

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, AUGUST 22, 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	- Lytton H. Andersen
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie Farries
Absent	- Trustee Marvin A. Watson

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; Matt Buerger, K-Plus Engineering; Fire Lieutenant Joe Partyka and family; members of the Hillside Fire Department; George Gourley, resident; Mr. & Mrs. William O'Connor, residents; Ellis Funchess, resident

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, resident, explained that under the Clerk's report on the agenda for this evening, it should be noted to get the Veteran Designation on a Driver's License, the DD214 (discharge papers) need to be certified by the Veterans Administration.

Ellis Funchess, resident, asked if Nordstrom, Kohl's or TJ Max could fill some of the vacant stores at the Target Center. Mayor Tamburino explained that rent is still being paid because of the lease on these properties. Landlords do not want to do much until the leases are up since they can still collect rent. Available space at the Town Center is not large enough for most of these type stores.

A resident inquired on the status of the free rain barrels. Administrator Wajda explained that a contract was received from MWRD last week and a letter will be going out to all residents about the program.

A resident inquired about how to control the skunk odor in the community. Public Works Director Pisano reported skunks are a not only a problem in Hillside but elsewhere. Hillside has taken steps to minimize where they can dig under and nest. If a resident knows where skunks are nesting the Village will set traps. This is a near impossible situation. Public Works Director Pisano will follow up with this resident to see what can be done.

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

So moved by Trustee Kramer, seconded by Trustee Delgado. 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 July 25, 2016, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Secretary of State Mobile Drivers Services Facility will be in the Board Room of the Hillside Village Hall on Friday, September 23<sup>rd</sup> 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. Honorably discharged Veterans interested in having the Veteran Designation on their Driver's License will have that opportunity. There will be a representative from the Veterans Administration to certify DD214 (discharge papers) to allow for the Veteran Designation. More details in the September "Hillside Happenings".

Clerk Gould also reported Mail Ballot Applications for the November 8 Presidential Election are now available at the front counter in the Village Hall and also at [www.cookcountyclerk.com](http://www.cookcountyclerk.com).

Clerk Gould further reported the Village Offices will be closed Saturday, September 3<sup>rd</sup> and Monday, September 5<sup>th</sup> in observance of Labor Day.

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 June, 2016, in the amount of \$376,140.73. Amount received for June, 2015, in the amount of \$361,500.00.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2016, in the amount of \$18,662.11.

Approval of gross payroll for periods July 23 through August 5, 2016, in the amount of \$268,569.25, and August 6 through August 19, 2016, in the amount of \$283,478.31.

Payment of bills for the month of August, 2016, in the amount of \$1,097,018.03.

Com Ed: Utility tax for the month of May, 2016, in the amount of \$27,741.21.

NiCor Gas: Utility Tax for the month of June, 2016, in the amount of \$4,052.04.

Excise Tax for the month of June, 2016, in the amount of \$23,951.07.

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

Police Department Report (July, 2016).

Fire Department Report (July, 2016).

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

Public Works Department Report (July, 2016).

Building Inspector's Report (July, 2016).

Social Services Report (July, 2016).

Motion made by Trustee Andersen, seconded by Trustee Delgado, to accept and approve Consent Agenda.

Roll call vote resulted as follows:

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

**DEPARTMENT HEAD OPERATING REPORTS:**

Treasurer/Director of Economic Development: (John Flood)

Treasurer Flood reported that he is still working on the sales tax issue. A second request for information was sent to the State.

Police Chief: (Joseph Lukaszek)

Chief Lukaszek gave update on Police Testing process.

Fire Chief: (Jeffrey Pilz)

Chief Pilz gave update on Fire Testing process.

Public Works and Building Services Director: (Joseph Pisano)

No report

**VILLAGE ENGINEER'S REPORT:**

Village Engineer Buerger reported design plans for the road bid are near completion. Project will go out to bid this week. Information on the bid opening will be given to the Board at the September 12, 2016 meeting.

**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 the Village staff to solicit quotes for the installation of new playground equipment at Common's Park. Planning will also consider final location of the equipment to eliminate the current flooding issues. The plan will be presented to the Village Board for approval with construction planned for Spring of 2017. Cost is estimated at \$90,000.00.

Roll call vote resulted as follows:

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

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve first pay estimate in the amount of \$31,889.23 to Lyons Electric Company, 650 East Elm, LaGrange, IL 60525, for the Wolf Road Lighting Project.

Roll call vote resulted as follows:

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

Public Safety Committee: (Trustee Watson)

Mayor Tamburino congratulated Lieutenant Joe Partyka on his acceptance into the U.S. Fire Administration's National Fire Academy Executive Fire Officer Program. Chief Pilz explained the program and also stated there is no cost to the Village. The program is sponsored by FEMA and Homeland Security. Lieutenant Partyka will start the program in the fall. All members of the Board extended their congratulations.

Planning, Zoning and Legislative Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve Illinois Municipal League membership dues renewal for remainder of this year and 10/1/2016 through 9/30/2017 for \$925.00. This includes a one-time free registration for someone to attend the 103<sup>rd</sup> Annual Conference in Chicago this September.

Roll call vote resulted as follows:

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

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported Concerts Under the Stars continues with the last concert of the season on August 23<sup>rd</sup> with "Maggie Speaks". Concert begins at 7:30 p.m., and food will be available for purchase.

Trustee Farries also reported the Youth Commission hosting of "Ed and Annette's Monkeys and More", learning about rescue animals and their natural habitat, held Friday, August 12, 2016 was successful. There were approximately 45 in attendance.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**VILLAGE PRESIDENT:**

Mayor Tamburino read Proclamation in honor of Frank Fabbri.

**ANNOUNCEMENTS:**

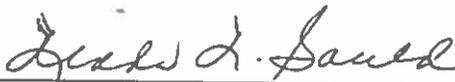
Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 12, 2016, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

So moved by Trustee Andersen, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:52 P.M.

---

Linda L. Gould  
Clerk