

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, OCTOBER 12, 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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.

Also present were: Russell Wajda, Village Administrator; 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; William O'Connor, residents

PUBLIC COMMENT:

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

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

VILLAGE CLERK:

Clerk Gould reported Early Voting is October 19-November 2, 2020. Nearest polling places are the Villages of Bellwood, 3200 Washington, or Melrose Park, 1000 N. 25th Avenue. Additional information is available at the Cook County Clerk's website.

Clerk Gould also reported mail ballot drop boxes are also at these locations, October 19 to November 2, 2020.

Clerk Gould reminded Mail-in Ballot Applications for the November 3, 2020 Presidential Election are available online at the Cook County Clerk's website or at the Village Hall. Completed forms must be received at the County Clerk's Office by Thursday, October 29, 2020.

Clerk Gould 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.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported he is looking into a grant that is being offered by the state for body cameras and in car cameras.

Fire Chief: (Ken Carling)

Chief Carling reported the Fire Prevention videos are now up on the Hillside Facebook page and will soon be posted to the Village website.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported the 2020 Street Resurfacing construction will begin tomorrow. Residents have been notified of this work. It is anticipated that the work will be done by mid November.

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson stated his report was included with Director Pisano's 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 October 26, 2020.

- A. Approval of Ordinance 20-07, Amending Solicitors section of the Code.

- B. Approval of gross payroll for period September 26 through October 9, 2020, in the amount of \$297,200.91.
- C. Approval of bills for the month of October, 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 October 26, 2020.

- A. Approval of annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health, for period of December 1, 2020 through November 30, 2021.
- B. Approval of holiday lighting proposal from Holiday Creations, 202 Stephen Street, Lemont, IL 60439, in the amount of \$76,338.21.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of October 26, 2020.

- A. Approval of payment to Abt Electronics, 1200 N. Milwaukee Avenue, Glenview, IL 60025, for \$15,422.48, for kitchen appliances at the fire house.

Trustee Watson reported the next Community Awareness Meeting is Wednesday, October 28th 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 Halloween Trick or Treating Hours are 2:00 p.m. to 6:00 p.m. on October 31st.

Trustee Farries also reported the Village of Hillside and the Youth Commission are sponsoring a pumpkin decorating/carving contest. Drop off at the Village Hall is October 27th and 28th 8:30 a.m. to 5:00 p.m. and the 29th until 7:00 p.m. Trick or Treat bags will be handed out from the Village board room on Halloween from Noon until 2:00 p.m.

Trustee Farries reported on the food distribution held on Saturday, October 10th, sponsored by Mayor Tamburino, Clerk Gould, Village Trustees, 18th Ward Chicago Alderman Derrick Curtis, and Sheet Metal Local #73, partnering with House of Restoration Community Outreach.

VILLAGE PRESIDENT:

Mayor Tamburino reported approval to appoint James Gilio to the Hillside Historical Society will be on the agenda for action at the Regular Board Meeting of October 26, 2020.

Mayor Tamburino thanked everyone for their help with the food distribution.

He also reminded everyone to be vigilant, to continue wearing masks and to check on their neighbors.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, October 26, 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 Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:51 P.M.


Linda L. Gould
Clerk