

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, JULY 13, 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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
Absent	- Trustee Frank J. Lomeli, Sr.
	- Trustee Marvin A. Watson

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Anthony Faragia, EMA Director; William O'Connor, Jack Gilio, Bobbie Robertson, residents

VILLAGE CLERK:

Clerk Gould reported the following will be on the agenda for action at the Regular Board Meeting of July 27, 2020.

- A. Approval of Resolution 20-04, Releasing Certain Executive Session Minutes.

Clerk Gould also reported online voter registration is available on the Cook County Clerk's website cookcountyclerk.com. The last day to register in person at the Hillside Village Hall is October 6, 2020.

Clerk Gould further reported Mail-in Ballot Applications for the November 3, 2020 Presidential Election are available online at the Cook County Clerk's website or at the Village Hall. Completed forms must be received at the County Clerk's Office by Thursday, October 29, 2020.

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 reported on various water breaks throughout town.

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

No report

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 July 27, 2020.

- A. Approval of gross payroll for period June 20 through July 3, 2020, in the amount of \$286,997.23.
- B. Approval of bills for the month of July, 2020.
- C. Approval of payment of North Central Council of Mayors dues for PL budget for FY 2021, July 1, 2020 through June 30, 2021, for the amount of \$1,194.00. (Dues calculated with a \$1030.00 flat fee plus \$.02 per capita based on 2010 Census). This is an increase of \$50.00 from 2020.
- D. Approval of Intergovernmental Agreement invoice with Chicago Metropolitan Agency for Planning, in the amount of \$6,000.00, for the Local Technical Assistance Contribution Fund Prairie Path and Taft Avenue Corridor Plan.
- E. Approval of Resolution 20-05, transferring money appropriated from one corporate purpose to another corporate purpose.

Trustee Kramer gave the First reading of FY-2020-21 Appropriation Ordinance 20-03 in the amount of \$47,016,320.00.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following will be on the agenda for action at the Regular Board Meeting of July 27, 2020.

- A. Approval of Final Pay Request 4, in the amount of \$24,596.16, from Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 Dispatch Center Buildout. All work was completed within the original contract amount of \$336,488.44.

Public Safety and Education Committee: (Trustee Watson)

Trustee Delgado reported the following are to be on the agenda for action at the Regular Board Meeting of July 27, 2020.

- A. Approval of proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for upgrades to the 911 Dispatch Center trunk lines and critical infrastructure at a cost of \$17,336.06. The cost will be split 50/50 between Hillside and Westchester, with each town paying \$8,668.03.
- B. Approval of proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for a Max Call Taking Gateway System to provide connectivity of Westchester phone lines to the 911 Center, at a cost of \$13,188.14. The cost will be split 50/50 between Hillside and Westchester, with each town paying \$6,594.07.

Trustee Delgado also reported the next Community Awareness Meeting is Wednesday, July 29, 2020 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

No report

VILLAGE PRESIDENT:

No report

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, July 27, 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 Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:44 P.M.


Linda L. Gould
Clerk