

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, SEPTEMBER 23, 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; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Dave Peters, Hanson Engineering; George Gourley, William O'Connor, Ellis Funchess, residents

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 August 26, 2019, and Board of a Whole Meeting of September 9, 2019, the minutes be accepted and approved.

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

VILLAGE CLERK:

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 July, 2019, in the amount of \$426,948.60. Amount received for July, 2018, in the amount of \$446,580.06.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2019, in the amount of \$27,125.26.

Approval of gross payroll for periods August 17 through August 30, 2019, in the amount of \$317,334.59; and August 31 through September 13, 2019, in the amount of \$369,427.26.

Payment of bills for the month of September, 2019, in the amount of \$1,119,587.51.

Com Ed: Utility tax for the month of June, 2019, in the amount of \$29,875.35.

NiCor Gas: Utility Tax for the month of July, 2019, in the amount of \$5,281.22.

Excise Tax for the month of July, 2019, in the amount of \$22,578.34.

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

Police Department Report (August, 2019).

Fire Department Report (August, 2019).

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

Public Works Department Report (August, 2019).

Building Inspector's Report (August, 2019).

Social Services Report (July and August, 2019).

Motion made by Trustee Kramer, seconded by Trustee Farries, 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

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek thanked Public Works and Paul Smith for posting the radar enforcement signs. He also reported on the current traffic campaign in the area of Warren and north Forest.

Fire Chief: (Ken Carling)

Chief Carling reported on Hillside Fire Department and American Red Cross installation of 92 smoke detectors in 34 homes on September 14. Residents signed up for our MyID and Smart 911 programs, and some showed an interest in Knox Home Boxes. Residents are very appreciative of these programs.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported Public Works has started painting the curbs.

VILLAGE ENGINEER'S REPORT:

Engineer Peters reported resurfacing project has started in Oak Ridge area and should be completed by the end of October.

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 membership dues for West Central Municipal Conference (WCMC), 2019-2020 membership dues, for \$9,729.90.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve pay request #3 to Brothers Asphalt Paving, Inc., 315 S. Stewart Ave., Addison, IL 60101, for work performed on the CRM Reconstruction and Madison Street Resurfacing Project. Payment is contingent on Brothers providing necessary waiver of liens.

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 Lomeli, to approve bid in the amount of \$224,505.00 supplied by Garland/DBS, LLC as administered under the US Communities Cooperative Purchasing Contracts with work being performed by DCG Roofing for the replacement of the roofing system for Village owned property located at 4843 Butterfield Road, Hillside.

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 Agreement with Pelion Benefits, Inc., 3713-C University Drive, Durham, NC 27707, to provide a VEBA Plan to the Hillside Fire Department.

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 Lomeli, to approve Fire Chief Carling to attend the Illinois Fire Chiefs Association 60th Annual Conference in Peoria, IL, October 13-16, 2019, at a cost of \$676.10.

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, September 25, 2019 at 7:00 p.m. in the Board Room.

Trustee Watson commended Chief Lukaszek for his efforts helping the family of the Proviso West student that passed away.

Mayor Tamburino commended Sgt. Mike Reed for the outstanding job he does with the Community Awareness Group.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve Data/VOIP System one-year maintenance agreement with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,259.00, and authorizing Village Administrator to sign and execute same. No increase in contract.

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)

No report

OLD BUSINESS:

None

NEW BUSINESS:

A. Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 19-18, licensing of food truck vendors in certain manufacturing zoned areas of town, 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 reminded Archdiocese of Chicago Catholic Cemeteries will proudly display the Vietnam Veterans Memorial Moving Wall, September 26-30, 2019, at Queen of Heaven Cemetery. Volunteers are needed. Sign up by going to visitthemovingwall.org.

Mayor Tamburino thanked Public Works, Police and Fire Departments for working with the people at the cemetery involved with the Vietnam Veterans Memorial Moving Wall. Chief Lukaszek reported the Field of Flags can be seen from Roosevelt Road.

Mayor Tamburino gave update on Historical House. He will be discussing with the Historical Society, along with Chamber of Commerce, ideas for functions to be held there.

Mayor Tamburino reported the Village is continuing to work on storm water issues.

Mayor Tamburino also reported the Village has not heard from the FRA (Federal Railway Administration) regarding the Quiet Zone.

Mayor Tamburino further reported on the \$280,000.00 Block Grant for the gym in the building next door.

Mayor Tamburino reported he wants a Public Hearing for residents to voice their views on the sale of cannabis in Hillside.

Mayor Tamburino also is considering placing an informational referendum on the March 17, 2020 ballot for background checks and the banning assault weapons.

Mayor Tamburino attended Illinois Municipal League Conference.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 14 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: 7:58 P.M.



Linda L. Gould
Clerk