

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, MONDAY, DECEMBER 16, 2019

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; John Flood, Treasurer, Assistant Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Bill O'Connor, resident

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of November 25, 2019, and Board of a Whole Meeting of December 9, 2019, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reminded the Village Offices will be closed Tuesday, December 24, and Wednesday December 25, 2019 in observance of the Christmas Holiday.

Clerk Gould also reminded the Village Offices will be closed Tuesday, December 31, 2019 and Wednesday, January 1, 2020 in observance of the New Year Holiday.

Clerk Gould entertained a motion to approve the Board meeting schedules and anticipated changes for 2020 to include May, in observance of Memorial Day; and December, in observance of Christmas Holiday.

So moved by Trustee Kramer, seconded by Trustee Delgado.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,  
Kramer, Farries, Watson  
Nays: None  
Absent: None  
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 October, 2019, in the amount of \$391,437.27. Amount received for October, 2018, in the amount of \$380,973.03.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2019, in the amount of \$30,441.93.

Approval of gross payroll for period November 23 through December 6, 2019, in the amount of \$283,045.93.

Payment of bills for the month of December, 2019, in the amount of \$691,694.96.

Com Ed: Utility tax for the month of September, 2019, in the amount of \$35,019.20.

NiCor Gas: Utility Tax for the month of October, 2019, in the amount of \$7,164.69.

Excise Tax for the month of October, 2019, in the amount of \$19,498.70.

Code Enforcement Officer's Reports (November, 2019).

Police Department Report (November, 2019).

Fire Department Report (November, 2019).

E.M.A. Report (No Report Submitted).

Public Works Department Report (November, 2019).

Building Inspector's Report (November, 2019).

Social Services Report (November, 2019).

Motion made by Trustee Watson, seconded by Trustee Kramer, 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

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported with the paving project complete in Oak Ridge area, Public Works will now be replacing older and damaged sign posts.

Director Pisano reported he has done further research regarding dog waste on the Prairie Path.

In Berkeley, there are no signs, no receptacles and no dog waste stations. Bellwood has some receptacles, but no waste stations. Continuing west, Elmhurst has some dog waste stations and some receptacles which are maintained by the Park District.

He continued, Villa Park has some bags and receptacles which are emptied on a weekly basis. Wheaton, Glen Ellyn and Lombard has no contact with the Prairie Path. The DuPage County of Highways is contacted. There are some receptacles.

Director Pisano reported the tree east of Broadview that was mentioned at the last Board Meeting is not on the public way. It is on private property. He will talk with the owner about trimming.

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

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Administrator Wajda reported that working with PACE there will be two more bus shelters on Roosevelt Road.

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer gave the Second reading of the Tax Levy Ordinance 19-21 for fiscal year 2019-2020.

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Watson, to approve payment in the amount of \$51,697.97 to Midwest Environmental Services, Inc., 2551 N. Bridge Street, Yorkville, IL 60560 for project management, air quality testing and asbestos sampling performed in conjunction with abatement work being performed in Village building located at 431 Hillside 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 Watson, to approve pay request #2 (Final) in the amount of \$11,225.25 to Garland/DBS, INC., 3800 E. 91<sup>st</sup> Street, Cleveland, OH 44105 for roofing work performed at Village property located at 4843 Butterfield 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 pay request #1 in the amount of \$385,533.00 to Kinsale Contracting Group, Inc., 648 Blackhawk Dr., Westmont, IL 60559 for work performed to abate asbestos, lead paint and mold for Village property at 431 Hillside 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 \$11,364.00 to Robert E. Lee & Sons, Co., 5721 Bohlander Avenue, Berkeley, IL 60163 for concrete restoration performed at various locations within the Village due to excavation utility repairs.

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 proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$17,232.00, for 2020 preventative maintenance agreement. This is an increase of \$289.00 from 2019.

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 reminded there will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to accept and place on file the findings of the November 26, 2019 Zoning Board granting of petition submitted by Outfront Media, 1233 W. Monroe Street, Chicago, IL 60607, on the consideration for a Variance in M-2 Zoning District, to allow for existing billboard to be converted to digital technology at a height of 49 feet and 3 inches at 4100 Frontage Road, 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)

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve payment to Capers, 632 Executive Drive, Willowbrook, IL 60527, for Annual Maintenance Agreement, period covering 1/30/2020 to 1/29/2021, for the amount of \$19,160.00. Capers software is for Village wide records including Police Department, Fire Department, Dispatch and Public Works.

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 Watson, to approve payment to Capers, 632 Executive Drive, Willowbrook, IL 60527, 50% of the invoice in the amount of \$12,246.00 with Westchester paying the other 50%, for new server allowing for Westchester to be dispatched with Hillside.

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 19<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 20, 2020, 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 Friday, January 10, 2020. No tickets will be sold at the door.

Trustee Farries also reported representatives from Proviso Township Assessor's Office will be meeting with Hillside seniors to help them complete their exemption forms being sent out by the Cook County Assessor's Office. This will take place on Tuesday, January 28<sup>th</sup>, 9:00 a.m. until 3:00 p.m. in the Village Hall Board Room.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Tax Levy Ordinance 19-21 for FY 2019-20, in the amount of \$12,674,236.00, 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 Watson, to approve Ordinance 19-22, abating \$221,000.00 tax levied for the year 2019 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 Lomeli, to approve Resolution 19-12, providing for the retirement of certain municipal indebtedness \$221,000.00, 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 Delgado, to approve Ordinance 19-23 amending sale of property to correct a scrivener's error on Ordinance 19-20, 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

Community Services Committee: (Trustee Farries)

Motion made by Trustee Farries, seconded by Trustee Kramer, to approve Ordinance 19-24, changing the name of the Hillside Human Relations Commission to Hillside Community Relations Commission, 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 wished everyone Merry Christmas and Happy New Year.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 13, 2020, 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 enter into Executive Session to discuss personnel matter under the provision of ILCS Ch. 120 Sec. 2(c)(1).

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:

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

Adjourn to Executive Session 7:58 P.M.

  
Linda L. Gould  
Clerk