

ONLINE VILLAGE BOARD MEETING OF APRIL 26, 2021

In response to Covid-19, the meeting will not be open to the public
JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/84841208589?pwd=TURES0kvY3E5a2t2UGFVYndXUWtNZz09>

Meeting ID: 848 4120 8589, Passcode: 282633

CALL IN: 312-626-6799, Meeting ID: 848 4120 8589, Passcode: 282633

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - lgould@hillside-il.org before 4:00 p.m. on meeting day. Please include your name and address. By ordinance, comments are limited to 3 minutes.

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, APRIL 26, 2021

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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- None

Clerk Gould and Trustee Farries were present at the Village Hall. Mayor Tamburino and Village Trustees attended remotely.

Also present via ZOOM were: Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Sandy Lozano, Village Treasurer; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, 911 Director/IT Manager

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

Clerk Gould reported that no comments had been received for the meeting tonight.

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

So moved by Trustee Watson, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

APPROVAL OF MINUTES:

Trustee Kramer entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of March 22, 2021, and Board of a Whole Meeting of April 12, 2021, the minutes be accepted and approved.

Seconded by Trustee Delgado

Roll call vote resulted as follows:

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

VILLAGE CLERK:

Clerk Gould presented the Consent Agenda.

Clerk Gould reported an error on item 1 of the Consent Agenda to be corrected before the approval. Change was made below.

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.

1. Illinois Department of Revenue: Sales tax returns for month of February, 2021, in the amount of \$378,956.38. Amount received for February, 2020, in the corrected amount of \$430,740.45.

2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2021, in the amount of \$23,095.09.
3. Approval of gross payroll for period March 13 through March 26, 2021, in the amount of \$310,253.61; March 27 through April 9, 2021, in the amount of \$373,557.67; and April 10 through April 23, 2021 in the amount of \$309,433.84.
4. Payment of bills for the month of April, 2021, in the amount of \$1,186,654.32.
5. Com Ed: Utility tax for the month of January, 2021, 2020, in the amount of \$34,470.89.
6. NiCor Gas: Utility Tax for the month of February, 2021, in the amount of \$20,792.21.
7. Excise Tax for the month of February, 2021, in the amount of \$16,486.04.
8. Video Gaming Tax for the month of March, 2021, in the amount of \$7,339.31.
9. Code Enforcement Officer's Reports (March, 2021).
10. Police Department Report (March, 2021).
11. 911 Dispatch Report (March, 2021).
12. Fire Department Report (March, 2021).
13. E.M.A. Report (March, 2021).
14. Public Works Department Report (March, 2021).
15. Building Inspector's Report (March, 2021).
16. Social Services Report (March, 2021).

Motion made by Trustee Kramer, seconded by Trustee Watson, to accept and approve Consent Agenda with the following correction to item #1. Illinois Department of Revenue: Amount received for February, 2020, in the amount of \$430,740.45.

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Nelson reported final phase of 2020 Street Paving project of pavement markings will begin next week.

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Walter)

No report

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve agreement between the Village of Hillside and Hillside Firefighters Association, Local 4474, from May 1, 2021 through April 30, 2024, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Fire Chief Carling to attend the 50th Anniversary of the Illinois Fire Chiefs Association Symposium May 12-14, 2021 in East Peoria at a cost of \$371.76, including registration and hotel.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve the Village Administrator to contact the Fire and Police Commission to hire two Firefighter/Paramedics to replace FF/EMT Dan Killian, retiring May 13, 2021, and Capt. Howard Murray, retiring July 13, 2021, to bring staffing to the level required by the SAFR Grant. The Commission will appoint a new Captain from the promotional list to replace Captain Murray and a lieutenant from the promotional list to fill the vacancy created by the promotion of captain.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported Community Awareness Meeting is Wednesday, April 28, 2021, at 7:00 p.m. via Zoom.

<https://us02web.zoom.us/j/86435299544?pwd=Ulg1Uy93K0xOWnUzRWJlTDNFSjFaUT09>
Meeting ID: 864 3529 9544 Passcode: 404202

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Farries, to accept and place on file the findings of the April 13, 2021 Zoning Board granting of petition submitted by Zoran Miodragovic, 126 69th Street, Darien, IL, 60561, on the consideration for a Variation in R-2 Zoning District, to reduce the total side yard requirement to 12 feet from 15 feet to accommodate the construction of a new single family home with attached garage at 34 Oak Ridge, Hillside, IL 60162.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve quote from CDW Government, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, for Microsoft Office 365 license renewal for the amount of \$16,386.12. Last year's amount was \$15,135.32.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Community Services Committee: (Trustee Farries)

No report

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 21-05, Amending Chapter 22, Article XII, Signs, replacing with new Section 22-741 Definitions and new Section 22-748 Restrictions, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve Resolution 21-02, Class 6B request from Hillside Lumber for property commonly known as 4324-38 Warren Avenue, 4250 Warren Avenue, 500 Melrose Avenue and 4329 Butterfield Road, Hillside, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve Ordinance 21-03, Amending Chapter 94, Article II, Water, replacing with new Section 94-31 Illinois Plumbing Code Adopted and new Section 94-38 Bills; penalty for late payment; persons liable, adding new sections 94-39 through 94-42, and authorizing Mayor and Clerk to sign and execute same.

Public Works Director Pisano explained amendments to Ordinance.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Farries, to approve Ordinance 21-04, Amending Chapter 94, Article III, Sewers and Sewerage Disposal, replacing with new Section 94-206, Discharge Regulations, and authorizing Mayor and Clerk to sign and execute same.

Public Works Director Pisano explained amendments to Ordinance.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to appoint Joseph Pisano as Village Administrator and Zoning Administrator for the Village of Hillside.

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Mayor Tamburino and Board of Trustees congratulated newly appointed Village Administrator Pisano on his new position. Administrator Pisano thanked all for their support and confidence.

Mayor Tamburino entertained a motion to approve request from PMSA students for a community garden project at the Historical House.

Seconded by Trustee Delgado.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

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

Fire Pension Board

Sandy Lozano, 3 year term, expiring April 30, 2024

Seconded by Trustee Kramer.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

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

Planning and Zoning Board of Appeals

James Erlander, 5 year term, expiring April 30, 2026

William Norwood, 5 year term, expiring April 30, 2026

Youth Commission

Peter Kearns, 3 year term, expiring April 30, 2024

Karen Bimler, 3 year term, expiring April 30, 2024

Community Relations Commission

Fatima Norwood, 3 year term, expiring April 30, 2024

Arturo Nolasco, 3 year term, expiring April 30, 2024

Fire and Police Commission

Jorge Deleon, 3 year term, expiring April 30, 2024

Seconded by Trustee Farries.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Mayor Tamburino reported he presented a letter at a school board meeting to Dr. Kevin Suchinski, Superintendent of Hillside School District #93, thanking him for his leadership in obtaining Covid vaccines for the students and staff of District #93 and the people of Hillside.

Mayor Tamburino acknowledged the following proclamations:

Proclamation - Municipal Clerks Week, May 2-8, 2021

Proclamation - National Police Week, May 9-15, 2021

Proclamation - National Public Works Week, May 16-22, 2021

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 10, 2021, via Zoom.

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

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:


Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Adjournment: 8:04 P.M.



Linda L. Gould
Clerk