

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, MAY 13, 2019

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 and Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Honorable Judge David Navarro, Anthony Faragia, EMA Director; members of Emergency Management Agency; Police Officer Robert Neven; family and members of Hillside Police Department; residents of the Village of Hillside

VILLAGE CLERK:

Clerk Gould administered the Oath of Office to Police Officer Robert Neven.

Clerk Gould also administered the Oath of Office to EMA Member Julio Aguirre.

Clerk Gould reminded the Regular Board Meeting is Monday, May 20, 2019, due to the Memorial Day Holiday.

Clerk Gould also reminded the Village Offices will be closed Saturday, May 25, and Monday, May 27, 2019 in observance of the Memorial Day Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported an Intergovernmental Agreement between the Village of Hillside and Proviso Township High Schools District 209 will be on the agenda for action at the Regular Board Meeting of May 20, 2019.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported the Village of Hillside has received the SolSmart bronze designation for our efforts to promote solar energy usage in Hillside.

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda reported information for the following are included in the Board packet. If anyone has any questions to contact him.

- A. ComEd delivery service charges
- B. ComEd refund of prepaid taxes

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 May 20, 2019.

- A. Approval of Ordinance 19-10, Cigarette and Tobacco Dealers. This raises the age to purchase cigarette and tobacco products from 18 to 21 years of age.
- B. Approval of Resolution 19-04, Determining to Levy an Additional Tax of .02% for Library Purposes.

- C. Approval to renew EAP contract with Edward Health Ventures d/b/a Linden Oaks Behavioral Health, 1250 N. Mill Street, Suite 101, Naperville, IL 60563, at a cost of \$21.00 a year per each employee. There is no change from our current cost.
- D. Approval of gross payroll for period April 13, through April 26, 2019, in the amount of \$291,250.40; and April 27 through May 10, 2019, in the amount of \$285,646.81.
- E. Approval of bills for the month of May, 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 May 20, 2019.

- A. Approval of payment in the amount of \$63,400.00 (Final Payment) to Langos Corp., 124 Deepwood Road., Barrington Hills, IL 60010, for work performed to demolish 301 and 305 Oakridge. The payment reflects an additional \$2,860.00 for asbestos removal, and a credit of \$2,000.00 for NICOR service disconnects to the two Village scheduled properties.
- B. Approval of payment in the amount of \$34,619.52 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2018 Reconstruction Project. Payment is contingent on Brothers Asphalt providing the necessary waiver of liens.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported Hillside Police will be conducting a Youth Police Academy, June 10-14, 2019, 6:00 p.m. to 8:00 p.m.

Trustee Watson also reported Community Awareness Meeting is Wednesday, May 29, 2019 at 7:00 p.m. in the Board Room.

Trustee Watson further reported Cop On A Roof on Friday, May 17, 2019 at Dunkin' Donuts in Hillside from 5:00a.m. until noon.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Experior Logistics will not be reapplying for a Special Use Permit for 101 N. Wolf Road, as their ultimate use of the property would not have been in compliance with zoning.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of May 20, 2019.

- A. Approval of proposal from RAVE Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA 01701, to provide Smart911 for a five-year agreement at a cost of \$4,477.95 per year. This is for our Smart 911 program.
- B. Approval of 3 year renewal of ESET License, at a cost of \$799.60 through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515. This is for our antivirus software. No change in price.
- C. Approval of proposal with Xtivity Solutions, 655 W. Grand Avenue, Suite 300, Elmhurst, IL 60126, to replace the three security cameras at the fire house, for a cost of \$3,975.00. The existing cameras are at the end of their useful life.
- D. Approval of proposal from Class Act Audio, 1998 Rosemary Circle, Sandwich, IL, 60548, to replace three Village security cameras at a cost of \$9,600.00. The camera locations are: Wolf and Harrison, Chamber of Commerce and Hillside Liquors.
- E. Approval of proposal from Tyler Technologies, 5101 Tennyson Parkway, Plano, TX 75025, for software and interfacing with existing Village software to allow for electronic ticketing.

Community Services Committee: (Trustee Farries)

Trustee Farries reported 38th Annual Youth Athletic Parade held Saturday, May 4, 2019 was successful.

Trustee Farries reminded Clean Up Week is May 13th to 17th on regular scheduled garbage day.

Trustee Farries also reminded Project UFO to be held at the Hillside Commons, Saturday, May 18th, 10-11:30 a.m. Free t-shirts and lunch for all participants.

VILLAGE PRESIDENT:

Mayor Tamburino reported Hillside's 29th Annual Memorial Day Observance is noon on Monday, May 27th at the Veterans Memorial in the Hillside Commons.

Mayor Tamburino also reported Liquor License request had been made by Caruso's for 1807 S. Wolf Road. They had requested that their previous license be cancelled, and applied for a license at 1801 S. Wolf Road because that property would be sold. The sale fell through, and now will keep both locations open. Quesa Brosa has not renewed their license, effective May 1, 2019, so an ordinance change will not be required.

Mayor Tamburino reported he was elected to the Office of President for the Metropolitan Regional Mayors Caucus. This group represents 275 municipalities in the State of Illinois.

Mayor Tamburino invited Honorable Judge David Navarro to administer the Oaths of Office, for Hillside Village Board Trustees: David V. Delgado, Herman L. Walter, Jr., and Marvin A. Watson.

ANNOUNCEMENTS:

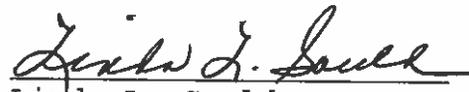
Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, May 20, 2019, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

Mayor Tamburino invited all for coffee and cake.

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.

Adjournment: 7:53 P.M.


Linda L. Gould
Village Clerk