

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, MARCH 9, 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; John Flood, Treasurer and Assistant Administrator; Joseph Lukaszek, Police Chief; Joseph Partyka, Fire Captain; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Anthony Faragia, EMA Director; George Gourley, Bill O'Connor, Ellis Funchess, residents

VILLAGE CLERK:

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

Mayor Tamburino suggested that the Village of Hillside provide box lunches to the workers at the four Polling Places in the Village. All agreed.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Joseph Partyka, Fire Captain)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported National Power Rodding is working in the village on some problem areas in the sewers.

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 March 23, 2020.

- A. Approval of gross payroll for period February 15 through February 28, 2020, in the amount of \$284,368.69.
- B. Approval of bills for the month of March, 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 March 23, 2020.

- A. Approval of Resolution 20-02 seeking Community Development Block Grant (CDBG) for Madison Street Resurfacing Project. Estimated project cost is \$334,500, grant request is for \$234,150, with matching funds amounting to \$100,350.

Mayor Tamburino asked where on Madison Street? Administrator Wajda said from Wolf Road to Forest.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of March 23, 2020.

- A. Approval of the purchase of 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 Road, 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.

Mayor Tamburino asked why there was a difference in pricing? Administrator Wajda reported the first two vehicles are patrol vehicles and have a push bumper. The third vehicle is a detective vehicle and does not need a push bumper.

- B. Approval of the purchase of 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.

Mayor Tamburino asked what this system does? Administrator Wajda reported this is an alerting system in the Fire House that when a call comes in lights flash in various locations at the Fire House, an alarm goes off and count down clock will record the response time for men getting out of the Fire House.

- C. Approval of the purchase of 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.

Administrator Wajda reported this will pay for itself within the first year.

Trustee Watson also reported the last day to register for the Hillside Youth Police Academy is March 16, 2020. Classes are March 23-27, from 6:00 p.m. to 8:00 p.m.

Trustee Watson further reported the next Community Awareness Meeting is Wednesday, March 18, 2020 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following will be on the agenda for action at the Regular Board Meeting of March 23, 2020.

- A. Approval to 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.

Mayor Tamburino asked for an explanation. Administrator Wajda reported the tire company located at 500 N. Mannheim Road has three box trucks that are used for deliveries and hauling bad tires away. They have requested permission seeking overnight parking.

- B. Approval to (grant/deny) 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.

Trustee Lomeli reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, March 31, 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.

Administrator Wajda reported this is the location of Veterans Transportation. This would be a sublease from Veterans Transportation to a company seeking permission to have an office and also park box trucks at this location. The company is hoping to be a delivery service for cannabis products, however no cannabis would be permitted to be stored there.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Hillside Youth Commission's Family Bowling on Saturday, February 29, 2020, was the largest attended and very successful.

Mayor Tamburino suggested adding three more Family Bowling events next year. He also suggested a Family Swim Night at Memorial Park Pool on Wolf Road.

Trustee Farries also reported the Hillside Youth Commission is sponsoring an Easter egg hunt and breakfast with the Easter Bunny, 9:30 a.m., Saturday, April 11th, at the Hillside Commons.

VILLAGE PRESIDENT:

Mayor Tamburino reported Census applications will be in the mail mid-March. He asked what the Village is doing for the Census? Administrator Wajda reported Census information is available on our village website and also the Hillside Herald. He continued that as in the past, if Census Bureau has a problem not hearing from people the Bureau will reach out to the Village for help.

Mayor Tamburino suggested a mailing be sent out now to all residents explaining the importance of completing the Census.

Trustee Watson suggested a robo-call to residents on the day they would receive census form in the mail. Mayor Tamburino feels with robo-calls for the upcoming election calls for the Census would probably not be a good idea. He feels a letter would have a stronger effect.

Mayor Tamburino asked Captain Partyka if there is anything different that needs to be communicated about current virus. Captain Partyka said we are taking precautions. Chief Lukaszek said there is information up on our website. Mayor Tamburino wants the information kept current and transparent. He also said we need to talk with our seniors, schools and our cleaning crew. He continued that this does not seem to be getting any better.

Mayor Tamburino said we need to continue to tell people to stay away from large gatherings. Trustee Watson asked if there was a concern about our Concert Series. Mayor Tamburino said we have time to think about that, he is more concerned with the upcoming Easter Egg Hunt. He continued with we need to be cautious.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, March 23, 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: 7:56 P.M.


Linda L. Gould
Clerk