

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, MARCH 23, 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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.

Also present were: John Flood, Treasurer, Assistant Administrator; Joseph Beckwith, IT Coordinator

VILLAGE CLERK:

Due to the ongoing health concerns from COVID-19, and in accordance with Governor Pritzger's Executive Order, the Village of Hillside is dispensing with the normal agenda format and will take action on items as required.

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 January, 2020, in the amount of \$466,003.12. Amount received for January, 2019, in the amount of \$432,430.53.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2020, in the amount of \$25,100.01.

Approval of gross payroll for periods February 15 through February 28, 2020, in the amount of \$284,368.69 and February 29 through March 13, 2020, in the amount of \$278,894.56.

Payment of bills for the month of March, 2020, in the amount of \$998,766.77.

Com Ed: Utility tax for the month of December, 2019, in the amount of \$33,478.44.

NiCor Gas: Utility Tax for the month of January, 2020, in the amount of \$17,153.54.

Excise Tax for the month of January, 2020, in the amount of \$17,415.93.

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

Police Department Report (February, 2020).

Fire Department Report (February, 2020).

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

Public Works Department Report (February, 2020).

Building Inspector's Report (No Report).

Social Services Report (No Report).

Approval of minutes for Regular Meeting of February 24, 2020, and Board of a Whole Meeting of March 9, 2020.

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

Roll call vote resulted as follows:

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

APPROVAL OF PURCHASES

1. Approval to purchase two 2020 Chevy Tahoe PPV Police Interceptor vehicles for \$38,548 each, totaling \$77,096 for both; and one 2020 Chevy Tahoe PPV vehicle for \$38,048, from Miles Chevrolet, 150 W. Pershing Rd., Decatur, IL 62526. The purchase price is through the State of Illinois Purchase Program. Two vehicles will be purchased in the current fiscal year (FY 19/20), and the third in next fiscal year (FY 20/21). All will be paid for through the Equipment Replacement Fund.

2. Approval to purchase a Zetron IP Fire Station Alert System from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for the Hillside Fire House at a cost of \$11,789.01. This will be integrated with the new Zetron Max-FSA Transponder System.
3. Approval to purchase new emergency telephones from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540, for the Hillside Fire House at a cost of \$6,138.68. These will be tied into the new Zetron System which will allow us to eliminate a phone line and save the Village about \$500 per month.

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve purchases totaling \$133,071.69.

Roll call vote resulted as follows:

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

Mayor Tamburino entertained a motion to authorize Village Administrator and Assistant Administrator to continue to pay the Village's bills as required, during this shut down period.

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

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

APPROVAL OF RESOLUTION

1. Approval of Resolution 20-02 seeking Community Development Block Grant (CDBG) for Madison Street Resurfacing Project, and authorizing Mayor and Clerk to sign and execute same. Estimated Project Cost is \$334,500, grant request is for \$234,150, with matching funds amounting to \$100,350.

Mayor Tamburino entertained a motion to approve Resolution 20-02.

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

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

APPROVAL OF ZONING RELATED MATTERS

1. Accept and place on file the findings of February 18, 2020 Zoning Board's granting of petition submitted by Alberto Silva, 500 N. Mannheim Road, Hillside, IL 60162, on the consideration for a Special Use in M-1 Zoning District, for parking of trucks at 500 N. Mannheim, Hillside, IL 60162.
2. Approval to grant a Special Use Petition submitted by Alberto Silva, 500 N. Mannheim Road, Hillside, IL 60162, on the consideration for a Special Use in M-1 Zoning District, for parking of trucks at 500 N. Mannheim, Hillside, IL 60162.
3. Zoning Board Public Hearing scheduled for March 31, 2020, has been postponed to Tuesday, May 19, 2020, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Toucann, LLC, on the consideration for a Special Use in M-2 Zoning District, to lease office space to operate a transportation organization at 5999 Butterfield Road, Hillside, IL 60162.

Mayor Tamburino entertained a motion to approve Zoning related matters.

So moved by Trustee Kramer, seconded by Trustee Delgado.

Roll call vote resulted as follows:

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

APPROVAL TO CHANGE MEETINGS

1. All Village meetings are cancelled until further notice.

2. In accordance with the directives of the State of Illinois, the Village of Hillside will consider alternative methods of holding public meetings.

Mayor Tamburino entertained a motion to approve change of meetings.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

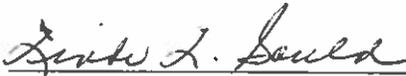
As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Mayor Tamburino reported that the phones are being answered in the Village Hall daily from 7:00 a.m. until 5:00 p.m. He also said that Village employees are being paid during this time.

Adjournment: 7:34 P.M.


Linda L. Gould
Clerk