

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, JULY 26, 2021

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
	- Claudell Johnson
	- Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Administrator; Frank Aguilar, Cook County Board Commissioner, Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Michael Tecson, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, 911 Director/IT Manager; Janet Dubsy, Mark Stohl, Ellis Funchess, William O'Connor, residents

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

As there were no comments, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

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

Frank Aguilar, Cook County Board Commissioner, spoke on the American Rescue Plan and gave updates from Cook County. Mayor Tamburino thanked Commissioner Aguilar attending tonight.

APPROVAL OF MINUTES:

Trustee Kramer entertained a motion that the minutes for Regular Meeting of May 24, 2021, and Board of a Whole Meeting of June 14, 2021, be accepted and approved with the correction.

Seconded by Trustee Johnson. All voting aye, motion carried.

VILLAGE CLERK:

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 May, 2021, in the amount of \$470,379.81. Amount received for May, 2020, in the amount of \$264,730.15.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of June, 2021, in the amount of \$27,380.38.

Approval of gross payroll for period June 19, through July 2, 2021, in the amount of \$313,411.49 and July 3 through July 16 in the amount of \$384,319.13.

Payment of bills for the month of July, 2020, in the amount of \$550,206.16.

Com Ed: Utility tax for the month of May, 2021. Report not received from Com Ed.

NiCor Gas: Utility Tax for the month of June, 2021, in the amount of \$7,651.13.

Excise Tax for the month of May, 2021, in the amount of \$16,529.87.

Video Gaming Tax for the month of June, 2021 in the amount of \$5,908.67.

Code Enforcement Officer's Reports (June, 2021).

Police Department Report (No report).

911 Dispatch Report (June, 2020).

Fire Department Report (June, 2021).

E.M.A. Report (June, 2021).

Public Works Department Report (June, 2021).

Building Inspector's Report (June, 2021).

Social Services Report (June, 2021).

Motion made by Trustee Watson, seconded by Trustee Johnson, to accept and approve Consent Agenda.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported his report is included with the Fire Chief's report.

Fire Chief: (Ken Carling)

Chief Carling reported the Mayor and Board received an Incident Action Plan for the concerts that begin tomorrow night. Chief Carling added that if anyone has any questions, feel free to contact him or Chief Lukaszek.

Public Works and Building Services Director: (David Peters)

No report

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Pisano reported request received from Metro Commons Shopping Center Owner, SVAP III HILLSIDE TOWN CENTER, LLC, a Delaware limited liability company, to update the current lease agreement to reflect change of ownership that occurred September 21, 2018.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve payment of North Central Council of Mayors dues for PL budget for FY 2022, July 1, 2021 through June 30, 2022, for the amount of \$1,194.00. (Dues calculated with a \$1,030.00 flat fee plus \$.02 per capita based on 2010 Census). No cost increase from 2021.

Roll call vote resulted as follows:

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

Administrator Pisano explained the amount of the 2021-2022 Appropriation Ordinance has changed from the first reading and is now \$46,306,215.00 which includes the recently announced dollars that the Village of Hillside will receive from the American Rescue Plan.

Trustee Kramer gave the Second Reading of Appropriation Ordinance 21-06 in the amount of \$46,306,215.00

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to accept proposal in the amount of \$10,415.00 from Midwest Mechanical, 501 Parkview Blvd., Lombard, IL 60148 to replace inoperable HVAC unit located within the Village Hall with a new Carrier air handling unit and 3-ton condensing unit and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to accept proposal in the amount of \$15,500.00 from Midwest Mechanical, 501 Parkview Blvd., Lombard, IL 60148 to replace inoperable Liebert unit for the UPS and backup battery area in the basement of Village Hall with a new Trane air handling unit and 5-ton condensing unit and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Watson, to accept proposal in the amount of \$18,500.00 from AMS Mechanical Systems, Inc. 9341 Adam Don Pkwy., Woodridge, IL 60517, for work to replace broken commercial water heater at Village Hall. Two proposals were obtained and AMS Mechanical Systems, Inc. provided the lowest proposal.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$10,645.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work to remove and replace damaged fire hydrant at East End Avenue and Electric Avenue.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve payment in the amount of \$11,490.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work to replace 32 feet of leaking and deteriorated water main on the 200 block of Iroquois Road.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported Community Awareness Meeting is cancelled for this month because of a scheduling conflict.

Trustee Watson also reported Dr. James Henderson, Superintendent of Proviso Township High Schools, will be presenting the Strategic Plan for the upcoming 2021-2022 school year at a Town Hall Meeting in the Board Room of the Hillside Municipal Complex on Thursday, July 29th at 6:00 p.m.

Motion made by Trustee Watson, seconded by Trustee Lomeli, to approve Fire Chief Carling to attend the Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana, August 4th-7th, 2021 at an approximate cost of \$737.00.

Roll call vote resulted as follows:

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

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 3rd, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by First Fence Co., 10 N. Elm Street, Hillside, IL 60162, on the consideration for a Special Use in a R-3 District, to permit a tutoring service to operate within a portion of the building, at 10 N. Elm Street, Hillside, IL 60162.

Trustee Lomeli also reported the Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 10, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Thurman F. Simpson-Medley, 5248 W. Jackson Boulevard, Chicago, IL, 60644, on consideration for Variance in B-1 Zoning District, to reduce the number of required off-street parking spaces, at 37 N. Hillside Avenue, Hillside, IL 60162.

Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, August 17, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by Rosemary Santiago, 224 Iroquois Road, Hillside, IL, 60162, on consideration for Variance in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 24.8%, at 224 Iroquois Road, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reminded concerts will start tomorrow, Tuesday, July 27th with *American English*. Come out for six weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to Approve Resolution 21-07 transferring money appropriated from one corporate fund to another corporate fund and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Appropriation Ordinance 21-06 in the amount of \$46,306,215.00 and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to approve request received from Metro Commons Shopping Center Owner, SVAP III HILLSIDE TOWN CENTER, LLC, a Delaware limited liability company, to update the current lease agreement to reflect change of ownership that occurred September 21, 2018, and authorizing Village Administrator to sign and execute same.

So moved by Trustee Lomeli, seconded by Trustee Kramer.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Mayor Tamburino reported that there has been an increase in the amount of sales tax received because of internet sales. The Village will also be receiving funds from the American Rescue Plan Act (ARPA).

Mayor Tamburino also reported that businesses looking to locate in Hillside want the 6B tax incentive.

Mayor Tamburino expressed his concern about the numbers going up for Covid-19. He also said we might go back to Zoom meetings. He will continue to watch the numbers.

IT Director Beckwith reported beginning with the August 10th concert, Osco Drugs will have a tent for people to get the Covid vaccine.


ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, August 9, 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 Johnson. All voting aye, motion carried.

Adjournment: 8:20 P.M.


Linda L. Gould
Clerk