

**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, JANUARY 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
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee John N. Kramer

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; Art Rubel, Building Inspector and his wife Lucia, Tony Faragia, EMA Director; George Gourley, Bill O'Connor, Ellis Funchess, residents

Mayor Tamburino informed the Village Board there will be an Executive Session at the end of the meeting tonight.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of December 16, 2019, and Board of a Whole Meeting of January 13, 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. Closest places for Early Voting are Bellwood and Melrose Park.

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

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 November, 2019, in the amount of \$422,911.93. Amount received for November, 2018, in the amount of \$406,112.04.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2019, in the amount of \$35,806.64.

Approval of gross payroll for periods December 7 through December 20, 2019, in the amount of \$307,991.51; December 21, 2019 through January 3, 2020, in the amount of \$291,604.56; and January 4 through January 17, 2020, in the amount of \$279,385.16.

Payment of bills for the month of January, 2020, in the amount of \$1,144,963.27.

Com Ed: Utility tax for the month of October, 2019, in the amount of \$31,247.50.

NiCor Gas: Utility Tax for the month of November, 2019, in the amount of \$13,347.97.

Excise Tax for the month of November, 2019, in the amount of \$20,098.21.

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

Police Department Report (December, 2019).

Fire Department Report (December, 2019).

E.M.A. Report (November and December, 2019).

Public Works Department Report (December, 2019).

Building Inspector's Report (December, 2019).

Social Services Report (December, 2019).

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

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Farries, Watson
Nays: None
Absent: Trustee Kramer
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 reported the Police Department is currently investigating a shooting that took place January 20th. The report came through Elmhurst Hospital. Officers spoke to the victim who originally stated incident happened on Prairie Path then changed his story stating it happened on the 300 block of Forest. Chief Lukaszek reported this is an ongoing investigation and unless more information is received the matter will most likely be closed. He further stated there is no threat to the community and reminded residents to call if they see or hear something out of the ordinary.

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

Mayor Tamburino complimented Public Works on the good job done on the water main break and sanitary sewer problem last night at Butterfield and Howard.

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 Watson.
All voting aye, motion carried

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

Mayor Tamburino said the budget process for 2020/2021 year has started.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$22,072.21 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560, for Project Management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village property located at 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Watson, to approve payment in the amount of \$78,580.13 for Pay Request 2 to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559, for work performed to abate asbestos, lead paint and mold for Village property located at 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$20,570.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work performed to install a valve line stop and valve vault to allow for repair of water main break at 4400 N. Frontage Road.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$24,820.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency water main replacement work performed to replace 80 linear feet of water main located at Butterfield Road and Litt Drive so that water flow could be restored.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Mercury Systems E911 Center equipment and furnishings lease-purchase through Government Capital, 345 Miron Drive Southlake, TX 79092, for a 5-year term at \$155,696.17 per year. \$179,763.15 is funded from a grant.

Roll call vote resulted as follows:

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

Trustee Watson reported the next Community Awareness Meeting is Wednesday, January 29, 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 table 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2019. Mayor Tamburino requested more information on program.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve 2020 annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase from 2019.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Walter, to approve one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,144.00. Includes access to Knowledge Management System for updates and editing. No increase from 2019.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve proposal from Chicago Communication Systems, Inc., 2865 Old Higgins Road, Elk Grove Village, IL 60007 in the amount of \$13,311.00, to move the access card controller to the Village server. Data base conversion and conversion kits for all doors included.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reminded a representative from Proviso Township Assessor's Office will be in the Village Board Room on Tuesday, January 28th, from 9:00 a.m. until 3:00 p.m. to assist residents with completing Cook County property tax forms that need to be filed.

Trustee Farries reported on the 19th Annual Dr. Martin Luther King Breakfast held Monday, January 20, 2020, at the Best Western Hotel.

OLD BUSINESS:

None

NEW BUSINESS:

None

VILLAGE PRESIDENT:

Mayor Tamburino reported with great sadness the death of Marty Hughes, former Village Trustee and Library Board Member. He was only 61. Mayor Tamburino extended sympathy on behalf of the Village of Hillside to his family.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 10, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

Mayor Tamburino congratulated Art Rubel, Building Inspector, on his upcoming retirement. He thanked Art for his twenty-three years of service to the Village of Hillside and wished him luck in his future endeavors and said he will be missed.

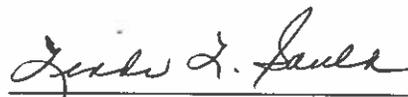
As there was no further business before the Board, Mayor Tamburino entertained a motion to enter into Executive Session to discuss personnel matter under the provision of ILCS Ch. 120 Sec. 2(c)(1) and land acquisition under the provision of ILCS 2(c)(5).

So moved by Trustee Watson, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

Adjourn to Executive Session 7:53 P.M.


Linda L. Gould
Clerk