

**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, MAY 24, 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
	- Claudell Johnson
	- Marvin A. Watson
Absent	- Trustee John N. Kramer

Also present were: Joseph Pisano, Administrator; Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, 911 Director/IT Manager; Ellis Funchess, George Gourley, Janet Dubsy, residents

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

George Gourley, 1629 Wolf Road, thanked Mayor Tamburino and everyone involved with Village of Hillside for the vaccine clinics. He has been a resident of Hillside for sixty-seven years and is proud of Hillside. All departments including Police, Fire and Public Works do a good job.

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

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

APPROVAL OF MINUTES:

Trustee Watson entertained a motion that the minutes for Regular Meeting of April 26, 2021, and Board of a Whole Meeting of May 10, 2021, be accepted and approved with the correction.

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

VILLAGE CLERK:

Clerk Gould reported the Oath of Office was previously administered to re-elected Village Trustee Frank J. Lomeli, Sr.

Clerk Gould also reported the Village Offices will be closed Saturday, May 29th and Monday May 31st in observance of Memorial Day Holiday.

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.

1. Illinois Department of Revenue: Sales tax returns for month of March, 2021, in the amount of \$341,573.39. Amount received for March, 2020, in the amount of \$358,741.33.
2. Illinois Department of Transportation: Motor Fuel Tax allotment for the month of April, 2021, in the amount of \$26,871.55.
3. Approval of gross payroll for period April 24 through May 7, 2021, in the amount of \$342,013.34 and May 8 through May 21, 2021 in the amount of \$379,749.61.
4. Payment of bills for the month of May, 2021, in the amount of \$789,216.50.
5. Com Ed: Utility tax for the month of March, 2021, not available.
6. NiCor Gas: Utility Tax for the month of March, 2021, in the amount of \$15,057.34.
7. Excise Tax for the month of March, 2021, in the amount of \$14,791.02.
8. Video Gaming Tax for the month of April, 2021 in the amount of \$9,273.32.
9. Code Enforcement Officer's Report (April, 2021).
10. Police Department Report (April, 2021).

11. 911 Dispatch Report (April, 2021).
12. Fire Department Report (April, 2021).
13. E.M.A. Report (April, 2021).
14. Public Works Department Report (April, 2021).
15. Building Inspector's Report (April, 2021).
16. Social Services Report (April, 2021).

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

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported that speeding cars on side streets are an ongoing problem. There is now an unmarked car with radar on the side streets. Tickets and warnings have been issued over the last few weeks.

Fire Chief: (Ken Carling)

Chief Carling reported the new emergency generator being installed at the Firehouse is about 90% complete. He thanked Administrator Pisano for his help on seeing this project through.

Public Works and Building Services Director: (Joseph Pisano)

Administrator Pisano explained items on the agenda tonight under Trustee Walter's report.

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER'S REPORT:

Engineer Nelson reported bids were accepted for reconstruction of Litt Drive. Recommendation is for the lowest bidder. He also reported the 2020 Street Resurfacing project is complete.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Pisano reported in the packet tonight is a Resolution not supporting reducing the Village's share of the Local Government Distributive Fund(LGDF)by 10%.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve agreement with Lauterbach & Amen, LLP, 668 N. River Road, Naperville, IL 60563, for services in fiscal years April 30, 2021 through April 30, 2024 in the amount of \$8,960.00, for preparation of the GASB 74/75 Actuarial Valuation for Village of Hillside and authorizing Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve proposal in the amount of \$7,428.00 from First Fence, 4900 Harrison Street, Hillside, IL 60162 to replace 300' of damaged fencing along the north side of Fencl Reservoir and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve proposal in the amount of \$10,442.00 from Climatemp Service Group, 2315 Gardner Road, Broadview, IL 60155 to replace HVAC system on the first floor in Police Department and authorize Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Walter, seconded by Trustee Watson, to approve payment in the amount of \$15,205.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work performed to replace a broken valve and replace valve vault at 600 Hillside Avenue.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve the Village Administrator to contact the Fire and Police Commission requesting the hiring of 3 police officers.

Roll call vote resulted as follows:

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

Trustee Watson reminded Community Awareness Meeting scheduled for Wednesday, May 26th in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported a Diversity Fair and a Back to School Prayer Breakfast are events that are being planned. Information will be announced as it becomes available.

Mayor Tamburino welcomed Trustee Johnson to the Village Board.

OLD BUSINESS:

None

NEW BUSINESS:

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to accept and approve bid in the amount of \$186,444.75 submitted by Schroeder Asphalt Services Inc., P.O. Box 831, Huntley, IL 60142 to reconstruct Litt Drive at Butterfield Road. Four bids were received for the proposed work and the bid provided by Schroeder Asphalt Services, Inc. was under the Engineer's estimate of \$210,447.00.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Kramer

Motion declared carried

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve of Resolution 21-03, Supporting Restoration of LGDF Revenue and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Kramer

Motion declared carried

VILLAGE PRESIDENT:

Mayor Tamburino entertained a motion to appoint David Peters as Director of Public Works and Inspection Services for the Village of Hillside.

So moved by Trustee Delgado, seconded by Trustee Watson.

Roll call vote resulted as follows:

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

Mayor Tamburino entertained a motion to appoint Dorothy O'Dea as Deputy Village Clerk for the Village of Hillside.

So moved by Trustee Watson, seconded by Trustee Delgado.

Roll call vote resulted as follows:

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

Clerk Gould administered the Oath of Office to Deputy Village Clerk Dorothy O'Dea.

Mayor Tamburino reported Hillside's 30th Annual Memorial Day Observance is at noon on Monday, May 31st, at the Veterans Memorial in the Hillside Commons.

Mayor Tamburino reported that we will be having concerts this summer.

Mayor Tamburino said he was very proud of all the employees at the Village and also the many volunteers that helped during this pandemic. He continued saying that everyone was involved. Mayor Tamburino especially thanked the Sheet Metal Worker's Union for partnering with us and Hillside School by providing a place for several vaccine clinics to be held.


ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, June 14, 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 Watson, seconded by Trustee Johnson.
All voting aye, motion carried.

Adjournment: 8:04 P.M.



Linda L. Gould
Clerk