

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, JUNE 24, 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; Patrick Deady, Village Attorney; Dave Peters, Village Engineer; George Gourley, William O'Connor, Ellis Funchess, residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, 1629 S. Wolf Road, thanked the Police and Fire Departments for the recent help given to him and his wife.

Ellis Funchess, 5127 Ridge, asked for an update on the water situation on 25<sup>th</sup> Avenue. Mayor Tamburino said the project is moving forward. Mayor Tamburino also said currently there is something being worked on for the town, but he can't go into the details at this time.

As there were no further comments from the floor, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

So moved by Trustee Watson, 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 May 20, 2019, and Board of a Whole Meeting of June 10, 2019 the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reminded the Village Hall will be closed Thursday, July 4<sup>th</sup> in observance of Independence 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 April, 2019, in the amount of \$418,084.73. Amount received for April, 2018, in the amount of \$426,278.20.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of May, 2019, in the amount of \$16,546.43.

Approval of gross payroll for periods May 11, through May 24, 2019, in the amount of \$297,491.46; May 25, through June 7, 2019, in the amount of \$288,707.58; and June 8 through June 21, 2019, in the amount of \$284,067.13.

Payment of bills for the month of June, 2019, in the amount of \$772,386.79.

Com Ed: Utility tax for the month of March, 2019, in the amount of \$33,376.83.

NiCor Gas: Utility Tax for the month of April, 2019, in the amount of \$12,018.31.

Excise Tax for the month of April, 2019, in the amount of \$21,825.99.

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

Police Department Report (May, 2019).

Fire Department Report (May, 2019).

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

Public Works Department Report (May, 2019).

Building Inspector's Report (May, 2019).

Social Services Report (No Report).

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

Roll call vote resulted as follows:

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

Nays: None

Absent: Walter

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported fire works are dangerous and the Police Department will be enforcing local ordinances for the 4<sup>th</sup> of July holiday.

Fire Chief: (Jeff Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported plans for the Oak Ridge road project have been submitted to IDOT.

**VILLAGE ENGINEER'S REPORT:**

Engineer Peters reported on area flooding and available options.

**VILLAGE ADMINISTRATOR'S REPORT:**

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 gave first reading of Appropriation Ordinance 19-13.

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve contract to purchase the property at 4207 Edgewater Avenue for the amount of \$180,000.00 and to authorize the Village Administrator to sign and execute same. This property is located in the Roosevelt Road TIF District

Roll call vote resulted as follows:

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

Trustee Kramer reported on first annual Flag Disposal Ceremony with the American Legion, held Saturday, June 15, 2019 at the Hillside Commons.

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$19,466.00, to replace third floor air conditioning system, and install a new fresh air intake system, and authorizing 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 Walter, seconded by Trustee Delgado, to approve payment to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60160, in the amount of \$159,518.07, for work performed on the Water Main Replacement on Lee Blvd. and Darmstadt Road Project.

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 Watson, to approve contract in the amount of \$32,570.00, plus the cost of any asbestos abatement, to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of 4215 Edgewater Avenue. There will be a \$1,200.00 credit provided by Langos Corp. due to the garage being removed by others. Seven contractors were solicited for bids and Langos Corp. was the only submitted bid.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve contract with PowerPhone, Inc., 1321 Boston Post Road, Madison, CT, 06443, in the amount of \$4,260.00 for annual maintenance on dispatch software.

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 approve MyID Medical ID System, 615 N 3050 E B3, Saint George, Utah 84790, at an initial cost of \$3,500, 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

Trustee Watson reminded Community Awareness Meeting is Wednesday, June 26, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to approve the request of the PAL Group, 321 Center Street, Hillside, IL 60162, to extend the temporary Special Use of the property at 4164 May Street, for continued use of truck and trailer parking, dispatching and repair, until December 31, 2022, or less if the TIF Development begins.

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 Kramer, to approve the request of Manchester Properties Group, LLC, 2638 S. Clearbrook Drive, Arlington Heights, IL 60005, to extend the temporary Special Use of the property at 330 S. Mannheim Road, for continued use of the property for the parking of semi-trucks and trailers until December 31, 2022, or less if the TIF Redevelopment begins.

Roll call vote resulted as follows:

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

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, IL 60162, on the consideration for a Variation in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 30.19%, at 5156 Madison Street, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported 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 Village Board Room.

Trustee Farries also reported Hillside welcomes Congressman Danny K. Davis for a 7<sup>th</sup> Congressional District Town Hall Meeting for Hillside and Berkeley residents, Wednesday, August 7<sup>th</sup> at 7:00 p.m. in the Village Board Room.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to table Ordinance 19-12 to limit commercial truck parking in residential areas to periods no longer than 2 hours, and authorizing Mayor and Clerk 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 Kramer, seconded by Trustee Farries, to approve Resolution 19-05, transferring money appropriated from one corporate purpose to another corporate purpose, and authorizing Mayor and Clerk 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

**VILLAGE PRESIDENT:**

Mayor Tamburino entertained a motion for the re-appointment of Joseph L. Pisano, to the Hillside-Berkeley Water Commission, with new 6 year term expiring June 30, 2025.

So moved by Trustee Kramer, seconded by Trustee Delgado.

Roll call vote resulted as follows:

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

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 8, 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 Kramer, seconded by Trustee Delgado.  
All voting aye, motion carried.

Adjournment: 7:52 P.M.

  
Linda L. Gould  
Clerk