

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, ON MONDAY, DECEMBER 12, 2016

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

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Patrick Deady, Village Attorney; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Mr. & Mrs. Andrew Rolnicki, residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

Clerk Gould reported she received a call from resident George Gourley this morning. George is sorry he will not be attending meeting tonight, but would like to extend his thanks to the Hillside Fire and Police Departments for assisting with getting him to the hospital several days ago. He also sends his thanks to the Public Works Department for having his driveway plowed from the recent snow.

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

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

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of November 21, 2016, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reminded the Village Offices will be closed Saturday, December 24, and Monday, December 26, 2016 in observance of the Christmas Holiday.

Clerk Gould also reminded the Village Offices will be closed Saturday, December 31, 2016, and Monday, January 2, 2017, in observance of the New Year Holiday.

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 October, 2016, in the amount of \$364,769.92. Amount received for October, 2015, in the amount of \$379,085.99.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2016, in the amount of \$18,451.76.

Approval of gross payroll for periods November 12, through November 25, 2016 in the amount of \$276,264.27; and November 26 through December 9, 2016, in the amount of \$277,090.01.

Payment of bills for the month of December, 2016, in the amount of \$622,596.29.

Com Ed: Utility tax for the month of September, 2016, in the amount of \$40,996.96.

NiCor Gas: Utility Tax for the month of October, 2016, in the amount of \$4,894.49.

Code Enforcement Officer's Report (November, 2016).

Fire Department Report (November, 2016).

E.M.A. Report (November, 2016).

Public Works Department Report (November, 2016).

Building Inspector's Report (November, 2016).

Social Services Report (November, 2016).

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

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported that the normal monthly report that is included in meeting packet was not completed on time due to many illnesses in the Department. November report will be included in the January meeting packet.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

Mayor Tamburino commended the Public Works Department for a great job on snow removal this past weekend. As a resident, the Mayor appreciated the work with getting the streets cleaned.

**VILLAGE ENGINEER'S REPORT:**

Engineer Buerger reported the last punch list items for the 2016 Street Project were completed last week. Close out papers are being finalized.

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance, Licensing, and Ordinance Review Committee:  
(Trustee Kramer)

No report

Public Works, Inspection Services, Economic Development  
Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve naming the Progressive Life Giving Word Cathedral entry road as an honorary street named Donald Alford Way.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Delgado, to approve contract for the purchase of 4223 Edgewater for \$115,000, and authorizing Village Administrator to sign and execute same. All funds to come from the Roosevelt Road TIF.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve Pay Request 3 in the amount of \$36,306.46 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612, for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve Pay Request 4 in the amount of \$206,614.60 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612 for work performed in conjunction with the façade and roof repairs associated with 431 Hillside Avenue.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve payment in the amount of \$6,511.09 to K2NCREST, 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, for engineering and construction services related to the façade and roof repairs associated with 431 Hillside Avenue.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve a Plat of Resubdivision for 4152 Roosevelt Road.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve to replace the Fire Department software with Emergency Reporting, 851 Coho Way, Suite 301, Bellingham, WA 98225. Cost for year one is \$4,789.00, and \$3,491.00 each additional year, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Trustee Watson reported next Community Watch Meeting is Wednesday, December 28, 2016 at 7:00 p.m. in the Board Room.

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to accept and place on file the findings of the November 29, 2016 Zoning Board Hearing, granting of petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, Illinois, 60644, on the consideration for a Special Use in B-1 Zoning District, to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL, 60162.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Farries, to Approve the Special Use Permit petition submitted by Pamela Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, Illinois, 60644, on the consideration for a Special Use in B-1 Zoning District, to open a beauty shop at 37 N. Hillside Avenue, Hillside, IL, 60162.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve Board Meeting schedules and anticipated changes for 2017.

All voting aye, motion carried.

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reminded the Village of Hillside and Human Relations Commission will be hosting the 16<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 16, 2017, 9:00 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets are \$12.00 and available at the Village Hall beginning December 12, 2016 through January 9, 2017. No tickets will be sold at the door.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance, Licensing, and Ordinance Review Committee:  
(Trustee Kramer)

Trustee Kramer gave second reading of the Tax Levy for FY 2016-17, in the amount of \$10,849.673.00.

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 16-12 Tax Levy for FY 2016-17, in the amount of \$10,849.673.00, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Ordinance 16-13, abating \$222,717.50 tax levied for the year 2015, to pay the debt service on \$4,135,000 General Obligation Bonds (alternate revenue source) Series 2005B of the Village of Hillside, Cook County, Illinois, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Resolution 16-08, providing for the retirement of certain municipal indebtedness, \$222,717.50 by the use of Motor Fuel Tax Funds \$4,135,000 General Obligation Bonds (alternate revenue source).

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

Public Works, Inspection Services, Economic  
Development Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Farries, to approve to substitute the Vacation Ordinance 16-10 to correct a scribner's error, which will substitute the original ordinance for the corrected one showing "West of Center Street" rather than "East of Center Street" and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado,  
Kramer, Farries, Watson

Nays: None

Absent: Trustee Lomeli

Motion declared carried

**VILLAGE PRESIDENT:**

Mayor Tamburino read Proclamation: Impaired Driving Prevention Month.

Mayor Tamburino reported he has been asked numerous times by families of former deceased residents who were Veterans if an honorary street name could be made in their honor. Mayor Tamburino is requesting Trustees Andersen, Kramer and Delgado be on a Committee that will look into having a granite wall built behind the Veteran's Memorial where names could be engraved in honor of deceased Veteran's from Hillside. Guidelines for having a name put on the wall need to be decided. The Mayor believes this new project will improve and bring more honor to the Village of Hillside.

Mayor Tamburino also reported that during 2017 he will be hosting a fundraiser for Honor Flight. Honor Flight is in need of money to continue to send World War II veterans to Washington, D.C. Honor Flight is also taking Korean War Veterans to see their memorial also located in Washington, D.C.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 9, 2017, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

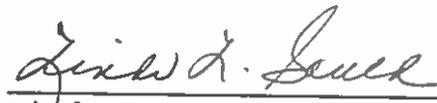
As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Mayor Tamburino wished all a Merry Christmas and Happy New Year.

Adjournment: 8:05 P.M.

  
\_\_\_\_\_  
Linda L. Gould  
Clerk