

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, DECEMBER 17, 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	- Joseph T. Tamburino
Clerk	- Linda L. Gould
Trustees	- Herman L. Walter, Jr.
	- 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; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; David Peters, Hanson Engineering; William O'Connor, Ellis Funchess, Mike Brew and daughter Melanie, student at Fenwick High School, residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting. Mayor Tamburino announced there was a guest in the audience, a student, that wanted to see how local government works.

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

So moved by Trustee Kramer, 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 November 26, 2018, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reminded the Village Offices will be closed Saturday, December 22; Monday, December 24; and Tuesday, December 25, 2018 in observance of Christmas Holiday.

Clerk Gould also reminded the Village Offices will be closed Saturday, December 29; Monday, December 31, 2018; and Tuesday, January 1, 2019, in observance of New Year Holiday.

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 October, 2018, in the amount of \$380,973.03. Amount received for October, 2017, in the amount of \$368,754.58

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2018, in the amount of \$18,399.14.

Approval of gross payroll for period November 24, through December 7, 2018, in the amount of \$294,821.38.

Payment of bills for the month of December, 2018, in the amount of \$820,358.13

Com Ed: Utility tax for the month of September, 2018, in the amount of \$39,992.26.

NiCor Gas: Utility Tax for the month of November, 2018, in the amount of \$8,235.41.

Excise Tax for the month of October 2018, has not yet been released.

Code Enforcement Officer's Reports (October (Leon) and November, 2018 Belmonte and Leon)

Police Department Report (November, 2018).

Fire Department Report (November, 2018).

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

Public Works Department Report (November, 2018).

Building Inspector's Report (November, 2018)

Social Services Report (November, 2018).

Motion made by Trustee Kramer, seconded by Trustee Delgado, 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)

Administrator Wajda reported the second reading of the Tax Levy would take place tonight along with a vote to approve.

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the Police Department is looking into the possibility of having a Jr. Police Academy in the spring. This is based on the success of the Citizens Police Academy.

Fire Chief: (Chief Pilz)

Chief Pilz reported candidate Katarzyna Pudlo graduated the Fire Academy on Friday. She has started on shift. He further reported there was a fire on High Ridge today. Fire is out and being investigated.

Public Works and Building Services Director: (Joseph Pisano)

No report

**VILLAGE ENGINEER'S REPORT:**

Engineer Peters gave update on Quiet Zone.

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer gave the Second reading of Tax Levy Ordinance 18-19, for FY 2018-19, in the amount of \$12,078,245.00.

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Board meeting schedules and anticipated changes for 2019 to include May, in observance of Memorial Day; November, in observance of Veterans Day; and December, in observance of Christmas Holiday.

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 Kramer, seconded by Trustee Farries, to approve National League of Cities membership dues for period February 1, 2019 to January 31, 2020, in the amount of \$1,150.51.

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 Lomeli, to approve payment in the amount of \$48,883.35 to Robert E. Lee and Sons, Co., 5721 Bohlander Avenue, Berkeley, IL 60163, for work performed to replace curb, sidewalk and miscellaneous concrete items at various locations within the Village.

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 Kramer, to approve final payment in the amount of \$29,982.45 to Waukegan Roofing Company, Inc., 252 Chaddick Drive, Wheeling, Illinois 60090, for work performed on the Fire House Roofing 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 Lomeli, to approve payment in the amount of \$141,655.02 to Brothers Asphalt Paving, Inc., located at 315 S. Stewart Avenue, Addison, IL, for work performed on the 2018 Madison Water Main Improvements, contingent on Brothers Asphalt providing the necessary waiver of liens.

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 \$792,431.56 to Brothers Asphalt Paving, Inc., located at 315 S. Stewart Avenue, Addison, IL, for work performed on the 2018 Reconstruction Project, contingent on Brothers Asphalt providing the necessary waiver of liens.

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 of Pay Application 4 in the amount of \$9,450.50 and Pay Application 5 (Final) in the amount of \$ 17,598.50 to A-One Group, LTD., 1540 Jarvis Avenue, Elk Grove Village, IL 60007 for work performed on the Village Hall and Police Station façade repairs.

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)

Trustee Watson reported the Hillside Fire Department wants to commend Captain Howard Murray and Firefighter Jeff Kubistal on a job well done while on a medical call to one of our senior residents. They noticed she did not have food in the house and contacted Social Services. They then proceeded to go to Target to buy food with their own money, showing great service to our residents.

Trustee Watson reported there will not be a Community Awareness Meeting this month due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve Capers Annual Maintenance Agreement, period covering 1/30/2019 to 1/29/2020, for the amount of \$19,160.00.

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 Delgado, seconded by Trustee Lomeli, to approve Chicago Office Technology Group, 3 Territorial Court, Bolingbrook, IL 60440, for a five-year contract to replace all 10 printers/copiers for a monthly total of \$2,549.00. Previous monthly contract was \$2,626.95.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Village of Hillside and Human Relations Commission will be hosting the 17<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 21, 2019, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Tickets are \$12 per person, and available for purchase at the Village Hall until Tuesday, January 8, 2019. No tickets will be sold at the door.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

A. Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 18-19, Tax Levy for FY 2018-19, in the amount of \$12,078,245.00, 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 Kramer, seconded by Trustee Delgado, to approve Ordinance 18-21, abating \$220,650.00 tax levied for the year 2018 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois, 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 Kramer, seconded by Trustee Delgado, to approve Resolution 18-09, providing for the retirement of certain municipal indebtedness \$220,650.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source, Series 2017A), 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 Watson, to approve Ordinance 18-17, Amending Sec. 90-81.1 Vehicle Seizure and Impoundment, 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 reported a tour was taken this past Saturday of a company that is looking at coming into Hillside. He stated he can't say much more at this time. This will go to the Zoning Board.

He also spoke about the Taxicab program for Veterans. Instead of only going to VA Hospitals, the program will be like the Senior Taxicab Program which goes anywhere in Chicago and suburbs. This will be on the January Board of a Whole Agenda.

Mayor Tamburino wished everyone a Merry Christmas and Happy and Healthy New Year.

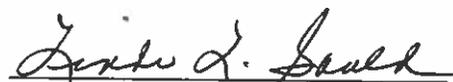
**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 14, 2019, 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 Farries.  
All voting aye, motion carried.

Adjournment: 8:00 P.M.

  
Linda L. Gould  
Clerk