

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, JANUARY 13, 2020

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
Deputy Clerk	- Noreen L. Thermos
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Marvin A. Watson
	- Valerie J. Farries
Absent	- Clerk Linda L. Gould

Also present were: Russell Wajda, Village Administrator; John Flood, Treasurer and Assistant Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Patrick Deady, Village Attorney; Anthony Faragia, EMA Director

VILLAGE CLERK:

Deputy Clerk Thermos reported the Village Offices will be closed Saturday, January 18 and Monday, January 20, 2020, in observance of Martin Luther King Day.

Deputy Clerk Thermos also reported the last day to register to vote at the Village Hall is Tuesday, February 18, 2020.

DEPARTMENT HEAD OPERATING REPORTS:

Treasurer/Director of Economic Development: (John Flood)

No report

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported they received a call from the railroad at 2:15 p.m. on Friday, January 10, 2020, to report a body along the tracks. Further investigation is pending.

Fire Chief: (Ken Carling)

Chief Carling reported on the Fire Department community outreach for 2019.

Trustee Watson asked the Chief about the "Stop the Bleed" Program. Chief Carling responded they are looking into it, but have nothing to date.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano expounded on two agenda items regarding the two large water main breaks.

VILLAGE ENGINEER:

No report

VILLAGE ADMINISTRATOR:

Administrator Wajda presented a packet with construction details for the new dispatch center planned to be completed by February.

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 January 27, 2020.

- A. Approval of gross payroll for period December 7 through December 20, 2019, in the amount of \$307,991.51; and December 21, 2019 through January 3, 2020, in the amount of \$291,604.55.
- B. Approval of bills for the month of January, 2020.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of January 27, 2020.

- A. Approve payment in the amount of \$22,072.21 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 property located at 431 Hillside Avenue.
- B. Approve payment in the amount of \$78,580.13 for Pay Request 2 to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL 60559, for work performed to abate asbestos, lead paint and mold for Village property located at 431 Hillside Avenue.
- C. Approve payment in the amount of \$20,570.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency work performed to install a valve line stop and valve vault to allow for repair of water main break at 4400 N. Frontage Road.
- D. Approve payment in the amount of \$24,820.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160, for emergency water main replacement work performed to replace 80 linear feet of water main located at Butterfield Road and Litt Drive so that water flow could be restored.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of January 27, 2020.

- A. Approval of Mercury Systems E911 Center equipment and Furnishings lease-purchase through Government Capital, 345 Miron Drive Southlake, TX 79092, for a 5-year term at \$155,696.17 per year.

Trustee Watson reiterated what Chief Carling reported on the Fire Department Community Outreach for 2019.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, January 29, 2020 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli presented informational newsletter from Congress Landfill.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following will be on the agenda for action at the Regular Board Meeting of January 27, 2020.

- A. Approval of the 2020 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase from 2019.
- B. Approval of 2020 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 2019.
- C. Approval of 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. No increase from 2019.
- D. Approval of proposal from Chicago Communication Systems, Inc., 2865 Old Higgins Road, Elk Grove Village, IL 60007 in the amount of \$13,311.00, to move the access card controller to the Village server. Data base conversion and conversion kits for all doors included.

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Village of Hillside and Community Relations Commission will be hosting the 19th Annual Dr. Martin Luther King Breakfast, Monday, January 20, 2020, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Last day to purchase tickets was Friday, January 10, 2020. No tickets may be purchased at the door.

Trustee Farries also reported a representative from Proviso Township Assessor's Office will be in the Village Board Room on Tuesday, January 28th, from 9:00 a.m. until 3:00 p.m. to assist residents with completing Cook County property tax forms that need to be filed.

VILLAGE PRESIDENT:

Mayor Tamburino reported with great sadness the death of Marty Hughes, former Village Trustee and Library Board Member. He was only 61.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, January 27, 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 Lomeli, seconded by Trustee Farries. All voting aye, motion carried.

Adjournment: 7:44 P.M.



Noreen L. Thermos
Deputy Clerk