

ONLINE VILLAGE BOARD MEETING OF JANUARY 11, 2021

In response to Covid-19, the meeting will not be open to the public
JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/89589235768?pwd=V2xiUDczWi9ZTkJFUEY1bDlqSVNQQT09>

Meeting ID: 895 8923 5768, Passcode: 499515

CALL IN: 312-626-6799, Meeting ID: 895 8923 5768, Passcode: 499515

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk
Linda Gould - lgould@hillside-il.org before 4:00 p.m. on meeting day.

**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 11, 2021**

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.
	- John N. Kramer
	- David V. Delgado
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- None

Mayor Tamburino and Clerk Gould were present at the Village Hall. Village Trustees attended remotely.

Also present via ZOOM were: Russell Wajda, Village Administrator; Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Joseph Beckwith, 911 Director/IT Manager

PUBLIC COMMENT:

Mayor Tamburino opened the Public Comment section of the meeting.

As there were no comments from the floor, Mayor Tamburino entertained a motion to close the Public Comment portion of meeting.

So moved by Trustee Kramer, seconded by Trustee Delgado.

All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Saturday, January 16 and Monday, January 18, 2021, in observance of Martin Luther King Day.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

No report

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

No report

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 25, 2021.

- A. Approval of gross payroll for period December 19, 2020 through January 1, 2021, in the amount of \$332,406.20.

B. Approval of bills for the month of January, 2021.

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 25, 2021.

- A. Approval of proposal from Climatemp Service Group, 2315 Gardner Road, Broadview, IL 60155, at no increase, in the amount of \$17,232.00, for 2021 preventative maintenance agreement on five buildings. Due to Covid adversely affecting all, they chose not to pass on their increases to the Village of Hillside.
- B. Approval of Final Payment-Retainage Release in the amount of \$34,310.00 to Kinsale Contracting Group, 648 Blackhawk Dr., Westmont, IL 60559, for work completed to remove asbestos from Village property located at 431 Hillside Avenue.
- C. Approval of payment in the amount of \$132,750.00 to Langos Corp., 124 Deepwood Rd., Barrington Hills, IL 60010 for work completed to demolish the following properties: 4203 Edgewater (\$29,000.00), 4207 Edgewater (\$29,000.00), 4211 Edgewater (\$29,000.00), 4401-4403 Butterfield (\$39,500.00) per contract with an additional amount (\$6,250.00) for asbestos removal at 4401-4403 Butterfield.
- D. Discuss purchase of new front end loader to replace 2001 Caterpillar 928G. Estimated cost to repair damage caused by bucket lift arm failure is \$54,434.74 and no quote could be provided for rotted cab and mount replacement until roughly inspected by dealer. Comparable mode quotes were received for Government Pricing with recommended warranties and deliver charges from Caterpillar (ALTORFER) in the amount of \$155,340.00 (Model 526M) and from John Deere (Westside Tractor) in the amount of \$158,162.90 (Model 524P).

Director Pisano reported the current front end loader had a failure of the lift arm and is not usable. This machine is twenty years old and the cab is also in bad shape. Money for new front end loader will come from the equipment replacement fund.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the Community Awareness Meeting will not take place this month.

Trustee Watson also reported the new camera system has arrived and will be installed in all police vehicles.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of January 25, 2021.

- A. Approval of the 2021 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018.
- B. Approval of the 2021 annual subscription fee to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase since 2018.
- C. Approval of the 2021 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000., period covering 1/30/2021 to 1/29/2022. This in an increase of \$840.00.
- D. 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 \$6,344.00. This is an increase of \$200.00 from 2020.

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Dr. Martin Luther King annual breakfast has been cancelled due to Covid-19. As a tribute to Dr. King, the Village of Hillside and the Community Relations Commission will be sponsoring an art contest. Submissions are due at the Village Hall by Friday, February 5, 2021. More information can be found on the flyer.

Mayor Tamburino reported all residents will be receiving a letter honoring Dr. King along with information on the art contest. Trustee Farries said this will be a part of Black History month in February.

VILLAGE PRESIDENT:

Mayor Tamburino reported that he has not heard any details on the distribution of vaccines. He will be on a Task Force call tomorrow and hopes to get some information.

ANNOUNCEMENTS:


Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, January 25, 2021, 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: 7:49 P.M.



Linda L. Gould
Clerk