

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, SEPTEMBER 25, 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
	- David V. Delgado
	- Valerie J. Farries
Absent	- Trustee Frank J. Lomeli, Sr.
	- Trustee John N. Kramer
	- Trustee Marvin A. Watson

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; Matthew Buerger, K-Plus Engineering; George Gourley, resident; William O'Connor, resident; Gwendolyn Amber, resident; Mark Stoll, resident

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Gwendolyn Amber, resident, inquired about additional street lighting on 4900 block of Cypress Drive. Mayor Tamburino said ComEd needs to approve the location of additional street lighting. Pole location needs to be approved by resident. Ms. Amber was referred to Public Works Director, Joseph Pisano, who will contact ComEd.

Ms. Amber also asked what the permit turn around time is for someone who wanted to have a peaceful demonstration. Mayor Tamburino said Hillside does not have an ordinance about demonstrations. This was referred to Administrator Wajda for research.

Mark Stoll, resident asked about letter received about a meeting for Oak Ridge section of town. Mayor Tamburino said the meeting is tomorrow night, September 26, 2017 at 7:00 p.m. and will discuss the Roosevelt Road TIF.

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

So moved by Trustee Delgado, seconded by Trustee Andersen.
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 August 28, 2017, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould requested a motion to approve Deputy Clerk Thermos to attend Municipal Clerks of Illinois Institute and Academy, in Springfield, IL, October 10-13, 2017, at a cost of \$605.95.
(Received \$200.00 scholarship)

So moved by Trustee Delgado, seconded by Trustee Andersen.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

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 July, 2017, in the amount of \$419,930.05. Amount received for July, 2016, in the amount of \$468,346.39.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of August, 2017, in the amount of \$17,809.37.

Approval of gross payroll for periods August 19, through September 1, 2017, in the amount of \$284,203.28, and September 2 through September 15, 2017, in the amount of \$276,827.53.

Payment of bills for the month of September, 2017, in the amount of \$829,569.07.

Com Ed: Utility tax for the month of June, 2017, in the amount of \$32,578.68.

NiCor Gas: Utility Tax for the month of July, 2017, in the amount of \$4,446.51.

Excise Tax for the month of July, 2017, in the amount of \$23,040.19.

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

Police Department Report (August, 2017).

Fire Department Report (August, 2017).

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

Public Works Department Report (August, 2017).

Building Inspector's Report (August, 2017).

Social Services Report (August, 2017).

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

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Buerger reported the final payment for the Palumbo Creek Project is on the agenda for Board approval tonight.

VILLAGE ADMINISTRATOR'S REPORT:

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Delgado, to approve Pay Request 2 (Final) in the amount of \$130,325.40 from Aqua Corporation, 444 E. Roosevelt Road, Suite 255, Lombard, IL 60148 for work performed in conjunction with the Palumbo Creek Project.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

Motion made by Trustee Andersen, seconded by Trustee Farries, to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health and Hospitals System, for period December 1, 2017 through November 30, 2018, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve Village Administrator to contact the Fire and Police Commission to hire a police officer.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

Mayor Tamburino reported next Community Awareness Meeting is Wednesday, September 27, 2017 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Andersen, to approve a one-year maintenance agreement for ShoreTel Telephone System (VOIP) with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,210.08, and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

Community Services Committee: (Trustee Farries)

No report

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Mayor Tamburino, seconded by Trustee Farries, to approve Ordinance 17-11, providing for the issuance of not to exceed \$5,000,000 aggregate principal amount General Obligation Bonds, Series 2017 of the Village of Hillside, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Andersen, Delgado, Farries,
Mayor Tamburino

Nays: None

Absent: Trustees Lomeli, Kramer, Watson

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino asked Public Works Director for an update on the new playground equipment. Director Pisano reported preliminary work is now being done. The equipment should arrive in approximately three weeks.

Mayor Tamburino reported meeting tomorrow night for Oak Ridge section of town. Anyone can attend. The Roosevelt Road TIF will be discussed.

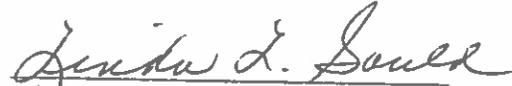
ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, October 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 Andersen, seconded by Trustee Delgado. All voting aye, motion carried.

Adjournment: 7:50 P.M.


Linda L. Gould
Clerk