

MINUTES OF THE BOARD-OF-A-WHOLE 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, APRIL 8, 2019

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
	- Marvin A. Watson
Absent	- None

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer and Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Anthony Faragia, EMA Director; George Gourley, William O'Connor, Ellis Funchess residents

VILLAGE CLERK:

No report

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported an update on the recent contraband incident at Proviso West High School.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda led discussion on the creation and review of proposals for a Tax Increment Financing (TIF) District from Butterfield Road on the north, Warren Avenue on the south, Mannheim Road on the east and Forest Avenue on the west.

He also reported the Board will enter into Executive Session upon the adjournment of the meeting, to consider the potential purchase or lease of property (Chapter 5, Act 20, Sec. 2/2).

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of April 22, 2019.

- A. Approval of gross payroll for period March 16, through March 29, 2019, in the amount of \$181,092.73.
- B. Approval of bills for the month of March, 2019.
- C. Approval of proposed Intergovernmental Agreement with School District 93 and District 209 to monitor, review, contest and defend the assessed property evaluations in the Village of Hillside.

Public Services Committee: (Trustee Walter)

No report

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of April 22, 2019.

- A. Approval of Ordinance 19-09 amending Article IV, Standing, Stopping, Parking of the Municipal Code of Hillside.

Trustee Watson also reported email received from Lorie Virola thanking Sergeant Murphy and Officer Kieruzal for going above and beyond with helping her retrieve the dog she was dog sitting that got away.

Trustee Watson further reported acknowledgement received from Mike Kuryla, Chief, Berkeley Fire Department thanking Hillside Fire Department for assistance with situation March 30, 2019.

Trustee Watson also reported Community Awareness Meeting is Wednesday, April 24, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following are to be on the agenda for action at the Regular Board Meeting of April 22, 2019.

- A. Approval to accept and place on file the findings of the March 26, 2019 Zoning Board granting of petition submitted by Jerry Shea, 4302 Warren, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to create indoor storage, reducing front yard requirements by 8 feet, reduce rear yard requirements by 13.8 feet (matches existing) and reduce west side yard requirements by 15 feet at 4302 Warren, Hillside, Illinois.

Trustee Lomeli reminded the Zoning Board will conduct a Public Hearing at 7:00 p.m. on Tuesday, April 9, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Arete Design Studio, Ltd./Charles E. Smith, Jr., as agent to buyer, Experion Logistics, 13543 W. 185th Street, Mokena, IL 60448, on the consideration for a Special Use in B-2 Zoning District, for the sale of trucks and trailers at 101 N. Wolf Road, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of April 22, 2019.

- A. Approval to renew Microsoft 365 Subscription License, at a cost of \$14,187.58, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.

Community Services Committee: (Trustee Farries)

Trustee Farries reported Hillside Youth Commission's annual Easter egg hunt and donuts with the Easter Bunny will be held Saturday, April 20 at 9:30 a.m. at the Hillside Commons.

VILLAGE PRESIDENT:

Mayor Tamburino reported the following to be on the agenda for action at the Regular Board Meeting of April 22, 2019.

- A. Approval of agreement with the O'Brien Network, LLC for consultant services on storm water issues.

Mayor Tamburino read Proclamation in observance of National Public Safety Telecommunications Week April 14-20, 2019.

Mayor Tamburino then asked for prayers for EMA Member Nancy Faragia.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, April 22, 2019, 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 to Executive Session.

So moved by Trustee Marvin Watson, seconded by Trustee Valerie Farries.

Roll call vote resulted as follows:

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

Adjournment: 8:00 P.M.



Linda L. Gould
Village Clerk