

**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, DECEMBER 9, 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
	- Marvin A. Watson
	- Valerie J. Farries
Absent	- Trustee John N. Kramer

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; George Gourley, William O'Connor, residents

VILLAGE CLERK:

Clerk Gould reported the approval of Board meeting schedules and anticipated changes for 2020 to include May, in observance of Memorial Day; and December, in observance of Christmas Holiday will be on the agenda for action at the Regular Board Meeting of December 16, 2019.

Clerk Gould reminded the December Regular Board Meeting will be Monday, December 16, 2019.

Clerk Gould reported the Village Offices will be closed Tuesday, December 24, and Wednesday, December 25, 2019 in observance of the Christmas Holiday.

Clerk Gould also reported the Village Offices will be closed Tuesday, December 31, 2019 and Wednesday, January 1, 2020 in observance of the New Year Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

Administrator Wajda reported second reading of Tax Levy will be at the Regular Board Meeting, Monday, December 16, 2019.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano gave update on building next door to Village Hall.

He also reported the roof at 4843 Butterfield is now complete.

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda reported an Ordinance will be on the agenda for action at the Regular Board Meeting of December 16, 2019 changing name of Hillside Human Relations Commission to Hillside Community Relations Commission.

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Kramer)

Trustee Delgado reported the following are to be on the agenda for action at the Regular Board Meeting of December 16, 2019.

- A. Approval of gross payroll for period November 23 through December 6, 2019, in the amount of \$283,045.93.
- B. Approval of bills for the month of December, 2019.
- C. Second reading and approval of Tax Levy Ordinance 19-21 for FY 2019-20, in the amount of \$12,674,236.00.

- D. Approval of Ordinance 19-22, abating \$221,000.00 tax levied for the year 2019 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois.
- E. Approval of Resolution 19-12, providing for the retirement of certain municipal indebtedness \$221,000.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A).

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of December 16, 2019.

- A. Approval of payment 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.
- B. Approval of pay request #2 to Garland/DBS, INC., 3800 E. 91st Street, Cleveland, OH 44105 for roofing work performed for Village property at 4843 Butterfield Road.
- C. Approval of pay request #1 to Kinsale Contracting Group, Inc., 648 Blackhawk Dr., Westmont, IL 60559 for work performed to abate asbestos, lead paint and mold for Village property at 431 Hillside Avenue.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of December 16, 2019.

- A. Approval of Ordinance 19-23 amending sale of property to correct a scrivener's error on Ordinance 19-20.

Trustee Watson reported there will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following will be on the agenda for action at the Regular Board Meeting of December 16, 2019.

- A. Approval to accept and place on file the findings of the November 26, 2019 Zoning Board granting of petition submitted by Outfront Media, 1233 W. Monroe Street, Chicago, IL 60607, on the consideration for a Variance in M-2 Zoning District, to allow for existing billboard to be converted to digital technology at a height of 49 feet and 3 inches at 4100 Frontage Road, Hillside, Illinois.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following will be on the agenda for action at the Regular Board Meeting of December 16, 2019.

- A. Approval of Capers Annual Maintenance Agreement, period covering 1/30/2020 to 1/29/2021, for the amount of \$19,160.00.

Community Services Committee: (Trustee Farries)

Trustee Farries reported on tree lighting and visit with Santa held on Thursday, December 5, 2019.

Trustee Farries also reported representatives from Proviso Township Assessor's Office will be meeting with seniors to help them complete their exemption forms being sent out by the Cook County Assessor's Office. This will take place on Tuesday, January 28th, 9:00 a.m. until 3:00 p.m. in the Village Hall Board Room.

VILLAGE PRESIDENT:

Mayor Tamburino led discussion on whether we should consider having a recreational cannabis dispensary in Hillside. He asked the Board to give their opinions. He reported he has asked the Village Administrator to send out a written document to all residents outlining the specifics of the law.

Mayor Tamburino continued, we have had a Public Hearing and he felt no one was beating down the door and asking that we have a dispensary.

Trustee Walter did not feel having a dispensary in town was a good fit for our Village. Trustee Watson looks at cannabis like alcohol. He doesn't think it will make a difference whether we sell in Hillside or not. He said it will be legal in the state, so it doesn't matter.

Attorney Deady said the biggest issue will be enforcement. Currently there is no method to test to see if anyone is impaired. He also said that regardless of how the Village of Hillside goes with this, that sometime early 2020 there should be an amendment to the current Ordinance. Attorney Deady will draft an Ordinance that can be discussed the a January meeting.

Administrator Wajda said if the Board decides to allow dispensaries, there would need to be another Public Hearing. An amendment would then be sent to the Zoning Board with restrictions. He also said if Board decides not to allow dispensaries, it would be a motion to opt out.

After much back and forth discussion, Mayor Tamburino said there is a lot to think about and again said the Trustees need to speak up.

Trustee Farries said she is not in favor and would opt out.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, December 16, 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.

So moved by Trustee Watson, seconded by Trustee Farries.
All voting aye, motion carried.

Adjournment: 7:56 P.M.


Linda L. Gould
Clerk