

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, APRIL 24, 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; George Gourley, 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 March 27, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

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 February, 2017, in the amount of \$379,056.54. Amount received for February, 2016, in the amount of \$321,224.99.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2017, in the amount of \$14,953.79.

Approval of gross payroll for periods March 18 through March 31, 2017, in the amount of \$276,962.81, and April 1 through April 14, 2017, in the amount of \$277,534.20.

Payment of bills for the month of April, 2017, in the amount of \$596,660.16.

Com Ed: Utility tax for the month of January, 2017, in the amount of \$39,520.52.

NiCor Gas: Utility Tax for the month of February, 2017, in the amount of \$16,020.21.

Excise Tax for the month of February, 2017, in the amount of \$24,487.65.

Code Enforcement Officer's Reports (March, 2017).

Police Department Report (March, 2017).

Fire Department Report (March, 2017).

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

Public Works Department Report (March, 2017).

Building Inspector's Report (March, 2017).

Social Services Report (March, 2017).

Motion made by Trustee Kramer, seconded by Trustee Andersen, 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 Police Officers were sworn in today and will begin the Chicago Police Academy May 8, 2017.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Supplement 12 of Hillside, IL Code of Ordinances by Municipal Code Corporation, P.O. Box 2235, Tallahassee, FL, at a cost of \$1,335.60.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve IDOT Local Public Agency Amendment #01 for Federal Participation on the Mannheim Road Project (Washington to Harrison Street), and authorizing Mayor and Clerk to sign and execute same.

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 IDOT Amendment to Preliminary Engineering Service Agreement for Federal Participation, Supplement 1, for Mannheim Road Project, and authorizing Mayor and Clerk to sign and execute same.

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 Pay Request 2 (FINAL) in the amount of \$69,358.10 from Orange Crush, LLC, 321 Center Street, Hillside, IL 60162 for completion of work performed in conjunction with the Hillside 2016 Road Reconstruction Project.

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 Pay Request 6 in the amount of \$29,141.25 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, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Delgado, to approve Pay Request 7 (FINAL) in the amount of \$42,121.04 from Western Specialty Contractors, Inc., 2658 W. Van Buren St., Chicago IL 60612 for completion of 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 \$20,000.00 to 321 Center Street LLC, 321 Center Street, Hillside, IL 60162 to cover relocation costs of equipment and material as per terms of the easement agreement for the relocation of the storm sewer pipe on the Palumbo property. Payment 1 of 2.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Andersen, to approve the proposal from Global Emergency Products, 1401 N. Farnsworth Avenue, Aurora, IL 60505, for the Fire Department to purchase one Pierce Enforcer Pumper at a cost of \$619,700.00, and authorizing Village Administrator to sign and execute same.

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 Lomeli, to approve Fire Chief Jeffrey Pilz to attend the IFCA 47th Annual Symposium, May 17-19, 2017, in East Peoria, at a total cost of \$537.88.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported letter received from Mark Cichon, Medical Director, Loyola EMS System, commending Captain Joe Pellicori, Firefighter/EMT Dan Killian and Firefighter/Paramedics Russell Houston, Todd Kotarski and Ryan Wyckoff, for their excellent pre-hospital care provided to an unresponsive 58 year old male at Proviso High School on November 7, 2016.

Trustee Watson also reported letter received from Mark Cichon, Medical Director, Loyola EMS System, commending Lieutenant Joe Partyka, Firefighter/EMT Dan Killian and Firefighter/Paramedics Ed Kwiatkowski, Patrick Lee and Todd Kotarski for their excellent pre-hospital care to a gunshot victim on February 4, 2017.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported Breakfast with the Easter Bunny and Easter Egg Hunt held on Saturday, April 15th, at the Hillside Commons very successful.

Trustee Farries also reported the next Community Awareness Meeting is Wednesday, April 26, 2017 at 7:00 p.m. in the Board Room.

Trustee Farries further reported the 36th Annual Hillside Youth Athletic Parade is Saturday, May 6, 2017 at 10:00 a.m.

Trustee Farries reported Clean Up Week is May 15th to 19th on regular scheduled garbage day.

Trustee Farries also reported Project UFO to be held at the Hillside Commons, Saturday, May 20, 10-11:30 a.m. Free t-shirts and lunch for all participants.

OLD BUSINESS:

None

NEW BUSINESS:

None

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to approve Keith Miniscalco of Chicago; and Jacob Shiflett of Hillside, as members of Emergency Management Agency.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Mayor Tamburino read Proclamation in observance of Municipal Clerks Week, May 7-13, 2017.

Mayor Tamburino read Proclamation in observance of National Police Week, May 14-20, 2017.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 8, 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 Watson, seconded by Trustee Andersen.

All voting aye, motion carried.

Adjournment: 7:48 P.M.



Linda L. Gould
Clerk