

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, MAY 18, 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.
	- Frank J. Lomeli, Sr.
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee David V. Delgado

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Tony Faragia, EMA Director

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of April 27, 2020, and Board of a Whole Meeting of May 11, 2020, the minutes be accepted and approved.

Motion made by Trustee Kramer, seconded by Trustee Farries. All voting aye, motion carried.

VILLAGE CLERK:

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 March, 2020, in the amount of \$358,741.33. Amount received for March, 2019, in the amount of \$339,822.37.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2020, not yet posted.

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

Payment of bills for the month of May, 2020, in the amount of \$1,053,111.27.

Com Ed: Utility tax for the month of February, 2020, in the amount of \$32,986.04.

NiCor Gas: Utility Tax for the month of March, 2020, in the amount of \$14,040.14.

Excise Tax for the month of March, 2020, in the amount of \$17,407.21.

Code Enforcement Officer's Report (April, 2020).

Police Department Report (April, 2020).

Fire Department Report (April, 2020).

E.M.A. Report (March and April, 2020).

Public Works Department Report (No Report).

Building Inspector's Report (No Report).

Social Services Report (No Report).

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

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported for a short time last night, Norcomm was not working properly. Calls made to 911 via cell phones were not answered, landline calls were. The Village of Hillside system was fine.

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported everything is draining properly after the heavy rains last night. There were twelve to fifteen calls on flooding. There were some standing water issues.

Mayor Tamburino asked Director Pisano for a report on calls from flooding.

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

As there were no comments from the floor, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

So moved by Trustee Watson, seconded by Trustee Farries.
All voting aye, motion carried

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve contract with Woodlands Consulting Group LLC, 1905 S. Wolf Road, Unit 405, Hillside, IL 60162, for economic development and financial consulting, at a rate of \$90.00 an hour, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Watson, to approve renewal of 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.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Lamonte Batie, 612 N. Hillside Avenue, Hillside, as a new member of EMA.

Roll call vote resulted as follows:

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

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

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reminded 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.

Administrator Wajda reported he was informed on Friday that the petitioner has withdrawn his petition and will not be following through with his planned operation. Hearing is cancelled.

Technology Committee: (Trustee Delgado)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to approve the Social Media Proposal from Sarah Trayer Design for a one year agreement at a cost of \$44,450.00, and to authorize the Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Lomeli, seconded by Trustee Farries, to approve the position of IT Manager and Emergency Dispatch Supervisor, and to appoint Joseph Beckwith to the position.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

No report

OLD BUSINESS:

None

NEW BUSINESS:

None

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to concur in the following reappointments:

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 Dubsy, 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

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

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

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 8, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

Mayor Tamburino asked Director Pisano to have Public Works fully staffed by next Monday.

Trustee Kramer reported that the School District 88 parade was awesome. Mayor Tamburino congratulated all 2020 graduates from grade school, high school and college.

Trustee Watson reported the new Proviso Township High School District 209 Board Officers are Rodney Alexander, President; Claudia Medina, Vice President; and Amanda Grant, Secretary. Mayor Tamburino said we will set up a meeting with the new officers.

Mayor Tamburino asked Joe Beckwith to send him information on Zoom.

Mayor Tamburino reported meeting last night with COVID-19 Economic Recovery Task Force shows numbers are on decrease in Chicago and Cook County. He also anticipates bars and restaurants to open by mid June.

Trustee Watson asked for an update on the bags with masks, sanitizer and informational material. The volunteers will be stuffing the bags and delivering them by the week-end.

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

So moved by Trustee Watson, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:50 P.M.


Linda L. Gould
Clerk