

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, JUNE 22, 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:

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| 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; Joseph Pisano, Public Works Director; Joseph Beckwith, 911 Director/IT Manager; Tony Faragia, EMA Director; Mr. & Mrs. Revis and son Jarvis, residents

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

Jarvis Revis, 425 Jackson, 14 year resident, thanked Mayor Tamburino for the opportunity to speak.

Mr. Revis said he can no longer remain silent with having William O'Connor for a neighbor. Mr. Revis stated that yesterday he was approached by a highly intoxicated William O'Connor who accused the Revis family of calling the village complaining about his fence. Mr. O'Connor went on to accuse the Revis' of being the reason he lost landscaping contracts throughout the community. Mr. Revis stated these are both false accusations.

Mr. Revis also said that Mr. O'Connor, while intoxicated, claimed his mother supposedly assaulted a lady with a rake. When they asked Bill O'Connor where he gets this information, he said from Village Officials and Police Officers. Mr. Revis said the slander and false accusations need to end and that they shouldn't have to put up with this type of behavior.

Mr. Revis continued that because Mr. O'Connor is intoxicated, he shouldn't have the right to lie and slander his family. He then asked how the Mayor and Board would deal with this? He said he hopes that his tax dollars are not going toward contracts that benefit an alcoholic like William O'Connor.

Mayor Tamburino responded that he just received a copy of the Police report and he will review with the Committee and Village Officials.

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.

APPROVAL OF MINUTES:

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of May 18, 2020, and Board of a Whole Meeting of June 8, 2020, the minutes be accepted and approved.

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

VILLAGE CLERK:

Clerk Gould reminded the Village Hall will be closed Friday, July 3rd and Saturday, July 4th in observance of Independence Day.

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 April, 2020, in the amount of \$351,400.97. Amount received for April, 2019, in the amount of \$418,084.73.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2020, in the amount of \$24,192.60; and month of May, 2020, in the amount of \$19,155.22.

Approval of gross payroll for periods May 9 through May 22, 2020, in the amount of \$291,405.30; May 23 through June 5, 2020, in the amount of \$359,327.26; and June 6 through June 19, 2020, in the amount of \$297,710.76.

Payment of bills for the month of June, 2020, in the amount of \$732,268.28.

Com Ed: Utility tax for the month of March, 2020, in the amount of \$30,362.17.

NiCor Gas: Utility Tax for the month of April, 2020, in the amount of \$10,816.99.

Excise Tax for the month of April, 2020, in the amount of \$18,604.69.

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

Police Department Report (May, 2020).

Fire Department Report (May, 2020).

E.M.A. Report (May, 2020).

Public Works Department Report (April, 2020/May, 2020).

Building Inspector's Report (No Report).

Motion made by Trustee Watson, seconded by Trustee Kramer, 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

Mayor Tamburino and Administrator Wajda had discussion on loss of revenue during the COVID-19 shut down.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported Police Officer Tony Cruz has completed his Field Training. He will be sworn in at the July Board of a Whole Meeting.

Mayor Tamburino asked the Committee to consider hiring a Police Officer and re-instituting the Auxiliary Police program to be used on an emergency basis. Mayor Tamburino also said the Police Department has done a great job during this time.

Fire Chief: (Ken Carling)

Chief Carling gave update on COVID-19.

Mayor Tamburino said the Fire Department has also done a great job during this time and asked that the committee consider hiring a Firefighter.

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano went over agenda items on the building at 431 Hillside Avenue and also the 911 Center.

911 Director Beckwith gave update on 911 Center. Center expected to be complete around August 1, 2020.

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Wajda explained the phases Cook County will be funding municipalities under the CARES Act. He also said we will first be submitting paperwork to the federal program and then to the county program.

Administrator Wajda further said the Governor's Phase 4, if all continues to go well, is set to open this Friday, June 26. We will continue to monitor the guidelines.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve the purchase of the property at 4211 Edgewater Avenue for the amount of \$219,000.00, and authorize Village Administrator to sign and execute same. The property is located 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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$44,987.82 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 performed in Village Building located at 431 Hillside Avenue.

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 approve payment amounts of \$130,966.87 for Pay Request 3 and \$56,810.00 for Pay Request 4 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. The contract has an outstanding balance of \$34,310.00 for window removal and retainage.

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 approve Pay Request 1 in the amount of \$102,995.40 and Pay Request 3 in the amount of \$22,188.13 to Morgan/Harbour Construction, 7510 Madison Street, Willowbrook, IL 60527 for work performed in conjunction with the Village 911 Dispatch Center buildout. There is a remaining balance of \$970.00 for retainage.

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 approve payment in the amount of \$15,099.64 to Standard Equipment Company, 625 S IL Route 83, Elmhurst, IL 60126 for repairs performed on 1996 International Sewer Vacuum Truck. Repairs included extensive work to the rear vacuum/water pump motor, hose reel and pressurized water system.

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 the Hillside Fire Department received a generous donation from Country Financials Operation Helping Heroes program for \$1,250.00 for the purchase of medical-grade air purifier filtration systems for all sleeping quarters at the fire station.

Trustee Watson also reported the Community Awareness Meeting is cancelled for June.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

No report

OLD BUSINESS:

None

NEW BUSINESS:

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve Resolution 20-03 To Accept Technical Assistance Services delivered by the Chicago Metropolitan Agency for Planning, 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:

Motion made by Mayor Tamburino, seconded by Trustee Kramer, to approve Ordinance 20-03, allowing for carry-out service of liquor sales for established restaurants that currently hold liquor licenses, 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

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, July 13, 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 enter into Executive Session regarding a matter of employment Ch 5 ILCS 120/2(c)(1).

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Adjourn to Executive Session 8:12 P.M.


Linda L. Gould
Clerk