

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, MONDAY, NOVEMBER 25, 2019

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	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
Absent	- Trustee Marvin A. Watson

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Dave Peters, Hanson Engineering; Roger Romanelli, George Gourley, residents; Corey Foster and representatives from ComEd; ABC7 News cameraman

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Roger Romanelli, 4406 Madison, said people are not cleaning up after their dogs on the Prairie Path especially between Forest and Clayton. He asked for another dog station to be installed at 51st Avenue. Also, warning signs along with the fine amount to be posted between Forest and Clayton. If this doesn't work, he asked for a camera to be installed.

He asked for street repairs on Jackson, Forest, Broadview, Melrose, Bellwood, Geneva and Warren. He said water collection turns to ice and there are no sidewalks. He asked if these streets will be fixed next year.

Mr. Romanelli also asked for a new stop sign on the southeast corner of Warren and Forest and speed monitors on Forest between Madison and Warren. He asked if speed monitor on Warren could be moved further east near Granville. He is getting reports that the Hillside Lumber trucks are blocking the monitor.

He asked that the village tree on the corner of Litt Drive and Butterfield be trimmed.

Mr. Romanelli said tonight it may be time to remove Hillside's Red Light Cameras and perhaps ban them statewide. He said the media reports are not favorable with Safe Speed Company, the company that operates the Hillside cameras. He continued that Safe Speed receives 40% of the ticket revenue and has gained millions of dollars.

Mr. Romanelli said they have asked the Mayor and Trustees for a Public Hearing on this issue and have been denied. He said studies show that cameras are about tickets and not intersection safety. He read findings from a report for intersections in Hillside intersections with cameras. He said the Mayor and Board are hiding information from the public and again asked for a Public Hearing. He is disappointed previous requests have been denied. He then asked that other technologies be considered for intersection safety.

George Gourley, 1629 Wolf Road, said cars speed on Wolf Road and seems like nobody cares so maybe a camera should go up on Wolf Road. He also said the Police cannot be everywhere. Hillside has great Police and Fire Departments that do a damn good job and he thanked them both. He also thanked the Mayor and Board for doing a good job.

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.

Mayor Tamburino reminded that the items brought up tonight at Town Hall are reviewed at the Board of a Whole Meeting.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of October 28, 2019, and Board of a Whole Meeting of November 18, 2019, the minutes be accepted and approved.

Motion made by Trustee Kramer, seconded by Trustee Farries.
All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould reminded the Village Offices will be closed Thursday, November 28, Friday, November 29 and Saturday, November 30, 2019, in observance of Thanksgiving.

Clerk Gould also reminded the December Board of a Whole Meeting will be December 9, and the Regular Board Meeting will be December 16, 2019.

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, 2019, in the amount of \$395,297.21. Amount received for September, 2018, in the amount of \$404,996.94.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of October, 2019, in the amount of \$27,034.60.

Approval of gross payroll for periods October 26, through November 8, 2019, in the amount of \$298,789.45; and November 9 through November 22, 2019, in the amount of \$491,799.19.

Payment of bills for the month of November, 2019, in the amount of \$708,597.58.

Com Ed: Utility tax for the month of August, 2019, in the amount of \$40,037.42.

NiCor Gas: Utility Tax for the month of September, 2019, in the amount of \$4,862.66.

Excise Tax for the month of September, 2019, in the amount of \$17,228.31.

Code Enforcement Officer's Reports (October, 2019).

Police Department Report (October, 2019).

Fire Department Report (October, 2019).

E.M.A. Report (October, 2019).

Public Works Department Report (October, 2019).

Building Inspector's Report (October, 2019).

Social Services Report (September and October).

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

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

Administrator Wajda reported the second reading of the Tax Levy next month.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Peters reported Paving Project has been completed for this year. Project came in approximately \$100,000.00 under budget.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported on the Recreational Cannabis Town Hall Meeting held Wednesday, November 20, 2019. He said information will sent to the Board for review. Mayor Tamburino said most were against rather than for it. He also said we should look at Zoning.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve A.R.M. & Associates, Inc., 1275 W. Roosevelt Road, Suite 111, West Chicago, IL 60185, to collect outstanding debt for Municipal violations.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve membership dues for Illinois Municipal League (IML) for \$925.00.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve membership dues for Metropolitan Mayors Caucus for \$367.07.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve membership dues for National League of Cities for \$1,172.00.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve payment for Pay Request #2 in the amount of \$557,609.18 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2019 Street Resurfacing Project.

Mayor Tamburino was very pleased with job that was done.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve payment for Pay Request #1 in the amount of \$213,279.75 to Garland/DBS, INC., 3800 E. 91st Street, Cleveland, OH 44105, for roofing work performed at Village property located at 4843 Butterfield Road.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Farries, to approve payment in the amount of \$10,709.00 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560 for Project Management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village Building located at 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Farries, seconded by Trustee Kramer, to accept a grant from the Illinois State Police in the amount of \$449,738.48 to help defray costs associated with the 9-1-1 system consolidation, and to authorize Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Delgado, to accept and place on file the findings of November 19, 2019 Zoning Board's granting of petition submitted by Commonwealth Edison, on the consideration to continue use of the property for a Special Use in a B-2 Zoning District, 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 Walter, Lomeli, Delgado,
Kramer, Farries
Nays: None
Absent: Trustee Watson
Motion declared carried

Motion made by Trustee Lomeli, seconded by Trustee Delgado, to grant a Special Use Petition submitted by Commonwealth Edison, on the consideration to continue use of the property for a Special Use in a B-2 Zoning District, 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.

Mayor Tamburino thanked Corey Foster for being back as Hillside's representative at Commonwealth Edison.

Roll call vote resulted as follows:

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

Trustee Lomeli reminded Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, November 26, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162 to consider a petition submitted by Outfront Media, LLC, 1233 W. Monroe Street, Chicago, IL 60607, to allow for the existing billboard to be converted to digital technology at a height of 49 feet and 3 inches. The height limitation in an M-2 Zoning District is 45 feet. Variance request is 4 feet, 3 inches on the overall height at 4100 Frontage Road, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

No report

Mayor Tamburino asked Russ, Dave and the Board start reading up on the 5G system. We need to understand the pros and cons of this system.

Community Services Committee: (Trustee Farries)

Trustee Farries reminded Santa's arrival and tree lighting is Thursday, December 5th, at 6:30 p.m. to 8:00 p.m. Visit with Santa and free face painting in the Board Room, with raging bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m.

Mayor Tamburino thanked Evelyn and the Village Staff for everything they did for the Veterans' activities this year.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Resolution 19-11 Authorizing Intervention in Property Tax Assessment Proceedings, and authorizing Mayor and Clerk to sign and execute same.

Mayor Tamburino said we are scheduling an Open Forum with Accessor's Office for our seniors on January 28, 2020.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Farries, seconded by Trustee Lomeli, to approve Ordinance 19-19 Repeal of Donated Personal Property Ordinance 18-11, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Farries, seconded by Trustee Lomeli, to approve Ordinance 19-20 Sale of Personal Property, authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

VILLAGE PRESIDENT:

Mayor Tamburino read Proclamation in observance of National Drunk and Drugged Driving Prevention Month.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, December 9, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

Mayor Tamburino said the items on the agenda tonight were brought forward from the Board of a Whole meeting earlier this month.++

Mayor Tamburino wished everyone a Happy Thanksgiving holiday.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:58 P.M.


Linda L. Gould
Clerk