

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, MARCH 25, 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; Anthony Faragia, EMA Director; George Gourley, William O'Connor, Roger Romanelli, Gwendolyn Amber, Patricia Jones, residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, 1629 S. Wolf Road, thanked the Hillside Police and Fire Departments for their recent help with his wife. He also thanked the Village of Hillside for putting them in contact with Proviso Township Senior Services.

Roger Romanelli, 4406 Madison, would like to continue discussion on campaign finance reform. He is asking for a ban on campaign donations from contractors that do business in town. He is asking for having the highest ethical standards and for campaign finance reform.

Mr. Romanelli also stated he made a recent FOIA request for sewer work being done by Cerniglia. He is asking that the Board delay their vote tonight for one month and also that for any future competitive contracts the bids be shared with the public and put on our website.

Gwendolyn Amber, 4900 Cypress Drive, gave her views on campaign finance reform and unethical appearances.

She also said that as a resident she meets with various churches in the Village. She asked if it would be possible to have a commitment with someone on the Village Board that would meet with her when she meets with various church groups.

Patricia Jones, 187 S. Maple, was happy to see that the streets will be repaired in her area. She wants to thank the Mayor and Board for getting the street work started.

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 Kramer. 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 February 25, 2019, and the Board of a Whole Meeting of March 11, 2019, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Secretary of State Drivers License mobile unit was at the Village Hall today. Event was well attended.

Clerk Gould reminded: Mail in ballot application requests for the April 2, 2019 Election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at the County Clerk's Office by Thursday, March 28, 2019.

Clerk Gould also reminded Early Voting is March 18 to April 1, 2019. The nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25<sup>th</sup> Avenue.

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 January, 2019, in the amount of \$432,430.53. Amount received for January, 2018, in the amount of \$434,460.48.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2019, in the amount of \$16,095.70.

Approval of gross payroll for periods February 16, through March 1, 2019, in the amount of \$278,937.96, and March 2 through March 15, 2019, in the amount of \$273,445.54.

Payment of bills for the month of March, 2019, in the amount of \$1,024,902.75.

Com Ed: Utility tax for the month of December, 2018, in the amount of \$34,460.79.

NiCor Gas: Utility Tax for the month of January, 2019, in the amount of \$19,938.82.

Excise Tax for the month of January, 2019, in the amount of \$22,255.52.

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

Police Department Report (February, 2019).

Fire Department Report (February, 2019).

E.M.A. Report (No Report).

Public Works Department Report (February, 2019).

Building Inspector's Report (February, 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 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 earlier this month, Conrad Company filmed a TV pilot movie, named Conrad Series, in the Village Hall and Police Department. The crew brought approximately \$4,000. to \$5,000. of monies into our community while using our local stores and restaurants.

Fire Chief: (Jeff Pilz)

No report

Mayor Tamburino also thanked the Police and Fire Departments for their help with Mrs. Gourley.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported street sweeping will begin this week, weather permitting, with Waste Management.

Mayor Tamburino asked Director Pisano when is Cerniglia used for jobs. Director Pisano said most digs are done by our Public Works Department. If we can't get to the job in a timely manner or special equipment is needed, then the job is contracted out. There are several contractors on our list and it depends who is available at the time.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Administrator Wajda reported a very positive meeting was held last week with DuPage County to review storm water flow. He also said DuPage County will help us identify flows. We will also have a meeting with the Archdiocese regarding storm water. Further discussion on storm water continued.

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Watson, to approve purchase of 2019 4-Ton Falcon Asphalt Recycler and Hot Box Trailer in the amount of \$32,811.00 from Midwest Paving Equipment, Inc., 757 Du Page Blvd., Suite 2387, Glen Ellyn, IL 60137. The purchase has been budgeted in the Equipment Replacement Fund.

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 Kramer, to approve payment of \$297,406.70 to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60162, for work performed on the Water Main Replacement Project for Lee Boulevard and Darmstadt Road.

Administrator Wajda reported this is payment for a job previously bid. Mayor Tamburino said we follow the state requirement on bidding.

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 award contract in the amount of \$32,570.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010 for the demolition of 301 Oakridge Avenue. Four 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

Motion made by Trustee Walter, seconded by Trustee Kramer, to award contract in the amount of \$29,970.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010 for the demolition of 305 Oakridge Avenue. Four 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

Mayor Tamburino said streets in Oakridge area are now being measured for the street repairs this spring/summer.

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Fire Chief Pilz to attend Fire Service Legislative Day, April 10, 2019, in Springfield, at a cost of \$328.94.

Roll call vote resulted as follows:

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

Trustee Watson reported Community Awareness Meeting is Wednesday, March 27, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reminded Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, March 26, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Jerry Shea, 4302 Warren Avenue, Hillside, Illinois, on the consideration for a Variation in M-1 Zoning District, to create indoor storage, reducing front yard requirements by 8 feet, reduce rear yard requirements by 13.8 feet (matches existing), and reduce west side yard requirements by 15 feet, at 4302 Warren Avenue, Hillside, IL, 60162.

Trustee Lomeli reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, April 9, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Arete Design Studio, Ltd./ Charles E. Smith, Jr., as agent to buyer, Experior Logistics, 13543 W. 185<sup>th</sup> Street, Mokena, IL 60448, on the consideration for a Special Use in B-2 Zoning District, for the sale of trucks and trailers at 101 N. Wolf Road, Hillside, IL 60162.

Administrator Wajda had drawings available showing the design of proposed truck/trailer facility. This is not a truck terminal. Further discussion on Menard's property followed.

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve renewal of license agreement between the Village of Hillside and Norcomm, 395 W. Lake Street, Elmhurst, IL 60126, for wireless transceivers and alarm monitoring services, 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 Delgado, seconded by Trustee Lomeli, to approve renewal of MSI contract with Harris Computer Systems, P.O. Box 74007258, Chicago, IL 60674, for the amount of \$11,709.81. This is an increase of \$557.59 from 2018.

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 Delgado, seconded by Trustee Farries, to approve annual service contract (May 15, 2019 to May 14, 2020) with Vertiv, 875 Busch Parkway, Buffalo Grove, IL 60089, in the amount of \$12,400.00, for UPS System, and authorizing Village Administrator to sign and execute same. The maintenance contract is an increase of \$590.00 from last year.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reported there will be a Household Hazardous Waste Collection Day for residents on Saturday, April 13, 2019. The event will be held at the Brookfield Zoo, North Parking Lot from 8am until 3pm. The event is being sponsored by the Brookfield Zoo, Illinois EPA, and the MWRD.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Resolution 19-03, requesting funds from Cook County through Community Development Block Grant (CDBG) for Program Year 2019 in the amount of \$400,000.00 for the Hillside Municipal Complex Project, (gymnasium portion) 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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Farries, to approve Ordinance 19-06 amending Sec. 90-138, School Speed Zones, establishing a school speed zone on Wolf Road and Harrison Street, covering both Hillside School and Proviso West High School, 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 Watson, seconded by Trustee Kramer, to approve Ordinance 19-07 amending Sec. 90-137, Speed Limitation on Specified Streets, limiting the speed limit on Harrison Street from Roosevelt Road to Wolf Road to 30 mph, 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 Watson, seconded by Trustee Kramer, to approve Ordinance 19-08, Intergovernmental Agreement Between the Village of Hillside and the Village of Berkeley, providing for prisoner detention services, 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 reported new liquor license will be issued to banquet hall at 4826 Butterfield Road.

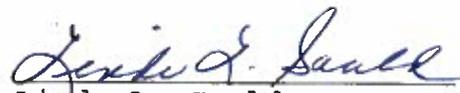
**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 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 Farries.  
All voting aye, motion carried.

Adjournment: 8:26 P.M.

  
Linda L. Gould  
Clerk