

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 27, 2018

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	- Mayor Joseph T. Tamburino
Deputy Clerk	- Noreen L. Thermos
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Clerk Linda L. Gould

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; David Peters, Hanson Engineering; Tony Faragia, EMA Director; George Gourley, Pia Davis, Roger Romanelli, Steve Klir, Trina Mitchell and Robert Fjeldheim, residents.

TOWN HALL MEETING:

Mayor Tamburino opened the Town Hall section of the meeting.

Mr. George Gourley, 1629 S. Wolf, thanked both Police Chief and Fire Chief because he recently needed the assistance of their departments. He commended both departments as being well trained, neat and courteous. Both he and his wife are proud of them.

He continued by saying all he's been hearing about is the railroad crossing, and hopes we are not spending a lot of money on this and taking it out of our road work, sewer work and flooding prevention. The railroad has been around as long as he remembers, and people should have known about it when they moved in.

The Mayor responded that they are still waiting for answers regarding cost and specifics.

Pia Davis, 726 Hillside Avenue, expressed her concern about the repeal of the Saggy Pants Ordinance. She referred to the school officials trying to prohibit it from the schools, and we should have some sort of standards in the community.

She complained about publication of the names of school children who graduated in Hillside School, but not the names of the children who graduated from Berkeley's MacArthur School. She feels we are not supporting our public schools.

Robert Fjeldheim, 333 Jackson, wants to know who is putting rocks in front of his sump pump discharges then claims it's flooding their basement on the next street.

He also wants to know who is going around the neighborhood at night taking pictures.

Steve Klir, 102 Orchard, inquired about an update on the Quiet Zone.

The Mayor said they haven't responded to us. He then introduced our engineer, Dave Peters, who responded with an update and time limits.

Roger Romanelli, 4406 Madison, wants to see all children congratulated in all the school districts in our next newsletter.

He is questioning the sudden idea of repealing the "Saggy Pants" Ordinance that protects homeowners and helps our schools. He referred to the news on WGN that the police chief said it was unconstitutional. He referred to Maywood as having that same ordinance for 6 years, and it has not been proven to be unconstitutional. He believes the public needs a written statement from the Police Chief as to why he thinks it is unconstitutional

He brought up the fact that our website states that every Hillside Police Officer is a State of Illinois Certified Juvenile Officer. With a considerable amount of funds spent on this training, there should not be an issue if a juvenile has his pants down. He wants to support Proviso High School who prohibits saggy pants. He stated that as a community we would be willing to go to the Good Will Store and buy belts to help them pull up their pants.

He further wants to know that in the past five years of this ordinance, if there has been any documentation of any incidents.

Lastly, per the letter he sent to the Mayor, he wanted the promoting of private schools and schools not in Hillside, to be removed from the website. He wants the Village to stand behind our public schools because our tax dollars support these schools. He complained that all the schools have now been removed from the website, and it only shows districts.

Trina Mitchell, 122 S. Maple, wants to know what the breakdown is of the Hillside portion of her property tax. The Mayor responded that we will get her that information.

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

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

Mayor Tamburino addressed the concerns, starting with the saggy pants issue. He introduced Attorney Patrick Deady, who further continued with the concerns the Village has with having this ordinance in place and enforcing the code when it has proven to be unconstitutional, and especially targeting minorities.

The Mayor then addressed the concerns about the Village supporting our schools. He emphasized we have always been there for them, as well as him personally, and will continue to do so. He pointed out that every September, we send a letter to all the schools for returned communication with names of students who graduated or made the honor roll, etc. The schools do not provide us with that information any longer. Last year, Hillside School was the only one that responded. He further added that we've even asked the schools what we can do for them, and what our involvement can be.

He further stated he is totally opposed to removing the other schools from the website since we are just making the information available to the residents of Hillside that call the Village Hall to ask these questions.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of July 16, 2018, the minutes be accepted and approved.

Motion made by by Trustee Kramer, seconded by Trustee Watson. All voting aye, motion carried.

VILLAGE CLERK:

Deputy Clerk Thermos reminded the Village Offices will be closed Saturday, September 1, and Monday, September 3, 2018 in observance of the Labor Day Holiday.

Deputy Clerk Thermos 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, 2018, in the amount of \$417,297.63. Amount received for June, 2017, in the amount of \$408,274.07.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2018, in the amount of \$18,491.38.

Approval of gross payroll for periods July 7 through July 20, 2018, in the amount of \$292,861.16; July 21 through August 3, 2018, in the amount of \$282,910.80; and August 4 through August 17, 2018, in the amount of \$297,313.12.

Payment of bills for the month of August, 2018, in the amount of \$1,293,850.11.

Com Ed: Utility tax for the month of May, 2018, in the amount of \$28,913.07.

NiCor Gas: Utility Tax for the month of June, 2018, in the amount of \$4,722.83.

Excise Tax for the month of May, 2018, in the amount of \$20,711.58; and June, 2018, in the amount of \$22,342.68.

Code Enforcement Officer's Reports (July, 2018).

Police Department Report (July, 2018).

Fire Department Report (July, 2018).

E.M.A. Report (July, 2018).

Public Works Department Report (July, 2018).

Building Inspector's Report (No report).

Social Services Report (July, 2018).

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

Roll call vote resulted as follows:

Ayes: Trustees Walter, 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 thanked Mr. Romanelli for bringing up the saggy pants ordinance, which now gives him the ability to thank the Board. Since 2005, all the officers have become juvenile officers. Through the countless hours of training, it has given them the ability to have the discretion to interpret the law correctly. The Police Department stands strong on repealing this ordinance.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano gave a brief update on the Butterfield Road Project. IDOT is currently working on replacement of curbs, gutters and sidewalks for ADA accessibility with pavement done by the end of the week, weather permitting. They will proceed with grating of shoulder which will conclude the resurfacing.

VILLAGE ENGINEER'S REPORT:

Engineer Peters reported that in September, the two water main projects will be awarded for Lee Boulevard and Darmstadt Road water main replacements, and to also include IEPA lead service requirements.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported more information to follow regarding ComEd to replace existing street lights.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve membership dues for West Central Municipal Conference (WCMC), 2018-2019 membership, for \$9,322.15.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve proposal from Continental Electrical Construction Company, 815 Commerce Drive, Suite 100, Oak Brook, IL 60523, in the amount of \$11,209.00, for a new 400 AMP underground line in the Hillside Commons from the ComEd box to the new service panel.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Watson, to approve payment to Wheatland Title Guaranty Company for the amount of \$225,000.00, for the acquisition of 4401 Butterfield Road, Bellwood, for the Butterfield Road Project.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Farries, to approve payment in the amount of \$11,823.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary sewer at 114 Irving Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$15,155.45 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary sewer and manhole replacement at 340 N. Wolf Road.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Farries, 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. The proposal represents no change from the 2017 accepted proposal.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Watson, to approve payment in the amount of \$12,910.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with a damaged inlet replacement at Madison and Wolf on July 19, 2018 due to an emergency water main break repair. Work also included the replacement of damaged curb and roadway.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$21,110.60 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for work associated with the emergency repair of a collapsed sanitary manhole at Wolf and Butterfield on July 17, 2018. Work included restoration of roadway.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$232,480.00 to Langos Corp., 124 Deepwood Road, Barrington Hills, IL 60010, for work associated with the demolition and restoration of the properties located at 4235 Edgewater Avenue, 4548 Butterfield Road, 4510 Butterfield Road and 547 Taft Avenue. There was an additional charge to original contract value of \$10,945.00 for asbestos removal at 4235 Edgewater Avenue and 4510 Butterfield Road, and a credit for the NICOR gas cuts that the Village handled in the amount of \$4,000.00

Roll call vote resulted as follows:

Ayes: Trustees Walter, 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 Delgado, to approve purchase of a new speed trailer from Traffic Control Corporation, 10435 Argonne Woods Drive, Woodridge, IL 60517, for the amount of \$17,340.00.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Fire Chief Jeffry Pilz to attend the IML Annual Conference in Chicago, September 20-22, 2018, at a cost of \$310.00.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Farries, to approve the Village Administrator to contact the Police and Fire Commission to hire a police officer from the current hiring list.

Roll call vote resulted as follows:

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

Trustee Watson reminded Hillside Police Department is planning the next Citizen's Police Academy beginning September 13th for 10 weeks. If interested, or have any questions, contact Officer Villarreal.

Trustee Watson also reminded Community Awareness Meeting is Wednesday, August 29th, 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to accept and place on file the findings of the July 24, 2018 Zoning Board granting of petition submitted by Keon Medlock, 110 Oak Ridge, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to reduce the required setback on the south side of the property at 110 Oak Ridge, Hillside, Illinois.

Roll call vote resulted as follows:

Ayes: Trustees Walter, 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 Tuesday Summer Nights in the Commons concludes August 28th with *The Buckingham*s. Food and beer will be available for purchase, with cruise nights and market place.

Trustee Farries also reported on the Hillside Youth Commission hosting "Magic by Randy" on Friday, August 24th, in the Board Room. She mentioned there were not a lot of people, but the ones that did attend had fun.

OLD BUSINESS:

None

NEW BUSINESS:

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Kramer, to approve Ordinance 18-15, waste receptacles in the various zoning districts, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, 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 Farries, to approve Ordinance 18-11, Donation of a Retired Police Car to West Suburban Major Crimes Task Force (WESTAF), 518 DesPlaines Avenue, Forest Park, IL 60130, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Ordinance 18-12, Adoption of the International Fire Code 2018 Edition and NFPA 101 Life Safety Code 2018 Edition, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Ordinance 18-13, allowing the Village to prosecute 6-101 and 6-303 traffic violations (suspended drivers license and no valid drivers license), and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve Ordinance 18-14, repealing dress code (saggy pants), and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to approve Ordinance 18-10, amending Article II, Alcoholic Beverages, decreasing A-1 license by 2, from 10 to 8, retail sale of alcoholic liquor for consumption on premises with one bar that directly serves the public, and authorizing Mayor and Clerk to sign and execute same. This eliminates liquor licenses for Stimac's and Big A's.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

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

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 10, 2018, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

Before he was to adjourn the meeting, Mayor Tamburino apologized for not answering Mr. Fjeldheim earlier with his concerns. He answered that nobody has the right to come on your property except people you want, and nobody has the right to adjust your sump pump line. He stated that if Mr. Fjeldheim had any questions regarding his drainage, to call Joe Pisano in Public Works who will come out to inspect.

Mr. Fjeldheim then explained he had called 911 about midnight one evening when he saw somebody in his yard taking pictures of houses that had their front porch lights on and heard them speaking at his front porch about houses whether they had their lights on or not, and then referring to his house that there was no light on, only the TV light, and that the neighbor had his porch light on.

The Mayor responded that if you ever see anyone taking pictures of houses, to call the police immediately.

The Mayor announced the meeting was adjourned, all those in favor, signify by saying Aye. All voted Aye, motion carried.

Adjournment: 8:15 P.M.



Noreen L. Thermos
Deputy Clerk