

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, MAY 21, 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	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee Lytton H. Andersen
	- Trustee David V. Delgado
	- Trustee Frank J. Lomeli, Sr.

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; David Peters, Hanson Engineering; Anthony Faragia, EMA Director; George Gourley, resident; William O'Connor, resident; Roger Romanelli, resident; Ellis Funchess, resident; Steve Klir, resident

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

Steve Klir, 102 Orchard, asked for an update on Quiet Zone. Mayor Tamburino said today the Federal Railroad Administration (FRA) contacted Hanson Engineering and asked that a design be put together and submitted.

George Gourley, resident, reported a U.S. Post Office truck was parked in a handicap parking spot at Walgreens. Mayor Tamburino replied that he would call the Post Office in the morning.

Roger Romanelli, 4406 Madison, presented a letter from residents in his area with proposals on street resurfacing, public park, Prairie Path Bicycle Route, and a traffic signal at Forest and Butterfield Road, for the Mayor and Board to consider. Mr. Romanelli also requested more information on the Chicago Tribune report of May 7, 2018 which said Illinois Transportation

Department is awarding \$2 million to Hillside for a bike and pedestrian bridge along Mannheim Road and over Interstate 290.

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.

In answer to Mr. Romanelli's request on the Prairie Path grant, Mayor Tamburino stated that this was applied for many years ago when landscaping was done on the west side of Mannheim Road. Mayor Tamburino further explained the Butterfield Road project.

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of April 23, 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 reminded the Village Offices will be closed Saturday, May 26, and Monday, May 28, 2018 in observance of the Memorial Day 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 March, 2018, in the amount of \$335,666.72. Amount received for March, 2017, in the amount of \$327,911.72.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2018, in the amount of \$18,673.55.

Approval of gross payroll for periods April 14 through April 27, 2018, in the amount of \$289,999.56; and April 28 through May 11, 2018, in the amount of \$294,730.56.

Payment of bills for the month of May, 2018, in the amount of \$911,139.66.

Com Ed: Utility tax for the month of February, 2018, in the amount of \$35,211.49.

NiCor Gas: Utility Tax for the month of March, 2018, in the amount of \$13,314.72.

Excise Tax for the month of March, 2018, in the amount of \$21,593.06.

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

Police Department Report (April, 2018).

Fire Department Report (April, 2018).

E.M.A. Report (No Report).

Public Works Department Report (March & April, 2018).

Building Inspector's Report (April, 2018).

Social Services Report (April, 2018).

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

Roll call vote resulted as follows:

Ayes: Trustees Kramer, Farries, Watson,  
Mayor Tamburino

Nays: None

Absent: Trustees Andersen, Lomeli, Delgado

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)

Captain Howard Murray gave presentation on the residential Knox Box Program.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano asked that items 3 and 4 under Public Services Committee be tabled for tonight. Bids were taken in on May 14, 2018 and are still being analyzed and recommendation is not ready.

**VILLAGE ENGINEER'S REPORT:**

Director Pisano reported for Engineer Peters that the 2018 Road Project at the old Nardi section has been approved by IDOT.

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve final pay request #4 (Release of Retainage) in the amount of \$7,536.86 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 Kramer, Farries, Watson,  
Mayor Tamburino

Nays: None

Absent: Trustees Andersen, Lomeli, Delgado

Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve bid in the amount of \$225,535.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, to demolish properties at 4548 Butterfield Road, 547 Taft, 4510 Butterfield Road and 4235 Edgewater Avenue. The Village solicited four contractors, and Langos Corp. was the only bid received.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to table approval of lowest responsible bidder as presented by Village's Engineer K2NCrest for the Façade Repair Project located at the Hillside Village Hall, 425 Hillside Avenue, Hillside, IL. The scope of work consists of: removal and replacement or reinstallation of existing brick and limestone masonry at select locations along with associated tuckpointing. Bid is being reviewed.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to table approval of lowest responsible bidder as presented by Village's Engineer K2NCrest for the Roof Replacement Project located at the Hillside Fire Station, 525 North Wolf Road, Hillside, IL. The scope of work consists of: removal and replacement exist roof system on a three tiered roof and tuckpointing of existing brick masonry at select locations. Bid is being reviewed.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve purchase of Hustler Super-Z Hydrodrive riding mower with 60' cutting deck in the amount of \$10,300.00 from Arlington Power Equipment Inc., 20175 N. Rand Road, Palatine, IL 60074. Equipment will replace 2003 Lesco Riding Mower, and will be funded through the equipment replacement fund.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve the Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list. (Vacancy created by the retirement of Jim Flynn.)

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve the Village Administrator to contact Fire and Police Commission to hire a Firefighter-Paramedic from the current hiring list. (Vacancy created by the promotion of an individual to Lieutenant.)

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve the Village Administrator to contact Fire and Police Commission to promote a police sergeant from the current promotional list. (Vacancy created by the retirement of Don Brown.)

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve the 7G Agreement for Firefighter-Paramedic Nicholas Bojovic to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Ken Holland as a new EMA member.

Roll call vote resulted as follows:

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

Trustee Watson reported Community Awareness Meeting is Wednesday, May 30, 2018 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Farries, seconded by Trustee Watson, to accept and place on file the findings of the Zoning Board granting Mobilitie LLC, 120 S. Riverside Plaza, Suite 180, Chicago, IL 60606, a Special Use Permit in multiple zoning districts, to consider the installation of antennas on Commonwealth Edison utility poles at the following locations: 4413 Roosevelt Road; 334 S. Mannheim Road; and 112 S. Wolf Road, Hillside, IL 60162.

Roll call vote resulted as follows:

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

Motion made by Trustee Farries, seconded by Trustee Kramer, to grant the Special Use Permit submitted by Mobilite LLC, 120 S. Riverside Plaza, Suite 180, Chicago, IL 60606, in multiple zoning districts, to consider the installation of antennas on Commonwealth Edison utility poles at the following locations: 4413 Roosevelt Road; 334 S. Mannheim Road; and 112 S. Wolf Road, Hillside, IL 60162.

Roll call vote resulted as follows:

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

Motion made by Trustee Farries, seconded by Trustee Watson, to accept and place on file the findings of the Zoning Board granting Commonwealth Edison, a Special Use Permit in an B-2 Zoning District, to consider the use of the property as a temporary construction area for equipment and supplies needed to update transmission line work and substations at 101 N. Wolf Road, Hillside, IL 60162.

Roll call vote resulted as follows:

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

Motion made by Trustee Farries, seconded by Trustee Kramer, to grant the Special Use Permit submitted by Commonwealth Edison, in an B-2 Zoning District, to consider the use of the property as a temporary construction area for equipment and supplies needed to update transmission line work and substations at 101 N. Wolf Road, Hillside, IL 60162.

Roll call vote resulted as follows:

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

Trustee Farries reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, May 22, 2018, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Juan and Elva Rojo, 735 N. Lee Boulevard, Hillside, IL 60162, on the consideration for a Variation in R-2 Zoning District, on the length of a proposed garage (from 24' to 26') and the height of the proposed garage (from 14' to 16'), at 735 N. Lee Boulevard, Hillside, IL, 60162.

Trustee Farries also reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, May 22, 2018, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Bluestem Condominiums, 1905 S. Wolf Road, Hillside, IL, 60162, on the consideration for a Variation in R-4 Zoning District, to reduce the required front yard set back to allow for the creation of six (6) additional parking spaces, at 1905 S. Wolf Road, Hillside, IL, 60162.

Trustee Farries further reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, June 12, 2018, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Stephon Alford, 4500 Frontage Road, Hillside, Illinois, 60162, on the consideration for a Special Use Permit in B-1 Zoning District, to add a child care center at 4500 Frontage Road, Hillside, IL, 60162.

Technology Committee: (Trustee Delgado)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve renewal of Microsoft 365 Subscription License, at a cost of \$12,019.11, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reported on Project UFO held at the Hillside Commons on Saturday, May 19, 2018.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Resolution 18-03, Determining to Levy an Additional Tax of .02% for Library Purposes for FY 2018-2019, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Farries, seconded by Trustee Watson, to approve Ordinance 18-06, eliminating parking by permits on Maple Lane, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Ordinance 18-07, amending Hillside Vehicle Code, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

**VILLAGE PRESIDENT:**

Mayor Tamburino entertained a motion to approve appointment of the following to the Youth Commission:

Youth Commission

Lorenzo Webber, 2 year term, expiring April 30, 2020.  
Janet Dubsky, 1 year term, expiring April 30, 2019.

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:

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

Mayor Tamburino read Proclamation in observance of Public Works Week, May 20-26, 2018.

Mayor Tamburino reported Hillside's Annual Memorial Day Observance is at noon on Monday, May 30th, at the Veterans Memorial in the Hillside Commons, where we will be honoring the 100 year anniversary of World War I.

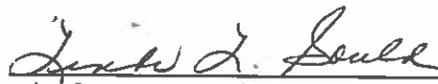
**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 11, 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 Watson.  
All voting aye, motion carried.

Adjournment: 8:04 P.M.

  
Linda L. Gould  
Clerk