

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, OCTOBER 23, 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; Matthew Buerger, K-Plus Engineering; George Gourley, resident; William O'Connor, resident; Dan Zeh, Assistant Scoutmaster Troop 73; Jordan Anders and Alex Reading, Boy Scouts from Troop 73; Mrs. Anders and Mrs. Reading, Boy Scouts families

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting and welcomed Troop 73.

Dan Zeh, Assistant Scoutmaster Troop 73, explained that the Jordan and Alex are working on their Citizenship in the Community Merit Badge. One of the requirements is to attend a local village meeting or school board meeting. They are in attendance tonight to see how local government works. The scouts did not have any questions at this time. Mayor Tamburino said he would be happy to stay after the meeting to answer any questions they might have.

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 September 25, 2017, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Village offices will be closed Friday, November 10, and Saturday, November 11, 2017, in observance of Veterans Day.

Clerk Gould also reported the November Board of a Whole Meeting will be Monday, November 13, 2017; and the November Regular Board Meeting will be the following Monday, November 20, 2017, due to the Thanksgiving Holiday.

Clerk Gould further reported the Village Offices will be closed Thursday, November 23, Friday, November 24 and Saturday, November 25, 2017, in observance of Thanksgiving.

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 August, 2017, in the amount of \$366,234.19. Amount received for August, 2016, in the amount of \$374,607.18.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2017, in the amount of \$15,742.21.

Approval of gross payroll for periods September 16, through September 29, 2017, in the amount of \$281,331.05, and September 30 through October 13, 2017, in the amount of \$281,804.98.

Payment of bills for the month of October, 2017, in the amount of \$914,912.80.

Com Ed: Utility tax for the month of July, 2017, in the amount of \$37,966.21.

NiCor Gas: Utility Tax for the month of August, 2017, in the amount of \$4,956.32.

Excise Tax for the month of August, 2017, in the amount of \$23,241.46.

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

Police Department Report (September, 2017).

Fire Department Report (September, 2017).

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

Public Works Department Report (September, 2017).

Building Inspector's Report (September, 2017).

Social Services Report (September, 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 Police Department held Breakfast with the Chief at the Best Western. Feedback was very positive. There were about forty residents in attendance.

Fire Chief: (Jeffrey Pilz)

Chief Pilz reported \$15,000.00 was received from IRMA for the purchase of the power cot for the new ambulance.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano gave update on 2017 Street Project. Project is running about four days behind because of the rainy weather.

Trustee Watson asked about an update on the new playground equipment. Director Pisano answered the equipment is in and the surface needs to be installed. This also is a little behind because of the rain.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Administrator Wajda reported we have received our new S&P bond rating which is AA-. This is outstanding for a town our size.

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Andersen)

Motion made by Trustee Andersen, seconded by Trustee Kramer, to approve pay request 1 in the amount of \$52,247.72 to Innovation Landscape, Inc., P.O. Box 505, Plainfield, IL 60544 for work performed in conjunction with the Commons Park Playground 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 Lomeli, to approve payment in the amount of \$66,079.83 to Builders Concrete Services, LLC, 321 Center Street, Hillside, IL 60162, for concrete restoration related to various Public Works dig sites (12-1-16 to 9-1-17) and 50/50 sidewalk replacement.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Andersen reported letter received from Chester Orlik on Orchard, thanking Public Works Director Joe Pisano and staff, for the great job they did repairing a water emergency at his house.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported next Community Awareness Meeting is Wednesday, October 25, 2017 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Delgado, to approve National League of Cities membership dues for period February 1, 2018 to January 31, 2019, in the amount of \$1,117.00.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported Hillside will be hosting "Trunk or Treat" event on Saturday, October 28<sup>th</sup> from 2:00 to 4:00 p.m. at the Commons.

Trustee Farries also reported Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Tuesday, October 31, 2017. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Andersen, to approve Resolution 17-04, Appointing a Delegate and Alternative Delegate to Intergovernmental Risk Management Agency (IRMA).

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

**VILLAGE PRESIDENT:**

Mayor Tamburino reminded the Veterans reception to be held Wednesday, November 1, 2017, from 6:00 p.m. to 8:00 p.m. at the Best Western. Refreshments and Hors d'oeuvres will be served. Invitations will be in the mail.

Mayor Tamburino also reminded Hillside's 15<sup>th</sup> Annual Veterans Day Parade is Saturday, November 4, 2017, at 1:00 p.m. Grand Marshal is Vietnam U.S. Navy Veteran, Harry F. Sawyer, Assistant Director of the Illinois Department of Veterans' Affairs.

**ANNOUNCEMENTS:**

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

Adjournment: 7:41 P.M.

  
Linda L. Gould  
Linda L. Gould  
Clerk