

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, JUNE 8, 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; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Anthony Faragia, EMA Director

**VILLAGE CLERK:**

Clerk Gould reported the Village Hall will be closed Friday, July 3<sup>rd</sup>, and Saturday, July 4<sup>th</sup> in observance of Independence Day.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

**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 June 22, 2020.

- A. Approval of gross payroll for periods May 9 through May 22, 2020, in the amount of \$291,405.30; and May 23 through June 5, 2020, in the amount of \$359,327.26.
- B. Approval of bills for the month of June, 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 June 22, 2020.

- A. Approval of Resolution 20-02, To Accept Technical
- B. Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
- C. Approval of payment in the amount of \$44,987.82 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 performed in Village Building located at 431 Hillside Avenue.
- D. Approval of payments in the amounts of \$130,966.87 for Pay Request 3 and \$56,810.00 for Pay Request 4 to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559 for work performed to abate abestos, lead paint and mold for Village property located at 431 Hillside Avenue. The contract has an outstanding balance of \$34,310.00 for window removal and retainage.

- E. Approval of pay Request 3 in the amount of \$318.51 from Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 Dispatch Center buildout. There is a remaining balance of \$970.00 for retainage.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported Community Awareness Meeting scheduled for June has been cancelled.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported thank you note received from resident, Lorraine Anglet, in appreciation for the phone call reaching out to the citizens and commending the Mayor and Trustees for doing a wonderful job.

**VILLAGE PRESIDENT:**

Mayor Tamburino discussed reviewing the State of Illinois provisions to allow the carry-out service of liquor sales from established restaurants that currently hold liquor licenses. He is not sure if there are changes if they will be permanent or only during this time of COVID-19.

**ANNOUNCEMENTS:**

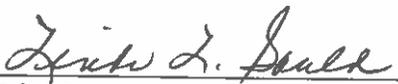
Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, June 22, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

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: 7:37 P.M.

  
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Linda L. Gould  
Clerk