

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, FEBRUARY 10, 2020

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. 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; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Anthony Faragia, EMA Director; George Gourley, Bill O'Connor, residents

**VILLAGE CLERK:**

Clerk Gould reported the Village Offices will be closed Saturday, February 15, and Monday, February 17, 2020 in observance of Presidents' Day.

Clerk Gould reminded last day to register to vote at the Village Hall is Tuesday, February 18, 2020.

Clerk Gould also reminded March 17, 2020 Presidential Primary Election early voting will take place March 2-16. Nearest places for early voting are Bellwood and Melrose Park. Additional information is available at the Cook County Clerk's website.

Clerk Gould reported the Monroe Foundation, along with the Village of Hillside, will be hosting a 2020 U.S. Census Count Info and Resource Session on Saturday, February 22, 2020 from 10:00 a.m. until 12:00 noon in the Village of Hillside Board Room.

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano gave update on building next door. The asbestos, mold and lead abatement is now complete. Anyone interested in walking through the building should let Director Pisano know and he will make arrangements. Mayor Tamburino asked if there is any more information on the grant. Director Pisano said he will be sending information on historical value of building. Mayor Tamburino said we need to know what costs will be before moving forward. Administrator Wajda answered now that we have access to go into the building he will get an estimate of costs going forward.

Mayor Tamburino has concern for the budget next year. We are good for this year, but next year could be very rough, especially if the revenue from Red Light Cameras go away. Everyone needs to think about how losing Red Light Camera revenue can be made up. Mayor Tamburino has a difficult time understanding that if a ticket is issued that is because someone broke the law and if ticket is not going to be issued that means we are not enforcing the law. He further stated it sounds like it will be legal to be illegal.

Mayor Tamburino continued by saying all revenue sources need to be revisited so we can for look for new opportunities. He continued by saying he is not in favor of cannabis sales, but we may not have a choice.

Administrator Wajda explained the recent legislation in Springfield on the elimination Red Light Cameras.

**VILLAGE ENGINEER:**

No report

**VILLAGE ADMINISTRATOR:**

Administrator Wajda reported the following are to be on the agenda for action at the Regular Board Meeting of February 24, 2020.

- A. Approval of a resolution to authorize the Law Firm of Hodges, Loizzi, 3030 Salt Creek Lane, Suite 202, Arlington Heights, IL 60005, to intervene on the Village of Hillside's behalf on PTAB appeals.
- B. Approval of an ordinance covering small cell antennas in accordance with State statute, as well as a master attachment agreement with AT&T.

**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 February 24, 2020.

- A. Approval of gross payroll for period January 18, through January 31, 2020, in the amount of \$436,707.06.
- B. Approval of bills for the month of February, 2020.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of February 24, 2020.

- A. Approval of payment in the amount of \$102,080.35 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL, for work performed on the 2019 Resurfacing Program. Payment is contingent on Brothers Asphalt providing the necessary waiver of liens.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of February 24, 2020.

- A. Approval of the purchase of a new PA system and radio desksets for the Hillside fire station from Alpha Prime Communications, 1808 Janke Drive, Suite E, Northbrook, IL 60082, at a cost of \$45,300. This is to replace the obsolete Scanam and PA system which can no longer be repaired.

Trustee Watson reported Queen of Heaven Cemetery, along with the Archdiocese of Chicago, graciously donated funds to replace two aging Mustang Ice Commander water rescue suits currently in service. These suits protect firefighters from frigid water temperatures, as well as keeping them afloat during any water rescue incident within the Village of Hillside. These life-saving pieces of equipment allow our firefighters to perform water rescues more safely and efficiently.

Chief Carling reported on Rush University Medical Center Mobile Stroke Unit. This is an excellent program with no cost to the residents. Costs are covered by a grant.

Trustee Watson reminded the next Community Awareness Meeting is Wednesday, February 26, 2020 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, February 18, 2020, in the courtroom of the Municipal Complex, to consider a petition submitted by Alberto Silva, 500 N. Mannheim Road, Hillside, IL, on the consideration for a Special Use in M-1 Zoning District, for parking trucks at 500 N. Mannheim Road, Hillside.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following will be on the agenda for action at the Regular Board Meeting of February 24, 2020.

- A. Approval of the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2019.

Community Services Committee: (Trustee Farries)

Trustee Farries reported Hillside Youth Commission is sponsoring Family Bowling on Saturday, February 29, 2020 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental.

**VILLAGE PRESIDENT:**

Mayor Tamburino reported at the next Regular Board Meeting on February 24, 2020 he will be entertaining a motion for approval of ordinance to require license holders to provide a copy of their lease.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, February 24, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

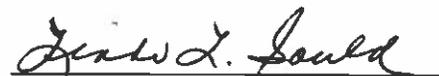
As there was no further business before the Board, Mayor Tamburino entertained a motion to enter into Executive Session to discuss personnel matter under the provision of ILCS Ch. 120 Sec. 2(c)(1) and land acquisition under the provision of ILCS 2(c)(5).

So moved by Trustee Kramer, seconded by Trustee Delgado.

Roll call vote resulted as follows:

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

Adjourn to Executive Session 7:58 P.M.

  
Linda L. Gould  
Clerk