

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, AUGUST 12, 2019

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. 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, Ellis Funchess, William O'Connor, residents

**VILLAGE CLERK:**

Clerk Gould administered Oath of Office to new Planning and Zoning Board of Appeals member, James Erlander, for a two-year term, expiring April 30, 2021.

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

Treasurer Flood gave update on Washington Street TIF District.

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported for Public Works and Village Engineer, Dave Peters.

Director Pisano reported he has been in contact with the owner and the insurance company of the property at 4206 Warren, which had extensive fire damage in February, 2019. The fallen bricks have been removed, weeds have been pulled and the ground sprayed around the perimeter of the property. Since the building is unstable the fencing will remain around the property.

Director Pisano reported he will continue to remain in contact with both the building owner and his insurance company. He will keep the Board updated.

Director Pisano also reported the bids for the 2019 Street Resurfacing Project today. Six bids were submitted. The apparent low bidder is Brothers Asphalt. Our Engineer is now reviewing for accuracy and completeness and will have recommendation for approval at next Regular Board Meeting.

**VILLAGE ADMINISTRATOR:**

No report

**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 August 26, 2019.

- A. Approval of payment of North Central Council of Mayors dues for PL budget for FY 2020, July 1, 2019 through June 30, 2020, for the amount of \$1,144.00. Dues calculated with a \$980.00 flat fee plus \$.02 per capita based on 2010 Census).
- B. Approval of gross payroll for period July 20, through August 2, 2019, in the amount of \$290,695.33.
- C. Approval of bills for the month of August, 2019.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of August 26, 2019.

- A. Approval to replace existing Liebert brand system by Climatemp, 2315 Gardner Road, Broadview, IL 60155, at a cost of \$10,784.00. The Liebert system cools the IT room that has failed.
- B. Approval of Village Engineer final payment recommendation to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for Madison Street Water Main Replacement Project. Village Engineer will provide final payout amount after review is complete.
- C. Approval of Village Engineer final payment recommendation to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for 2018 Reconstruction Project. Village Engineer will provide final payout amount after review is complete.
- D. Approval of Village Engineer awarding of bid for 2019 Street Resurfacing Project. Bid opening - Monday, August 12, 2019.

Public Safety and Education Committee: (Trustee Watson)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of August 26, 2019.

- A. Community Paramedic Program with Hillside  
Firefighter/Paramedic Ed Kwiatkowski gave an overview of the Community Paramedic Program with Loyola. Loyola has approved this program for Hillside. Hillside is one of the first communities to have this program for their residents.
- B. Approval of a correction of a scrivener's error on Ordinance 19-17, approved July 22, 2019. Ordinance should have read Sergeants not Lieutenants.

- C. Approval of the agreement between the Village of Hillside and Illinois F.O.P. Labor Council/F.O.P. Lodge #30.
- D. Approval of David A. Wingier, Woodridge, as a new EMA member.

Trustee Watson reported retirement letter submitted by Fire Chief Jeffrey Pilz, effective September 3, 2019.

Trustee Watson also reported the Hillside Police Department was approved for a grant in the amount of \$72,116.64 from Illinois Department of Transportation. This is to cover over-time costs for the Police Department to conduct various programs to include speeding, cell phone usage, DUI and seat belt violations from October 1, 2019 through September 30, 2020.

Trustee Watson further reported Hillside Police Department's 9<sup>th</sup> Police Academy begins September 5, 2019. Applications can be picked up at the Village Hall and dispatch center. Applications must be received by September 1, 2019.

Trustee Watson reported Police Chief Lukaszek received a letter from Thomas Fragakis, Director of Schiller Park Police, thanking Sgt. Zach Sienkiewicz, Cpl. Michael Dolan, Officers Chris Villarreal, Kyle Smith, Sebastian Kieruzal, and Robert Nevan, for their teamwork in apprehending a subject involved in a shooting.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, August 28, 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 August 26, 2019.

- A. Accept and place on file report of July 23, 2019 Zoning Board's recommendation of petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside, IL 60162.

- B. Approve/deny the Special Use Permit petition submitted by James A. Battista, 4410-4414 Roosevelt Road, Hillside, IL 60162, on the consideration for a Special Use in B-1 Zoning District, to allow for an on-line used auto sales business at 4410-4414 Roosevelt, Hillside 60162.
- C. Approval of Amerigas, 4158 Division, Hillside, requesting permission to install 70 feet of 10 foot high privacy fence to secure their property from the resident at 4204 Edgewater. Section 3.16(6) of the Hillside Zoning Code allows fences in commercial or industrial districts to exceed 8 feet with the approval of the Village Board.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported *Summer Nights in the Commons* continues: August 13<sup>th</sup> with 7<sup>th</sup> Heaven, August 20<sup>th</sup> with *The Cryin' Shames*, and guest Ronnie Rice, and August 27<sup>th</sup> with *Abbarama*. Come out for three more weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and Market Place beginning at 5:00 p.m.

Trustee Farries reminded Hillside Youth Commission welcomes Magician Frankie Ace with his zany comedy magic performance on Friday, August 23<sup>rd</sup> at 7:00 p.m. in the Board Room.

**VILLAGE PRESIDENT:**

Trustee Watson proposed to Mayor Tamburino having a Town Hall Meeting to discuss whether we should have a dispensary for the retail sales of cannabis. Mayor Tamburino said the meeting would be a good idea. The residents can give us their opinions.

Mayor Tamburino asked Public Works Director Pisano if all potholes have been fixed. Director Pisano said yes and the speed cameras are also up.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, August 26, 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 under the provisions of ILCS Ch 5 120 Sec.2<sup>©</sup> (1).

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

Adjourn to Executive Session: 7:55 P.M.

  
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Linda L. Gould  
Village Clerk