

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, MAY 11, 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; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director

VILLAGE CLERK:

Clerk Gould reported the Regular Board Meeting is Monday, May 18, 2020, due to the Memorial Day Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported recent water break on Elm Street has been repaired.

Director Pisano addressed items on recent email from Mr. Romanelli. In response to the proposed turn around or traffic calming circle, the Village of Hillside does not have the current right of way to construct. Among some items needing to be addressed would be property acquisitions and utility relocations. Parking in that area would need to be addressed.

Mayor Tamburino requested a ballpark cost for project. He feels traffic circle is not a good idea and said we need to look at other options. Perhaps making street one way which would avoid people cutting through the area. Also, have Hansen Engineering do a traffic study. Speed bumps might be considered.

Mayor Tamburino suggested having a meeting with all the people that have signed Mr. Romanelli's Safety Improvement email.

There was further discussion on speed cameras and street lighting. Director Pisano reported ComEd decides on the location of street lighting and he will contact ComEd. Mayor Tamburino said we should be looking at lighting in all areas of town.

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda reported the Blue Angels will be flying over the Chicago area tomorrow honoring health care workers. Hillside residents might be able to see them around noon.

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 May 18, 2020.

- A. Approval of gross payroll for period April 25 through May 8, 2020, in the amount of \$180,434.38.

- B. Approval of bills for the month of May, 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 May 18, 2020.

- A. Approval to renew Annual UPS Preventive Maintenance Agreement in the amount of \$13,020.00 with Veritiv Corporation, 1050 Dearborn Drive, Columbus, OH 43085. The Preventive Maintenance is an increase of \$620.00 from 2019.

Administrator Wajda reported our attorney is working on an Ordinance for requiring the cleaning and sanitization of multiple family dwellings. Attorney Deady will send Ordinance for our review.

Administrator Wajda also reported that our attorney is also reviewing our current Ordinance on dog walking along with cleaning up after your pets. Mayor Tamburino said we need to look at how this Ordinance is enforced. Administrator Wajda said Attorney Deady will also be sending any updates for our review.

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 May 18, 2020.

- A. Approval of Lamonte Batie, 612 N. Hillside Avenue, Hillside, as a new member of EMA.

Trustee Watson reported Community Awareness Meeting scheduled for Wednesday, May 27th has been cancelled due to the Covid-19 pandemic.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Zoning Board of Appeals to hold public hearing at 7:00 p.m. on Tuesday, May 19, 2020, in the courtroom of the Municipal Complex, to consider a petition submitted by Toucann, LLC, 5999 Butterfield Road, Hillside, IL, 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.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

No report

VILLAGE PRESIDENT:

Mayor Tamburino gave update from the Re-Entry Task Force.

He also said Chief Carling has been keeping in contact with our nursing homes and number of cases of the virus.

Mayor Tamburino also asked Trustee Farries to contact Memorial Park District to find out what kind of planning they have for summer.

He continued, saying, the Cook County Department of Public Health is pushing very hard for the increased ability to test people. At this time, testing is not available to everyone, only those who think they could have the virus. Mayor Tamburino is waiting for further information.

Mayor Tamburino reported banners and signs are out in town congratulating graduates of District #209.

He continued that we purchased food for the area hospitals Emergency staff and also participated with Proviso Township's program to provide food to the Emergency Department at the six hospitals in our area.

Mayor Tamburino reported the following will be on the agenda for action at the Regular Board Meeting of May 18, 2020.

A. Approval of the following re-appointments:

Planning and Zoning Commission

Rosalie Stimac, 5 year term, expiring April 30, 2025

Robert Kregas, 5 year term, expiring April 30, 2025

Fire and Police Commission

Lennard Houseworth, 3 year term, expiring April 30, 2023

Youth Commission

Barb Ganschow, 2 year term, expiring April 30, 2022
Janet Dubsky, 2 year term, expiring April 30, 2022
Ted Steiskal, 3 year term, expiring April 30, 2023
Don Balslew, 3 year term, expiring April 30, 2023
Lorenzo Weber, 3 year term, expiring April 30, 2023

Community Relations Commission

Anthony Padgett, 2 year term, expiring April 30, 2022
Cynthia Johnson, 3 year term, expiring April 30, 2023
Claudell Johnson, 3 year term, expiring April 30, 2023
Amilany Jauregui, 3 year term, expiring April 30, 2023

Mayor Tamburino reported the Memorial Day Observance has been cancelled.

Mayor Tamburino extended the sympathy of the Hillside Board and Village Employees to Diane Pansino, Public Works Administrative Assistant, on the death of her husband, Chuck.

Mayor Tamburino said the Fire and Police Departments are doing a great job. Continue to be careful.

He also said we should try to see how we can help our small businesses. We will not be doing things we planned to do. We are down in sales tax, gaming and Motor Fuel Tax.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, May 18, 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 enter into Executive Session to discuss personnel matter under the provision of ILCS Ch. 120 Sec. 2(c)(1).

So moved by Trustee Delgado, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 8:02 P.M.

Linda L. Gould
Clerk