 to May 14, 2019) with Vertiv, 875 Busch Parkway, Buffalo Grove, IL 60089, in the amount of \$11,810.00, for UPS System, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$560.08 from last year.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Community Services Committee: (Trustee Farries)

Trustee Farries reminded: Hillside Youth Commission's annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, March 31st at 9:30 a.m. at the Hillside Commons.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve Ordinance 18-04 Authorizing the Sale of Personal Property Owned by the Village of Hillside, authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to approve Ordinance 18-03, amending Article II, Alcoholic Beverages, decreasing B-2 license by 1, from 5 to 4, retail sale of wine, beer and ale in package form only, in connection with retail sale of foods or groceries and not for consumption on premises where sold. This removes NeJoes B-2 license. And increasing A-1 license by 1, from 8 to 9, retail sale of alcoholic liquor for consumption on premises with one bar that directly serves the public, and authorizing Mayor and Clerk to sign and execute same. This is to add Big A's, 532 N. Mannheim Road.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Andersen

Motion declared carried

Mayor Tamburino read Proclamation: April Autism Awareness Month


ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 9, 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 Delgado.
All voting aye, motion carried.

Adjournment: 8:11 P.M.


Linda L. Gould
Clerk