

**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, OCTOBER 25, 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; Patrick Deady, Village Attorney; David Peters, Public Works and Building Services Director; Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Anthony Faragia, EMA Director; Joseph Beckwith, 911 Director/IT Manager; Janet Dubsky, Ellis Funchess, Bill O'Connor, residents

TOWN HALL

Mayor Tamburino opened the Town Hall section of the meeting.

Janet Dubsky, 452 High Ridge, thanked the Villages of Hillside and Berkeley. very successful Autumnfest. She also expressed her thanks for the Village of Hillside for sponsoring the Covid 19 vaccine booster event. She appreciates the Village looking out for the health of their residents.

Mayor Tamburino thanked Janet for always being a volunteer for the many activities in the Village.

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

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

APPROVAL OF MINUTES:

Motion made by Trustee Kramer, seconded by Trustee Johnson that the minutes for Regular Meeting of September 27, 2021, and Board of a Whole Meeting of October 11, 2021, be accepted and approved.

All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould reported Village Hall offices will be closed Thursday, November 11, 2021 in observance of Veterans 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 August, 2021, in the amount of \$461,445.39. Amount received for August, 2020, in the amount of \$422,724.71.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of September, 2021, in the amount of \$28,202.45.

Approval of gross payroll for period September 25 through October 8, 2021 in the amount of \$313,207.26; and October 9, through October 22, 2021 in the amount of \$328,969.99.

Payment of bills for the month of October 2021, in the amount of \$834,545.68.

Com Ed: Utility tax for the month of July, 2021, in the amount of \$37,916.35.

NiCor Gas: Utility Tax for the month of September, 2021, in the amount of \$6,579.52.

Excise Tax for the month of August, 2021, in the amount of \$19,002.13.

Video Gaming Tax for the month of September, 2021 in the amount of \$6,702.83

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

Police Department Report (September, 2021).

911 Dispatch Report (September, 2021).

Fire Department Report (September, 2021).

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

Public Works Department Report (September, 2021).

Building Inspector's Report (September, 2021).

Social Services Report (September, 2021).

Motion made by Trustee Kramer, seconded by Trustee Watson, 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 gave update on incident at LTHS homecoming a few weeks ago.

Fire Chief: (Ken Carling)

Chief Carling reported this year the Hillside Fire Department had a fundraiser during the month of October for Breast Cancer Awareness. More than sixty t-shirts were sold and over \$1,000.00 was raised for Breast Cancer Research Foundation.

Communications and Technology Director: (Joseph Beckwith)

Director Beckwith reported the Village of Hillside partnered with Jewel Osco on Friday October 22nd, for a Covid 19 Vaccine Booster Clinic. One hundred eighteen (118) people, including seniors and staff, received nearly one hundred seventy (170) vaccines, which also included flu, pneumonia, and shingles vaccines. It was a good turnout and a great team effort from employees and staff!

Public Works and Building Services Director: (David Peters)

Director Peters reported the street paving project had a weather delay today. Also, the Butterfield Road at I-294 closure project was cancelled for tonight due to weather. Weather permitting this could take place tomorrow night.

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Pisano explained the Professional Services Agreement with Azavar Government Solutions which is on the agenda tonight is a no cost audit of Municipal Utility Taxes, which will ensure the Village of Hillside receives allocated funds. This will move forward pending Attorney Deady's review.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Professional Services Agreement, pending Village Attorney review, with Azavar Government Solutions, 55 East Jackson Boulevard, Suite 2100, Chicago, IL 60604 to provide audit of all franchise agreements to ensure proper accounting of Municipal Utility Tax due to Village of Hillside.

Roll call vote resulted as follows:

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

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Kramer, to approve purchase of 2020 International Harvester HV607 with dump body and hydraulics and to repaint chassis from yellow to Hillside fleet white in the amount of \$143,110 from Rush Truck Center 3441 Gatlin Drive, Springfield, IL 62707. The purchase is under the State of Illinois Contract and was a budgeted expense under the Equipment Replacement Fund.

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 proposal in the amount of \$6,550.00 plus rental of flexible gas line at \$2.00 per linear foot per season (October 2021 through April 2022) from Rankin Group, 288 S. Wingate Drive, Carol Stream, IL 60188 to rent portable heating units for the village building located 431 Hillside 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 Lomeli, to approve annual Intergovernmental Agreement for Provision of Environmental Health Inspectional Services with Cook County Health, for period of December 1, 2021 through November 30, 2022, 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

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the Community Awareness Meeting is Wednesday, October 27th, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer, to accept and place on file the minutes of the Zoning Board Meeting of October 19, 2021 to consider a petition submitted by Brittany Richards, 4913 St. Paul Court, Hillside, IL 60162, on considerations for a Variation in R-2 Zoning District to permit the maximum height of a garage from fourteen (14) feet to sixteen (16) feet and nine (9) inches at the property commonly known as 4913 St. Paul Court, Hillside, IL, 60162.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Lomeli reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, October 26th 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a petition submitted by S.O.S Ministries, 224 Iroquois Road, Hillside, IL, 60162, on consideration for Special Use in B-1 Zoning District, to allow ministerial and administrative duties, counseling, church podcast, and after school tutoring, at 4415 Harrison Street, Suite 304, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Sunday, October 31, 2021. Costume judging will begin at 6:30 p.m., followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

Trustee Johnson also reported Hillside Youth Commission is also hosting a night of fun with JG's Reptile Road Show, Friday, November 12th at 7:00 p.m. in the Board Room.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Ordinance 21-07 amending the Village Municipal Code Relating to Public Participation at Meetings of the Boards and Commissions of the Village of Hillside.

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 reported Hillside's 19th Annual Veterans Day Parade is Saturday, November 6, 2021 at 1:00 p.m. Grand Marshal is U.S. Marine-Vietnam Veteran Lawrence (Larry) W. Zuley.

Mayor Tamburino asked that all remember newly elected Mayor Frank Perry of Westchester in our prayers. He has recently been pancreatic cancer.


ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, November 8, 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: 7:51 P.M.


Linda L. Gould
Clerk