

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, FEBRUARY 27, 2017

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 J. Farries
	- Marvin A. Watson
Absent	- None

Also present were: Russell Wajda, Village Administrator; John T. Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Stephen Schuh, K-Plus Engineering; William O'Connor, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

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

So moved by Trustee Andersen, seconded by Trustee Kramer. 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 January 23, 2016, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reported the last day to register to vote at the Hillside Village Hall is Tuesday, March 7, 2017.

Clerk Gould also reported Mail-in Ballot Applications for the April 4, 2017 Election are now available in the Hillside Clerk's Office or at cookcountyclerk.com. Completed forms must be received at Cook County Clerk's Office by Thursday, March 30, 2017.

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 December, 2016, in the amount of \$385,918.09. Amount received for December, 2015, in the amount of \$348,721.50.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2017, in the amount of \$18,394.87.

Approval of gross payroll for periods January 21, through February 3, 2017, in the amount of \$278,923.37; and February 4 through February 17, 2017, in the amount of \$275,947.45.

Payment of bills for the month of February, 2017, in the amount of \$1,033,665.85.

Com Ed: Utility tax for the month of November, 2016, in the amount of \$27,888.43.

NiCor Gas: Utility Tax for the month of December, 2016, in the amount of \$16,697.68.

Excise Tax for the month of December, 2016, in the amount of \$25,033.81.

Code Enforcement Officer's Report (January, 2017).

Police Department Report (January, 2017).

Fire Department Report (January, 2017).

E.M.A. Report (January, 2017).

Public Works Department Report (January, 2017).

Building Inspector's Report (January, 2017).

Social Services Report (January, 2017).

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

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported three new officers that are now at the Chicago Police Academy are all in the top of the class. They have eight more weeks at the Academy. The background check is being completed for the final candidate.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported background check is now being completed for the next Fire Candidate to be hired.

Mayor Tamburino reported that he recently attended the Neighborhood Watch Meeting and was happy to see some of the members in attendance tonight.

Public Works and Building Services Director: (Joseph Pisano)

Public Works Director Pisano explained item added to agenda for tonight that a proposal has been received K2NCREST to conduct survey of building west of Village Hall, Village Hall, Police Department and roofing system.

Mayor Tamburino asked Public Works Director Pisano when brush pick up will start? Director Pisano said that will begin next week. Mayor Tamburino also asked how someone would report having an issue with skunks? Director Pisano said if residents can identify where skunks are located, a trap can be set up. Residents should call Public Works Department. Mayor Tamburino reported these questions were brought up at the Neighborhood Watch Meeting.

VILLAGE ENGINEER'S REPORT:

Engineer Schuh reported twenty-eight bids were requested and ten bids were received for the Palumbo Culvert Improvement Project. The low bid was received from Acqua Corporation. Bid was \$37,000.00 below Engineer's estimate.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported the Village of Hillside has received the Government Finance Officers Association (GFOA) Certificate of Achievement for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2016. An award of Financial Reporting Achievement is also presented to Treasurer John T. Flood.

Administrator Wajda also reported on Illinois Governor Bruce Rauner's 2017 Budget Address.

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 Watson, to approve Pay Request #5 in the amount of \$136,183.10 from Western Specialty Contractors, Inc., 2658 W. Van Buren Street, 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, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve payment in the amount of \$5,120.35 to K2NCREST, 1010 Jorie Boulevard, Suite 320, Oak Brook, IL 60523, for engineering and construction services performed in December, 2016 related to the façade and roof repairs associated with 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve proposal in the amount of \$6,689.76 from Associated Technical Services LTD, 524 W. St. Charles Road, Villa Park, IL 60181, to perform leak detection services for all water mains within the Village. There will be an additional charge of \$395.00 for each pinpoint main line or service leak, and \$95.00 for each hydrant or main line leak identified.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Farries, to approve final pay request in the amount of \$16,355.65 to Lyons Electric Company, 650 E. Elm Avenue LaGrange, IL 60525, for work performed in conjunction with the Ornamental Lighting and Traffic Signal Painting Project on Wolf Road from Harrison Street to I-290 Bridge. The Village withheld \$4,516.55 for completion of punchlist items in Spring of 2017 that will be released upon acceptance of completed work.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Farries, to accept bid in the amount of \$27,800.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a commercial building and parking lot located at 4228 Roosevelt Road.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Kramer, to accept bid in the amount of \$27,725.00 from Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for the demolition of a residential home, garage and driveway located at 4223 Edgewater Avenue.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Farries, to accept bid in the amount of \$694,500.00 from Acqua Corporation, 40 E. Chicago Avenue, Suite 138, Chicago, IL 60611, for Palumbo Culvert Improvement Project. This work was previously bid in May, 2016, at a value of \$660,700.00, but was postponed due to access to the private properties, and additional work has been added to the new bid documents.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Watson, to approve proposal in the amount of \$37,245.00 from K2NCrest, 1010 Jorie Blvd., Suite 320, Oak Brook, IL 60523, to perform engineering for the examination of masonry façade and roof system, and the preparation of restoration documents for the Village Hall and police building built in 1926 that is located at 425 Hillside Avenue, and authorizing Administrator to sign and execute same. Work to include site investigation detailing existing conditions, preparation of Bid Documents, and the advertising and administration of the bidding process.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Safety Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve 7(g) Agreement approving Firefighter/Paramedics Patrick Lee and Adam Kukulski as part-time Fire Prevention Bureau Inspectors.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve Fire Chief Jeff Pilz to attend the 20th Annual Fire Service Legislative Day, March 7-9, 2017, in Springfield, IL, at a cost of \$294.16.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

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 February 21, 2017 Zoning Board granting of petition submitted by Ace Anodizing, 4161 Butterfield Road, Hillside, on the consideration for a Variance in M-1 Zoning District to construct a 15,250 square foot warehouse expansion with 2 loading docks, for lot density, 20' side yard setback and 25' rear yard setback at 4161 Butterfield Road, Hillside, IL 60162.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Environmental Committee: (Trustee Lomeli)

No report

Community Relations Committee: (Trustee Farries)

Trustee Farries reported the Family Bowling event held on Saturday, February 25, 2017 was successful.

OLD BUSINESS:

None

NEW BUSINESS:

None

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to re-organize the Standing Committee's names, chairman and member to the following:

Finance and Administration Committee

Chairman John Kramer/Member Valerie Farries

Public Safety and Education Committee

Chairman Marvin Watson/Member Andy Andersen

Public Services Committee

Chairman Andy Andersen/Member Frank Lomeli

Community Services Committee

Chairman Valerie Farries/Member Dave Delgado

Zoning Committee

Chairman Frank Lomeli/Member John Kramer

Technology Committee

Chairman Dave Delgado/Member Marvin Watson

So moved by Trustee Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Mayor Tamburino read Proclamation Proclaiming March 2017 as the 15th Annual March for Meals Month.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 13, 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 Andersen, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 8:02 P.M.


Linda L. Gould
Clerk