

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, APRIL 27, 2020

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; Ken Carling, Fire Chief; Joseph Beckwith, IT Coordinator; Bobbie Robertson, resident

**TOWN HALL:**

Bobbie Robertson, 5208 Washington, resident and member of the National Association of Realtors. She reported that the Association is offering to help the Village of Hillside and other municipalities with anything that might be needed during this time. Mayor Tamburino asked her to contact Administrator Russell Wajda.

Mayor Tamburino reported he was on a conference call for Business Re-Entry Strategy. He is Chairing the municipal part of this region which includes Cook DuPage, Kane, McHenry, Kendall and Lake Counties. This group will be looking at what needs to be done to cautiously have businesses re-open.

Mayor Tamburino also reported today a State Representative sued Governor Pritzker by saying the state did not have the right to extend the stay-at-home order for another thirty days. The Governor and Attorney General of Illinois are filing a motion to have this overturned. Administrator Wajda reported this would only apply to the Representative's district. Mayor Tamburino said that would leave the door open for others to follow. We will wait to see what happens.

Mayor Tamburino reported the Village has ordered face masks and hand sanitizer. When shipment arrives they will be given out to all residents.

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

So moved by Trustee Kramer, 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 March 23, 2020 the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported ComEd has vacated the former Menards site and is in compliance with the temporary Special Use Permit that they received from the Village.

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 February, 2020, in the amount of \$430,740.45. Amount received for February, 2019, in the amount of \$322,971.34.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2020, in the amount of \$25,984.20.

Approval of gross payroll for periods March 14 through March 27, 2020, in the amount of \$285,467.86; March 28 through April 10, 2020, in the amount of \$177,839.68; and April 11 through April 24, 2020, in the amount of \$173,637.83.

Payment of bills for the month of April, 2020, in the amount of \$895,355.64.

Com Ed: Utility tax for the month of January, 2020, in the amount of \$34,286.17.

NiCor Gas: Utility Tax for the month of February, 2020, in the amount of \$15,959.10.

Excise Tax for the month of February, 2020, in the amount of \$18,512.79.

Code Enforcement Officer's Report (March, 2020).

Police Department Report (March, 2020).

Fire Department Report (March, 2020).

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

Public Works Department Report (March, 2020).

Building Inspector's Report (No Report).

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

#### APPROVAL OF PURCHASES

Motion to approve pay request #2 in the amount of \$186,708.76 from Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 dispatch center buildout.

Motion to approve pay request in the amount of \$14,792.60 from Jensen & Halstead, LTD., 820 W. Jackson Boulevard, Suite 850, Chicago, IL 60607, for Village 911 dispatch center buildout.

Motion to approve quote from CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675, for Microsoft Office licenses for the amount of \$15,135.32.

Motion at approve invoice of \$29,332.00 from USimprints, 3343 Aspen Grove Drive, Suite 240, Franklin, TN 37067, for disposable personal protective face masks.

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve purchases totaling \$245,968.68.

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 to approve of the following re-appointments:

Fire Pension Board

Russell F. Wajda, 3 year term, expiring April 30, 2023

Police Pension Board

Russell F. Wajda, 2 year term, expiring April 30, 2022  
Allen Bell, 2 year term, expiring April 30, 2022

So moved by Trustee Kramer, seconded by Trustee Farries  
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 Senior Citizens Grass Cutting Program with a budgeted cost of \$55,000-\$63,000 for the year of 2020. The final cost will be dependent on weather conditions for the season. The Grass Cutting Program will be serviced through three separate contractors.

Roll call vote resulted as follows:

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

Mayor Tamburino presented Proclamations for the following:

Municipal Clerks Week, May 2-9, 2020  
National Police Week, May 10-16, 2020  
National Public Works Week, May 17-23, 2020

Mayor Tamburino said we are reminding everyone to Stay Home and Stay Safe. Trustee Watson stated that with the weather getting nicer the Police may have their hands full with groups of people being together. Mayor Tamburino said this will be the biggest issue to deal with. He reminded there is nothing wrong with taking a walk but remember Social Distancing.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 11, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

Mayor Tamburino reminded there is motion stating at this time the Board of a Whole Meeting is not needed to bring items forward. Mayor Tamburino would like to discuss updating the sanitization process for multiple family buildings and also review the Ordinance on dog walking.

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: 7:46 P.M.

  
Linda L. Gould  
Clerk