

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, MAY 20, 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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
Absent	- Trustee Frank J. Lomeli, Sr.
	- Trustee Marvin A. Watson

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer, Assistant Administrator; Carlo Viscioni, Police Detective Sergeant, Jeff Pilz, Fire Chief; George Gourley, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

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

So moved by Trustee Delgado, seconded by Trustee Farries. 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 April 22, 2019, and the Board of a Whole Meeting of May 13, 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 Offices will be closed Saturday, May 25 and Monday May 27, 2019 in observance of the Memorial Day Holiday.

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 March, 2019, in the amount of \$339,822.37. Amount received for March, 2018, in the amount of \$335,666.72.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2019, in the amount of \$18,055.17.

Approval of gross payroll for periods 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.

Payment of bills for the month of May, 2019, in the amount of \$737,232.15.

Com Ed: Utility tax for the month of February, 2019, in the amount of \$36,825.01.

NiCor Gas: Utility Tax for the month of March, 2019, in the amount of \$16,137.54.

Excise Tax for the month of March, 2019, in the amount of \$24,768.60.

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

Police Department Report (April, 2019).

Fire Department Report (April, 2019).

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

Public Works Department Report (April, 2019).

Building Inspector's Report (April, 2019).

Social Services Report (April, 2019).

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

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Detective Sergeant Viscioni reported Cop on a Roof fundraiser at Dunkin' Donuts held on Friday, May 17 was very successful. \$4,220.83 was raised for Special Olympics Torch Run.

Fire Chief: (Jeff Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve renewal of 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, and authorizing Village Administrator to sign and execute same. There is no change from our current cost.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve 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.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Farries seconded by Trustee Kramer, to approve Intergovernmental Agreement Between the Village of Hillside and Proviso Township High Schools District 209, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Trustee Farries reported letter received from Westchester Police Chief Steven L. Stelter commending Hillside Detective Mike Duffek for assisting with apprehending a fleeing suspect. Drugs were found upon seizure of vehicle. He also thanked Detective Mike Krueger and Officer Shane Mikicic for their assistance.

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

Trustee Farries continued to report Community Awareness Meeting is Wednesday, May 29, 2019, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve proposal from RAVE Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA 01701, to provide Smart911 for a five-year renewal agreement at a cost of \$4,477.95 per year, and authorizing Village Administrator to sign and execute same. This is for our Smart 911 program.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve 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, and authorizing Village Administrator to sign and execute same. The existing cameras are at the end of their useful life.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve 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.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Walter, to approve proposal from Tyler Technologies, 5101 Tennyson Parkway, Plano, TX 75025, for software and interfacing with existing Village software to allow for electronic ticketing, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reported on Project UFO held at the Hillside Commons on Saturday, May 18, 2019.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Ordinance 19-10, Cigarette and Tobacco Dealers, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve Resolution 19-04, Determining to Levy an Additional Tax of .02% for Library Purposes, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Kramer, to approve Ordinance 19-11, Amending Sec. 74-258 removal, relocation or modifications of utility facilities. This change is to put us in compliance with State Statute.

Roll call vote resulted as follows:

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

VILLAGE PRESIDENT:

Mayor Tamburino read Proclamation in observance of National Public Works Week, May 19-25, 2019

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

George Gourley, resident brought to the attention of the Mayor and Board there is no longer handicap parking at the Hillside Post Office. Mayor Tamburino said this would be checked into tomorrow.

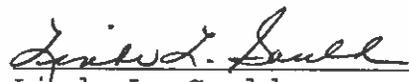
ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 10, 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: 7:44 P.M.



Linda L. Gould
Clerk