

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, FEBRUARY 24, 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; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Dave Peters, Village Engineer; Tony Faragia, EMA Director; George Gourley, Bill O'Connor, Ellis Funchess, residents

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of January 27, 2020 and Board of a Whole Meeting of February 10, 2020, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

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

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 December, 2019, in the amount of \$401,243.11. Amount received for December, 2018, in the amount of \$394,452.78.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2020, in the amount of \$25,372.76.

Approval of gross payroll for periods January 18, through January 31, 2020, in the amount of \$436,707.06; and February 1 through February 14, 2020, in the amount of \$307,910.38.

Payment of bills for the month of February, 2020, in the amount of \$835,830.50.

Com Ed: Utility tax for the month of November, 2019, in the amount of \$27,736.05.

NiCor Gas: Utility Tax for the month of December, 2019, in the amount of \$15,364.18.

Excise Tax for the month of December, 2019, in the amount of \$18,696.95.

Code Enforcement Officer's Reports (January, 2020).

Police Department Report (January, 2020).

Fire Department Report (January, 2020).

E.M.A. Report (January, 2020).

Public Works Department Report (January, 2020).

Building Inspector's Report (No Report).

Social Services Report (No Report).

Motion made by Trustee Kramer, seconded by Trustee Watson, 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

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 recent water main breaks. He also reported Public Works is ready for the snow that has been forecast for tomorrow.

**VILLAGE ENGINEER'S REPORT:**

Engineer Peters reported we have applied for funding with MWRD for some storm water improvements. Also working on grants for the Block Grant, Surface Transportation Funding, Invest In Cook and others. We are continuing to look for grants so we can do more paving and safety improvements around the Village.

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

**VILLAGE ADMINISTRATOR'S REPORT:**

Administrator Wajda reported the Rush University Medical Center Mobile Stroke Unit Agreement came in to late for a review. This item will be on the agenda in March.

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve payment in the amount of \$102,080.35 to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101, for work performed on the 2019 Resurfacing Program. Payment is contingent on Brothers Asphalt providing the 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 Delgado, to approve payment in the amount of \$18,550.00 to Cerniglia Co., 3421 W Lake Street, Melrose Park, IL 60160, for emergency work performed to repair 16 feet of sanitary main and replace 16 feet of water main at the intersection of Howard Avenue and Butterfield Road.

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 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, and authorizing Village Administrator to sign and execute same. This is to replace the obsolete Scanam and PA system which can no longer be repaired.

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 Kramer, to approve the purchase of a Kohler Model KG125 Standby Natural Gas Generator to replace undersized and obsolete firehouse generator from Steiner Power Systems, 1275 Touhy Avenue, Elk Grove Illinois 60007, at a cost of \$28,994.00.

Trustee Watson reported this item was not on Board of a Whole Agenda. Administrator Wajda explained we were able to purchase generator at a good price but had to move quickly. Price would not have held until March.

Roll call vote resulted as follows:

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

Trustee Watson reported the next Community Awareness Meeting is Wednesday, February 26, 2020 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 Lomeli, to approve the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00, and authorizing Village Administrator to sign and execute same. No increase from 2019.

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)

Trustee Farries reported the 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 2 hours for \$5.00 per person with free shoe rental.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to Motion to approve Resolution 20-01 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 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

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve Ordinance 20-02, to require liquor license holders to provide a copy of their lease, 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

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve Ordinance 20-01 covering small cell antennas in accordance with State statute, 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

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve a master agreement with AT&T for small cell antennas, and authorizing Village Administrator 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 reported Census applications will be in the mail mid-March. He also said how important it is that all be counted. Attorney Deady added the 2020 Census information submitted cannot be released to anybody for 70 years. Attorney Deady also said the expected federal funding for each person reported this census is \$1,800.00.

**ANNOUNCEMENTS:**

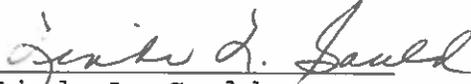
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 9, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Watson, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:52 P.M.

  
Linda L. Gould  
Clerk