

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, NOVEMBER 9, 2020

The meeting was called to order at 7:30 P.M. by Clerk Linda L. Gould. Members of the Board, in the Mayor's absence, the first order of business is to appoint a temporary Chairperson for tonight's meeting.

Clerk Gould requested a motion to appoint one of the Trustees to chair the meeting.

Motion made by Trustee Watson, seconded by Trustee Farries, that Trustee Delgado be appointed to act as Chairman for this scheduled Board of a Whole Meeting.

All voting aye, motion carried.

The following members responded as present at roll call:

Clerk	- Linda L. Gould
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Mayor Joseph T. Tamburino
	- Trustee John N. Kramer

Also present were: Russell Wajda, Village Administrator; Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Anthony Faragia, EMA Director; Joseph Beckwith, 911 Director/IT Manager; John Nelson, Village Engineer; Ellis Funchess, William O'Connor, residents

PUBLIC COMMENT:

As there were no comments from the floor, Chairperson Delgado entertained a motion to close the Public Comment portion of meeting.

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

VILLAGE CLERK:

Clerk Gould reported the Village Hall offices will be closed Wednesday, November 11, 2020 in observance of Veterans Day.

Clerk Gould also reported the Secretary of State Mobile Drivers Unit will be in the Board Room of the Hillside Village Hall on Tuesday, November 17th from 10:00 a.m. to 2:00 p.m. They will offer Driver's License Renewals, Vision Screening for Licenses, Illinois Photo Identification Cards and License Plate Renewal Stickers.

Clerk Gould further reported Village Offices will be closed Thursday, November 26, Friday, November 27 and Saturday, November 28, 2020, in observance of Thanksgiving.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported letters were delivered to residents on the streets affected by the 2020 Resurfacing Program.

Director Pisano also reported he will be accepting bids for demolition of structures on Edgewater and on Butterfield Road. This will be on the agenda for the Regular Board Meeting.

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda reported the Village of Hillside has once again received the Certificate of Achievement for Excellence in Financial Reporting presented to John Flood, from the Government Finance Officers Association.

Administrator Wajda also reported the Governor has issued more rollbacks in DuPage and Kane counties. He said there will most likely be rollbacks in Chicago and Cook County.

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Kramer)

Trustee Lomeli reported the following are to be on the agenda for action at the Regular Board Meeting of November 23, 2020.

- A. Approval of membership dues for Illinois Municipal League (IML), January 1 through December 31, 2021, for \$925.00. There has been no increase in the past 5 years.
- B. Approval of gross payroll for period October 24 through November 6, 2020, in the amount of \$302,808.88.
- C. Approval of bills for the month of November, 2020.

Trustee Lomeli reported the American Legion and the Village of Hillside will hold its Flag Disposal Ceremony at the Commons Park at noon on Wednesday, November 11, 2020. Flags for disposal can be dropped off at the Village Hall or brought to the Commons the day of the ceremony.

Trustee Lomeli also reported the First reading of the Tax Levy will be on the November 23, 2020 Regular Board Meeting Agenda.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of November 23, 2020.

- A. Approval of payment in the amount of \$20,343.75 to National Power Rodding Corp., 2500 W Arthington Street, Chicago, IL 60612-4108 for emergency work performed to clean and televise the Village's eight (8) inch sanitary main on the north side of Butterfield Road from Taft Avenue to N. Forest Avenue due to blockages at various locations.
- B. Approval of Resolution 20-09 Agreement with Illinois Department of Transportation regarding Construction on State Highways for years 2021 and 2022.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting is tentatively scheduled for Wednesday, November 18th at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Halloween Festivities held Saturday, October 31, 2020 were successful. They handed out approximately 95 goody bags.

VILLAGE PRESIDENT:

No report

ANNOUNCEMENTS:


Chairperson Delgado announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, November 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, Chairperson Delgado entertained a motion to adjourn.

So moved by Trustee Watson, seconded by Trustee Lomeli.

All voting aye, motion carried.

Adjournment: 7:41 P.M.


Linda L. Gould
Linda L. Gould
Clerk