

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, JANUARY 28, 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; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Mr. & Mrs. William O'Connor, residents

**TOWN HALL MEETING:**

Mayor Tamburino opened the Town Hall section of the meeting.

Tubonimi Bob-Manuel, 441 Granville, said for the most part it is nice here. He mentioned that cars are speeding on Warren Avenue and suggested a stop sign to help prevent speeding.

Mr. Bob-Manuel also asked if the Village has the resources, to consider a park in the vicinity of Menta School. He further stated that it is difficult to cross from Forest Avenue to the Prairie Path and asked if the Village can do something to make crossing there safer.

Jessica Nunez, 448 Geneva, reported in November a letter was delivered regarding the park and also improving some of the streets. She asked if a meeting could be set up to talk with the Mayor about these issues. Mayor Tamburino said he would set a date after tonight's meeting.

Roger Romanelli, 4406 Madison, commended Public Works for snow removal. He asked if the sidewalks on Warren Avenue could be cleared of snow.

Mr. Romanelli said he and his neighbors have attended meetings at School District 88 and they commend the Board and teachers, but feel the Board at District 88 needs to be improved. He is asking that the Village consider reaching out to District 88 to set up a meeting where District 88 can present their strategic plan and then have discussion about plan.

Mr. Romanelli had a press release from Mayor Rahm Emmanuel's office that had Mayor Tamburino's name on it regarding a Gas Tax, along with a statement from the Metropolitan Mayor's Caucus. Discussion followed between Mayor Tamburino and Mr. Romanelli about this press release which stated there needed to be ongoing support for infrastructure.

Mr. Romanelli asked if the Mayor and the Trustees support a Gas Tax. Mr. Romanelli asked that all infrastructure improvements be put on a matrix and along with an explanation to residents on how these improvements will be paid. He also asked about Red Light Camera revenue and the bridge over the Eisenhower.

Mr. Romanelli continued, asking for a process where the public can provide input on projects. He doesn't feel that some of the streets scheduled for improvement for 2019 are in that bad of shape and there are other streets that need repair.

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

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

Mayor Tamburino then answered the questions presented from the residents.

Mayor Tamburino stated he is not in favor of the Gas Tax. He also said Mr. Romanelli received an email from the head of the Mayor's Caucus stating that. Mayor Tamburino's name was on the press release because he is an officer of the Caucus. He did not attend the Press Conference. He does agree that the Caucus has to come up with a way to fund projects and it should be done on a permanent basis.

Mayor Tamburino said that the foot bridge over the Eisenhower was a grant. There should be a walking and bike path on the west side of Mannheim Road and the plan is to connect Prairie Path and to the shopping center. Mayor Tamburino would also like more lighting at Butterfield and Warren.

Director Pisano will add the sidewalks on Warren Avenue to the snow removal list.

Mayor Tamburino reported there was discussion between himself and the Board weeks ago to start the process of having a park near Warren Avenue. Mayor Tamburino said there is no problem with having a park in that area, but the location is a safety concern because young children would have to cross Warren Avenue, which is a very busy.

Mayor Tamburino understands that cars cut down Warren Avenue. A car and the speed trailer can be put there. A traffic count was taken less than a year ago. He said that speed bumps will not be used because the Village would be liable for any damage to vehicles.

Mayor Tamburino stated the IDOT system is used when determining streets for resurfacing. Director Pisano explained this grading system. He then explained how the contract system works when the bid goes out for street repair.

Mayor Tamburino also explained the revenue from Red Light Camera goes into the General Fund. Annual revenue from the Red Light Cameras has been dropping over the last few years. This revenue is used to support the pensions.

Mayor Tamburino also reminded that the Village of Hillside maintains a #1 ISO Fire Rating. This is the best rating a municipality can have.

Mayor Tamburino also said he will be happy to set up a date tonight to have a meeting that was requested. He also said that he just had breakfast with District 88. He meets annually with the Principals and Superintendents.

Mr. Romanelli suggested having a public process for the grading of streets.

Mayor Tamburino then continued with the Regular Board Meeting.

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of December 17, 2018, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported Mail-in Ballot Applications for the April 2, 2019 Election are available at the Village Hall or online at the Cook County Clerk's website at [cookcountyclerk.com](http://cookcountyclerk.com). Completed forms must be received at the County Clerk's Office by Thursday, March 28, 2019

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 November, 2018, in the amount of \$406,112.04. Amount received for November, 2017, in the amount of \$349,386.42.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2018, in the amount of \$17,716.73.

Approval of gross payroll for periods of December 8 through December 21, 2018, in the amount of \$286,963.63; December 22, 2018 through January 4, 2019, in the amount of \$278,757.24; and January 5 through January 18, 2019, in the amount of \$327,695.84.

Payment of bills for the month of January, 2019, in the amount of \$1,598,398.03.

Com Ed: Utility tax for the month of October, 2018, in the amount of \$31,524.98.

NiCor Gas: Utility Tax for the month of November 2018, in the amount of \$14,075.41 and the month of December, 2018 in the amount of \$15,996.69.

Excise Tax for the month of October 2018, in the amount of \$21,243.73 and November, 2018 in the amount of \$21,136.70.

Code Enforcement Officer's Reports (December, 2018)

Police Department Report (December, 2018).

Fire Department Report (December, 2018).

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

Public Works Department Report (December, 2018).

Building Inspector's Report (December, 2018)

Social Services Report (December, 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)

No report

Fire Chief: (Chief Pilz)

Chief Pilz reported small fire at day care facility on Sunday. He thanked everyone for help with relocating tenants.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported the onsite meeting with the FRA (Federal Railway Administration) that was scheduled for Thursday has been cancelled due to the weather and will be rescheduled.

He also reported that there will not be garbage pickup this Wednesday due to the weather. Garbage pickup will be delayed by one day.

Mayor Tamburino asked that a message be sent to the residents with this information. Mayor Tamburino also commended the Public Works Department for the outstanding job they did with cleaning the streets from the snowfall.

**VILLAGE ENGINEER'S REPORT:**

Mayor Tamburino reported he will be meeting within the next few weeks to find ways to create more storm water detention.

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Farries, to approve the contract to purchase the property at 4215 Edgewater Avenue for the amount of \$206,300.00 and to authorize the Village Administrator to sign and execute same. This property is in the Roosevelt Road TIF District.

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 the contract to purchase the property at 301 Oak Ridge in the amount of \$202,000.00 and to authorize the Village Administrator to sign and execute same. This property is in the Roosevelt Road TIF District.

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 the contract to purchase the property at 500 Melrose Avenue from ASPIRE for \$195,000.00 and to authorize the Village Administrator to sign and execute same. The property is being acquired as part of the Butterfield Road Project and will be used for improved truck access onto Litt Drive.

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 proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$16,943.00, for 2019 preventative maintenance agreement. This is a decrease of \$61.00 from 2018.

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 contract in the amount of \$13,200.00 with American Mobile Staging Inc., 1841 Mitchell Blvd. Schaumburg, IL 60193, to provide 24' x 24' mobile staging inclusive of setup and removal for six Summer Nights concerts in 2019. No increase from 2018 and authorize 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)

Trustee Watson reported letter received from Renee Cavanaugh, Westchester, thanking Lieutenant Marco DeVito for his help with installation of a car seat.

Trustee Watson also reported the Community Awareness Meeting for Wednesday, January 30, 2019 has been cancelled due to weather.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, February 5, 2019, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL to consider a petition submitted by Toan B. Truong 4100 Odell Avenue, Norridge, IL 60706, seeking a Special Use Permit in a B-2 District for the operation of a Nail Salon at the Hillside Town Center, 100 S. Mannheim Road.

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Watson, to Approve the 2019 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2018.

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 the 2019 annual subscription fee, including maintenance, to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase from 2018.

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 one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,144.00. Includes access to Knowledge Management System for updates and editing. This is an increase of \$208.00 from 2018.

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 on the Village of Hillside and Human Relations Commission hosting of the 18<sup>th</sup> Annual Dr. Martin Luther King Breakfast held Monday, January 21, 2019.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

B. Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, to to approve Ordinance 19-01 amending Section 90-81.1 to correct a Scrivener's error 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 19-02 amending Article II, Division 2 of Chapter 90, Traffic and Vehicles, for consistency with state statutes 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 19-03 of the South West Cook County Consolidated Dispatch Intergovernmental Cooperation Agreement 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 19-04 Repealing In It's Entirety Chapter 30, Article VI of the Code of Ordinances, Village of Hillside, Illinois (ETSB Dissolve) 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 19-05 approving an Intergovernmental Agreement Between the Village of Hillside, Cook County, Illinois and the Village of Forest View, Cook County, Illinois for 911 Emergency Communications Back-Up and Overflow 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 Resolution 19-01, Resolution for Construction on State Highways, for the years 2019 and 2020, 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 extended the sympathy of the Village Board and the Village of Hillside to Sandi DiCola and family, on the recent loss of Tony DiCola, retired Public Works employee.


**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 11, 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 Watson.  
All voting aye, motion carried.

Adjournment: 8:31 P.M.

  
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Linda L. Gould  
Clerk