

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, AUGUST 31, 2020

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; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; Joseph Pisano, Public Works Director; John Nelson, Village Engineer; Anthony Faragia, EMA Director; Joseph Beckwith, 911 Director/IT Manager; William O'Connor, Bobbie Robertson, Jack Jilio, Phil Bonini, residents

**TOWN HALL:**

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 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 July 27, 2020, and Board of a Whole Meeting of August 10, 2020, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Village Hall will be closed Saturday, September 5<sup>th</sup> and Monday, September 7, 2020 in observance of Labor Day.

Clerk Gould also reported a representative from the Census Bureau will be in the Village Hall lobby, Tuesday, September 15<sup>th</sup>, between the hours of 11:00 a.m. - 3:00 p.m. to assist anyone with completing their census form.

Clerk Gould reminded online voter registration is available on the Cook County Clerk's website, [cookcountyclerk.com](http://cookcountyclerk.com). The last day to register in person at the Hillside Village Hall is Tuesday, October 6, 2020.

Clerk Gould also reminded Mail-in Ballot Applications for the November 3, 2020 Presidential Election are available online at the Cook County Clerk's website or at the Village Hall. Completed forms must be received at the County Clerk's Office by Thursday, October 29, 2020.

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 June, 2020, in the amount of \$298,726.49. Amount received for June, 2019, in the amount of \$390,762.50.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of July, 2020, in the amount of \$24,117.21.

Approval of gross payroll for periods July 18 through July 31, 2020, in the amount of \$284,368.45; August 1 through August 14 in the amount of \$290,005.50 and August 15 through August 28, 2020, in the amount of \$295,947.91.

Payment of bills for the month of August, 2020, in the amount of \$763,919.72.

Com Ed: Utility tax for the month of May, 2020, in the amount of \$25,042.44.

NiCor Gas: Utility Tax for the month of June, 2020, in the amount of \$6,088.62.

Excise Tax for the month of June, 2020, in the amount of \$18,125.15.

Video Gaming Tax: Return for month of June, 2020 in the amount of \$0.00

Code Enforcement Officer's Reports (July, 2020).

Police Department Report (July, 2020).

Fire Department Report (July, 2020).

E.M.A. Report (June and July, 2020).

Public Works Department Report (July, 2020).

Building Inspector's Report (No report).

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:**

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported that the Police and Fire Departments attended the Block Party for the 300 Block of Iroquois this past weekend. Everyone was having a good time.

Fire Chief: (Ken Carling)

Chief Carling reported one of the two members of the department that has been off due to injury has returned to work.

Public Works and Building Services Director: (Joseph Pisano)

No report

**VILLAGE ENGINEER'S REPORT:**

Engineer Nelson reported bids were recently accepted for the 2020 Street Resurfacing Project.

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve membership dues for Metropolitan Mayors Caucus for \$367.07. No increase from 2019.

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 award the 2020 Street Resurfacing Project to Builders Paving, L.L.C., 4413 Roosevelt Road, Suite 108, Hillside, IL 60162, as the lowest qualified bidder in the amount of \$1,277,777.00.

Roll call vote resulted as follows:

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

Trustee Kramer reported he is glad to hear the road resurfacing project for this year. He has been pushing for the area of Forest and Warren and it will take place.

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve membership of Henry Kolodziej, 527 High Ridge, Hillside, to Emergency Management Agency.

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 Farries, to authorize the Village Administrator to contact the Fire and Police Commission to have them hire a police officer from the current police hiring list.

There was discussion of a second potential retirement of an Officer in January. With the time it takes for an Officer to train at the academy, the Board decided to hire two police officers now instead of one.

Motion made by Trustee Watson, seconded by Trustee Delgado, to amend previous motion and to authorize the Village Administrator to contact the Fire and Police Commission to have them hire two police officers from the current police hiring list.

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 the purchase of a Dual PRI Expansion Card for the Dispatch Center from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 and authorize the 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

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries reported thank you note received from Father Julio Lam of Queen of All Nations Parish at St. Domitilla Church, thanking Mayor Tamburino and staff for the face masks to keep everyone safe, and for the many ways they are supported by the Village.

Mayor Tamburino said the Community Relations Commission and the Village Board gave out face masks and hand sanitizers to the churches in Hillside for their parishioners.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**VILLAGE PRESIDENT:**

Motion made by Mayor Tamburino, seconded by Trustee Kramer to approve correction of a scrivener's error and change Ordinance 20-03 to be numbered Ordinance 20-02A, allowing for carry-out service of liquor sales for established restaurants that currently hold liquor licenses.

Roll call vote resulted as follows:

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

Motion made by Mayor Tamburino, seconded by Trustee Watson, to approve request for Liquor License from Kay's, 1807 S. Wolf Road, (formerly Caruso's).

Roll call vote resulted as follows:

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

Motion made by Mayor Tamburino, seconded by Trustee Kramer, to approve request for Liquor License from Bobby's, 450 N. Mannheim, (formerly Picante).

Roll call vote resulted as follows:

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

Mayor Tamburino entertained a motion to approve the appointment of James Gilio to the Community Relations Commission for 2 years, expiring April 30, 2022.

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

Mayor Tamburino read Proclamation in observance of National Alcohol and Drug Addiction Recovery Month.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, September 14, 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 adjourn.

So moved by Trustee Kramer, seconded by Trustee Watson.

All voting aye, motion carried.

Adjournment: 7:53 P.M.

  
Linda L. Gould  
Clerk