

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, AUGUST 26, 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
	- Marvin A. Watson
Absent	- None

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Jeff Pilz, Fire Chief; Joseph Pisano, Public Works Director; Mike Tecson for Patrick Deady, Village Attorney; Dave Peters, Hanson Engineering; Anthony Faragia, Emergency Management Director; Ken Carling, newly appointed Hillside Fire Chief, and family, friends and members of Hillside Fire and Police Departments; George Gourley, William O'Connor, Ellis Funchess, Roger Romanelli, Pia Davis residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, 1629 S. Wolf Road, thanked members of the Fire Department for their help with him and his wife. He also thanked the Village for the excellent services that they provide. Mr. Gourley congratulated the Fire Chief on his retirement.

Roger Romanelli, 4406 Madison, commended Village Officials for the speed monitors on Warren Avenue and fixing the potholes. He asked for an explanation of process that determines street improvements.

Mr. Romanelli asked Village Officials to help him understand interaction between Hillside Police Department and Proviso West High School this past spring. He further stated it is now five months after the incident and no arrests have been made and no one has been fired. He would like clarification of public record about the incident.

Mr. Romanelli asked why no one from the Village called Proviso West administration for five days after incident? Why was information given to media first? How is Hillside working with Proviso West? He also asked why the Police Department only gave Proviso West forty-eight hours to respond to an email request when the Village gets five days to respond to a Freedom of Information Act Request. Mr. Romanelli then stated he appreciates the service of the Police, Fire and Village Officials.

Mayor Tamburino said comments would be made during Police Department report.

Pia Davis, 727 N. Hillside, asked that the Village support taxpayers and the schools. She also said the administration at Proviso is trying to do the best they can but is asking for more involvement from the Village.

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 Delgado. 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 July 22, 2019, and Board of a Whole Meeting of August 12, 2019, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Village Hall will be closed Saturday, August 31 and Monday, September 2, 2019, in observance of Labor Day.

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 June, 2019, in the amount of \$390,762.50. Amount received for June, 2018, in the amount of \$417,297.63.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2019, in the amount of \$18,854.50.

Approval of gross payroll for periods July 20, through August 2, 2019, in the amount of \$290,695.33; and August 3, through August 16, 2019, in the amount of \$307,156.51.

Payment of bills for the month of August, 2019, in the amount of \$949,822.77.

Com Ed: Utility tax for the month of May, 2019, in the amount of \$27,279.16.

NiCor Gas: Utility Tax for the month of June, 2019, in the amount of \$6,028.32.

Excise Tax for the month of June, 2019, in the amount of \$20,575.79.

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

Police Department Report (July, 2019).

Fire Department Report (July, 2019).

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

Public Works Department Report (July, 2019).

Building Inspector's Report (July, 2019).

Social Services Report (No report submitted).

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

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported two speed monitors are now out on Oak Ridge and on Warren. Another monitor is on order. Data will be collected from the monitors.

Chief Lukaszek gave update on our Partnership with Hillside McDonald's providing free ice cream cone coupons. These are given to residents and children for doing good deeds throughout the Village.

Chief Lukaszek also reported that heroin was found inside a locked security office at Proviso West and the investigation is ongoing.

Mayor Tamburino reported that he understands the heroin was not in the public eye. It was in a container, that was in a box, in a file cabinet with other items that had been collected. Mayor Tamburino does not believe there is a heroin problem at Proviso West. He continued, saying it is not in our best interest as a community for Proviso West not to succeed. We need Proviso West to succeed. Our Police and Fire Departments are very active with Proviso West and will continue to be.

Mr. Romanelli tried to ask more questions. Mayor Tamburino told him the Town Hall Meeting was closed. He continued to try to ask questions. Mayor Tamburino responded to Mr. Romanelli that he knows the rules and that portion of the meeting is closed.

Trustee Watson reported he has attended a meeting at Proviso West. Some issues have been cleared up and both are on onboard for how we operate going forward.

Mr. Romanelli continued to ask questions. Mayor Tamburino again told Mr. Romanelli that he knows the rules, this is the end of the conversation and if he continues, he will be removed. Mr. Romanelli wanted to be on record for saying Mayor Tamburino does not address the issues.

Fire Chief: (Jeff Pilz)

Chief Pilz reported on grant for Community Paramedicine Program from Loyola Hospital.

On a personal note, Chief Pilz said this would be his last Board Meeting before retiring. He thanked the Mayor, Board and all he has worked with for opportunity to be Chief.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported cold patching of potholes is being done. This continues on a monthly basis. Director Pisano also reported the installation of reflective strips on stop signs is almost complete.

Director Pisano further reported the property owner at 4206 Warren has settled with the insurance company. The building will be demolished. The owner is waiting on permits from Cook County.

**VILLAGE ENGINEER'S REPORT:**

No report.

Mayor Tamburino welcomed Engineer Peter's back from his sick leave.

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado to approve payment of dues to North Central Council of Mayors 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).

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve replacement of 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment of Pay Request #2 (Final Payment) to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, at a cost of \$32,836.58 for Madison Street Water Main Replacement Project. Pay request #1 - \$141,655.02.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to award the 2019 Street Resurfacing Project to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, as the lowest qualified bidder for the amount of \$956,081.62.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Farries, to approve Pay Request #4 (Final Payment) in the amount of \$92,011.20 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work performed on the Darmstadt Road and Lee Boulevard Water Main Replacement Project. (pay request #1 - \$297,406.70; pay request #2 - \$159,518.07; pay request #3 - \$73,276.05). The final payment is inclusive of retainage from pay requests #1 - \$33,045.19, #2 - \$17,724.23, and #3 - \$8,141.78.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli to approve payment in the amount of \$18,492.50 to F & J Paving, Inc., P.O. Box 35026, Elmwood Park, IL 60707 for work performed to reconstruct the circle driveway in front of Hillside Municipal Complex located at 425 Hillside Avenue.

Roll call vote resulted as follows:

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

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Lomeli, seconded by Trustee Farries, to approve 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Lomeli, seconded by Trustee Watson, to approve Amerigas, 4158 Division, Hillside, IL 60162, 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.

Roll call vote resulted as follows:

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

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reminded Tuesday *Summer Nights in the Commons* continues with the final concert on August 27<sup>th</sup> with *Abbarama*. Come out for entertainment, with concert 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.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**VILLAGE PRESIDENT:**

Mayor Tamburino reported he will be asking for consideration of licensing of food truck vendors in certain manufacturing zoned areas of town at the September Board of a Whole Meeting.

Mayor Tamburino also reported the Archdiocese of Chicago Catholic Cemeteries will proudly display the Vietnam Veterans Memorial Moving Wall, September 26-30, 2019, at Queen of Heaven Cemetery.

Mayor Tamburino read Proclamation in honor of National Recovery Month.

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve appointment of Ken Carling as the new Hillside Fire Chief, effective September 4, 2019.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Community Paramedic Program with Loyola, and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve correction of a scrivener's error on Ordinance 19-17, approved July 22, 2019. Ordinance should have read Sergeants not Lieutenants.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve agreement between the Village of Hillside and Illinois F.O.P. Labor Council/F.O.P. Lodge #30, and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve David A. Wingier, Woodridge, as a new EMA member.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Captain from the current promotional list. (Vacancy created by the promotion of Ken Carling to Chief.) This will exhaust the current Captain's list. The Fire and Police Commission will be tasked to create a new one.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to authorize the Village Administrator to contact the Fire and Police Commission to promote a Fire Lieutenant from the current promotional list. (Vacancy created by the promotion of Marco Divito to Captain.)

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reminder: 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 Community Awareness Meeting is Wednesday, August 28, 2019 at 7:00 p.m. in the Board Room.

Clerk Gould administered the Oath of Office to new Fire Chief Ken Carling.

**ANNOUNCEMENTS:**

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

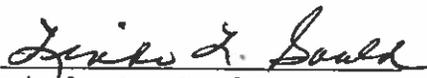
As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

Mayor Tamburino invited all to join us for cake and coffee.

So moved by Trustee Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 8:12 P.M.

  
Linda L. Gould  
Clerk