

MINUTES OF THE BOARD-OF-A-WHOLE 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, JUNE 10, 2019

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. 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 and Assistant Administrator; Joseph Lukaszek, Police Chief; Jeffrey Pilz, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Capt. Howard Murray, Hillside Fire Department; Anthony Faragia, EMA Director; Ellis Funchess, William O'Connor, residents

VILLAGE CLERK:

Clerk Gould reminded the Village Hall will be closed Thursday, July 4th in observance of Independence Day.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported FOP held fundraiser last month for Special Olympics and raised over \$4000.00.

Fire Chief: (Jeffrey Pilz)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda reported on proposed Ordinance to limit commercial truck parking in residential areas to periods no longer than 2 hours. During discussion Mayor Tamburino asked that specific truck size be stated in Ordinance.

Administrator Wajda also reported Hillside will be hosting Proviso Township Property Tax Appeal Workshop, July 9, 2019, at 6:00 p.m. at the Municipal Complex. Residents can file their tax appeals with the Assessor that evening. Residents are asked to bring their property tax bill with them.

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of June 24, 2019.

- A. Approval of gross payroll for period May 11, through May 24, 2019, in the amount of \$297,491.46; and May 25, through June 7, 2019, in the amount of \$288,707.58.
- B. Approval of bills for the month of June, 2019.
- C. Approval of the contract to purchase the property at 4207 Edgewater Avenue for the amount of \$180,000.00. The property is located in the Roosevelt Road TIF District.
- D. Approval of Resolution 19-05, transferring money appropriated from one corporate purpose to another corporate purpose.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of June 24, 2019.

- A. Approval of proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL, 60155, in the amount of \$19,466.00, to replace third floor air conditioning system, and install a new fresh air intake system.
- B. Approval of payment to Cerniglia Co., 3421 Lake Street, Melrose Park, IL 60160, in the amount of \$159,518.07, for work performed on the Water Main Replacement on Lee Blvd. and Darmstadt Road Project.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of June 24, 2019.

- A. Approval of contract with PowerPhone, Inc., 1321 Boston Post Road, Madison, CT, 06443, in the amount of \$4,260.00 for annual maintenance on dispatch software.

Captain Murray gave presentation to Mayor and Board on MyID Medical ID System. All agreed this was good program and should move forward.

Trustee Watson reported Community Awareness Meeting is Wednesday, June 26, 2019 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported Broadview-Hillside American Legion Post 626 will be conducting their 1st Annual Flag Disposal Ceremony in the Commons Park at noon on June 15, 2019.

Trustee Farries also reported the Village of Bellwood is hosting a 5K Breast Cancer Walk on June 29, 2019. Along with the Bellwood Homeland Security & Emergency Management and the Bellwood Police Department.

VILLAGE PRESIDENT:

Mayor Tamburino reported the re-appointment of Joseph L. Pisano, to the Hillside-Berkeley Water Commission, with new 6 year term expiring June 30, 2025 will be on the agenda for action at the Regular Board Meeting of June 24, 2019.

Mayor Tamburino read Proclamation in observance of National Flag Day, Friday, June 14, 2019.

Mayor Tamburino expressed the sympathy of the Village Board and employees to Diana Andersen and family on the death of her husband, Andy. Andy was a former Hillside Village Trustee and had served on the Board for thirty-seven years.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, June 24, 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.

Adjournment: 7:48 P.M.


Linda L. Gould
Village Clerk