

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, JULY 8, 2019

The meeting was called to order at 7:30 P.M. by Clerk
Linda L. Gould. The following members responded as present
at roll call:

Clerk	- Linda L. Gould
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
Absent	- Mayor Joseph T. Tamburino
	- Trustee Marvin A. Watson

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 asked the Trustees to select one of their
members to serve as Temporary Chairman in the absence of
Mayor Tamburino.

Motion made by Trustee Kramer, seconded by Trustee Lomeli,
that Trustee Delgado be appointed Temporary Chairman.

All voted aye, motion carried.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported 4th of July was relatively quiet.
There were sixteen calls on fireworks.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported one of the Firefighter's that was off due to injury has returned to work.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported IDOT had some minor comments that needed to be revised regarding the 2019 Paving Project. The revisions have been sent and he expects a quick reply. Advertising anticipated to go out next week.

VILLAGE ENGINEER:

Director Pisano reported for Engineer Peters, that the engineers have been out in the general area of the Village Hall collecting data on the localized street and backyard flooding issues. Once all data is collected they will have some plans for the long and short term.

VILLAGE ADMINISTRATOR:

Administrator Wajda reminded Hillside will be hosting a Proviso Township Property Tax Appeal Workshop on Tuesday, July 9, 2019 at 6:00 p.m. at the Municipal Complex. Residents can file their tax appeals with the Assessor that evening. Residents are asked to bring their property tax bill with them.

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 July 22, 2019.

- A. Approval of Ordinance 19-12 to limit commercial truck parking in residential areas to periods no longer than 2 hours.
- B. Approval of Appropriation Ordinance 19-13.

- C. Approval of gross payroll for period June 22 through July 5, 2019, in the amount of \$287,112.51.
- D. Approval of bills for the month of July, 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 July 22, 2019.

- A. Approval of payment to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60160, in the amount of \$73,276.05, for work performed on the Water Main Replacement on the Lee Boulevard and Darmstadt Road Project. Payment is contingent on Cerniglia Co. providing the necessary waiver of liens.

Public Safety and Education Committee: (Trustee Watson)

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

- A. Approval of Ordinance 19-14 to allow certain surplus Fire Department equipment to be donated to the City of Ocotlan, in Jalisco, Mexico.
- B. Approval of Ordinance 19-15 for the sale of surplus Village equipment and vehicles.
- C. Approval of the 7G Agreement for Fire-fighter/Paramedic Joe Michalski to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.

Trustee Delgado reported thank you to Lieutenant Ryan Wyckoff of the Hillside Fire Department for his efforts in obtaining a \$3,000 grant to acquire a Touchbook Tablet Computer for the Hillside Fire Department.

Trustee Delgado also reported memo received from Lieutenant Ryan Wyckoff of the Hillside Fire Department, recognizing dispatcher Ahmad Collins for his exceptional job performance handling fire and medical calls on Friday, March 8, 2019.

Trustee Delgado further reported Community Awareness Meeting is Wednesday, July 31, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 16, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Yolanda Coleman-Curry, 5156 Madison Street, Hillside, Illinois, 60162, on the consideration for a Variation in an R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 30.19%, at 5156 Madison Street, Hillside, Illinois 60162.

Trustee Lomeli also reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 16, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Daisy Martinez, 458 Clayton Road, Hillside, Illinois, 60162, on the consideration for a Variation in an R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 29%, at 458 Clayton Road, Hillside, Illinois 60162.

Trustee Lomeli further reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, July 23, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by James A. Battista, 4414 W. Roosevelt Road, Hillside, Illinois, 60162, on the consideration for a Special Use in a B-1 Zoning District for an on-line used auto sales business at 4414 W. Roosevelt Road, Hillside, Illinois 60162.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reminded Hillside Youth Commission welcomes former Barnum and Bailey performer, Rick Colen, performing an action-packed interactive show of comedy, magic, fire eating and juggling on Friday, July 19, at 7:00 p.m. in the Board Room.

Trustee Farries reported Tuesday Summer Nights in the Commons begins July 23rd with *Creedence Revived*, and July 30th with *The Motown Reflections*. Come out for six weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

Trustee Farries reminded Hillside welcomes Congressman Danny K. Davis for a 7th Congressional District Town Hall Meeting for Hillside and Berkeley residents on Wednesday, August 7th at 7:00 p.m. in the Board Room.

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

VILLAGE PRESIDENT:

Temporary Chairman Delgado reported the appointment of James Erlander, 523 Maple, to the Planning and Zoning Board of Appeals with 2 year term expiring April 30, 2021 will be on the agenda for action at the Regular Board Meeting of July 22, 2019.

Temporary Chairman Delgado read Proclamation celebrating Isabelle Gorny's 100th Birthday. Administrator Wajda said the Gorny family sends thanks to Hillside Police, Fire and Administration for assistance given to their mother while she was a resident of Hillside. Mrs. Gorny is now residing at an assisted living facility.

ANNOUNCEMENTS:

Temporary Chairman Delgado announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, July 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, Temporary Chairman Delgado entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Lomeli.

Adjournment: 7:44 P.M.



Linda L. Gould
Village Clerk