

**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, APRIL 22, 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; Jeff Pilz, Fire Chief; Joseph Pisano, Public Works Director; George Gourley, William O'Connor, Ellis Funchess, residents

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 Watson, seconded by Trustee Kramer.
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 March 25, 2019, and the Board of a Whole Meeting of April 8, 2019, the minutes be accepted and approved.

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

VILLAGE CLERK:

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 February, 2019, in the amount of \$322,971.34. Amount received for February, 2018, in the amount of \$354,733.74.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of March, 2019, in the amount of \$15,392.46.

Approval of gross payroll for periods March 16, through March 29, 2019, in the amount of \$181,092.73; and March 30 through April 12, 2019, in the amount of \$279,491.82

Payment of bills for the month of April, 2019, in the amount of \$824,253.44.

Com Ed: Utility tax for the month of January, 2019, in the amount of \$34,617.80.

NiCor Gas: Utility Tax for the month of February, 2019, in the amount of \$20,246.07.

Excise Tax for the month of February, 2019, in the amount of \$20,926.04.

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

Police Department Report (March, 2019).

Fire Department Report (March, 2019).

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

Public Works Department Report (March, 2019).

Building Inspector's Report (March, 2019).

Social Services Report (February and March, 2019).

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 reported the recent contraband incident at Proviso West is still under investigation.

Fire Chief: (Jeff Pilz)

Chief Pilz reported today was Firefighter/Paramedic Guadio's last shift. He is resigning and has taken a job in Berwyn.

Chief Pilz also gave update on fire at 1919 Wolf Road.

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda reported The Village of Hillside has received the GFOA Certificate of Achievement for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2018. Mayor and Board extended congratulations to Treasurer Flood.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve proposed Intergovernmental Agreement with School District 93 and District 209 to monitor, review, contest and defend the assessed property evaluations in the Village of Hillside, and authorizing Village Administrator 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 proposal from Teska Associates, Inc., 24103 W. Lockport Street, Unit 107, Plainfield, IL 60544, for the amount of \$20,000.00 for a Tax Increment Financing (TIF) District from Butterfield Road on the north, Warren Avenue on the south, Mannheim Road on the east and Forest Avenue on the west.

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 Kramer, to approve agreement with the O'Brien Network, LLC, P.O. Box 46305, Chicago, IL 60646, for consultant services on storm water issues, and authorizing Village Administrator 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 Walter, seconded by Trustee Lomeli, to purchase property at 4843 Butterfield Road, conditional on final review of Village Attorney, and authorizing Village Administrator 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 Walter, to approve the Village Administrator to contact the Fire and Police Commission to hire a police officer.

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 Jeffrey Pilz to attend the Illinois Fire Chiefs Association Spring Symposium May 15-17, 2019, in East Peoria, at a cost of \$378.48.

Roll call vote resulted as follows:

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

Trustee Watson reported Community Awareness Meeting is Wednesday, April 24, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Delgado, to accept and place on file the minutes and findings of the March 26, 2019 Zoning Board granting of petition submitted by Jerry Shea, 4302 Warren, Hillside, Illinois, on the consideration for a Variance in R-2 Zoning District, to create indoor storage, reducing front yard requirements by 8 feet, reduce rear yard requirements by 13.8 feet (matches existing) and reduce west side yard requirements by 15 feet at 4302 Warren, Hillside, Illinois.

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 Lomeli, seconded by Trustee Kramer, to accept and place on file the minutes of April 9, 2019 Zoning Board's canceling the hearing of a petition submitted by Arete Design Studio, Ltd./Charles E. Smith, Jr., as agent to buyer, Experion Logistics, 13543 W. 185th Street, Mokena, IL 60448, on the consideration for a Special Use in B-2 Zoning District, for the sale of trucks and trailers at 101 N. Wolf Road, Hillside, IL 60162.

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 Watson, to approve renewal of Microsoft 365 Subscription License, at a cost of \$14,187.58, through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.

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 Youth Commission Easter Egg Hunt held Saturday, April 20, 2019, at the Hillside Commons was well attended and very successful.

Trustee Farries also reported the 38th Annual Hillside Youth Athletic Parade is Saturday, May 4, 2019 at 10:00 a.m. Grand Marshal is Jim Brewer, Captain of Proviso East's 1969 State Champion Basketball Team, 1972 Big Ten Basketball Player of the Year, Co-Captain of 1972 USA Olympic Basketball Team, 2nd overall pick by Cleveland Cavaliers, member of LA Lakers, ranked as an All Time Top 50 Illinois High School Basketball Player.

Trustee Farries further reported Clean Up Week is May 13th to 17th on regular scheduled garbage day.

Trustee Farries continued Project UFO to be held at the Hillside Commons, Saturday, May 18th, 10-11:30 a.m. Free t-shirts and lunch for all participants.

OLD BUSINESS:

None

NEW BUSINESS:

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Ordinance 19-09 amending Article IV, Standing, Stopping, Parking of the Municipal Code of Hillside, and authorizing Mayor and Clerk to sign and execute same. Administrator Wajda reported this Ordinance will now be more aligned with state statute.

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 concur in the following reappointments:

Planning and Zoning Board of Appeals

Joe Defalco, 5 year term, expiring April 30, 2024.

Fire and Police Commission

Antoinette Noti, 3 year term, expiring April 30, 2022.

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

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

Mayor Tamburino reported Hillside's 29th Annual Memorial Day Observance is at noon on Monday, May 27th, at the Veterans Memorial in the Hillside Commons.

Mayor Tamburino read Proclamation in observance of the 50th Anniversary of Clerks Week, May 5-11, 2019.

Mayor Tamburino also read Proclamation in observance of National Police Week, May 12-18, 2019.

Mayor Tamburino further read Proclamation in observance of Construction Safety Month, May, 2019.

Mayor Tamburino extended the sympathy of the Board and Village to Tony Faragia and his daughters on the recent loss of his wife and their mother, Nancy. Nancy was a very important part of Hillside Emergency Management Agency for over 50 years.

Mayor Tamburino also extended the sympathy of the Board and Village to Kay Hohman and family on the recent loss of her husband Tom. Hohman's have been residents in Hillside for many years.

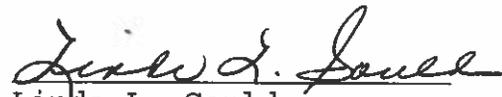
ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, May 13, 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 Watson, seconded by Trustee Farries.
All voting aye, motion carried.

Adjournment: 7:56 P.M.


Linda L. Gould
Clerk