

**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, FEBRUARY 28, 2022**

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	-
Absent	- Trustee Marvin A. Watson	

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, Communications and Technology Director; Roger Romanelli, Janet Dubsy, residents

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

Roger Romanelli, 4406 Madison, again said he along with many Hillside residents are asking Governor Pritzker to withdraw the \$2,000,000.00 state grant awarded to Hillside in 2018, for a 1,000 foot long bridge over the Eisenhower.

He wants the Governor to investigate how this grant was awarded.

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

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

Attorney Deady responded that this is the same submission that was presented at the January meeting. These complaints have been sent to the Office of the Governor and to the Office of the Inspector General for the Executive Branch. We will cooperate completely if they choose to investigate the awarding of these grants.

Mayor Tamburino said two other grants were approved for footbridges, one in Elmhurst and the other in Oak Brook.

He continued saying that the Village of Hillside's contribution for the Mannheim Road project was 20% which is \$200,000.00 not \$700,000.00.

Mayor Tamburino also said the purpose of this project is to connect the eastern end of Hillside, that is along Warren Avenue, a pathway, along the west side of Mannheim Road, but off the roadway. This will provide foot access to the Town Center.

APPROVAL OF MINUTES:

Motion made by Trustee Kramer, seconded by Trustee Johnson that the minutes for the Regular Meeting of January 24, 2022, and Board of a Whole Meeting of February 14, 2022, be accepted and approved.

All voting aye, motion carried.

Motion declared carried

VILLAGE CLERK:

Clerk Gould reported Jewel Osco and the Village of Hillside are partnering to host a Covid and Vaccine Pop-Up Clinic in the Board Room of the Village Hall on Friday, March 11, 2022, from 10:00 a.m. - 1:00 p.m. Offered along with the Covid vaccine and booster shots will be the shingles, pneumonia, flu shots and more. Whoever comes in to receive one of the vaccines will also be able to receive free health screenings including blood pressure, cholesterol, and blood glucose.

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 December, 2021, in the amount of \$480,134.91, of which \$14,435.19 is from online sales. Amount received for December, 2020, in the amount of \$388,799.89.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2022, in the amount of \$27,747.64.

Approval of gross payroll for periods January 15 through January 28, 2022, in \$419,090.54 and January 29 through February 11, 2022 in the amount of \$319,099.32 and February 12 through February 25, 2022 in the amount of \$329,558.84.

Payment of bills for the month of February, 2022, in the amount of \$1,814,964.63.

Com Ed: Utility tax for the month of November, 2021, in the amount of \$27,664.32; and the month of December, 2021 in the amount of \$31,860.85.

NiCor Gas: Utility Tax for the month of January, 2022, in the amount of \$34,481.73.

Excise Tax for the month of December, 2021, in the amount of \$14,337.30.

Video Gaming Tax for the month of January, 2022, in the amount of \$6,876.37.

Code Enforcement Officer's Reports (January, 2022).

Police Department Report (January, 2022).

911 Dispatch Report (January, 2022).

Fire Department Report (January, 2022).

E.M.A. Report (January, 2022).

Public Works Department Report (December, 2021).

Building Inspector's Report (January, 2022).

Social Services Report (January, 2022).

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

Roll call vote resulted as follows:

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

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the animal hospital in Bensenville which the Village of Hillside had a contract with beginning in January, is now under new management. That contract is being revised. There will be more information in the next few weeks. Until then, the Police Department will use Bellwood's kennel.

Fire Chief: (Ken Carling)

Chief Carling reported new Firefighter/Paramedic Robert Lerner was sworn in this morning. He will be replacing Rodney Bradberry who retired in August of 2021.

Communications and Technology Director: (Joseph Beckwith)

Director Beckwith stated he recently sent out the annual report for 2021 which reported that there were over 60,000 calls and 40,000 cad calls created for the year between both Hillside and Westchester. He also reported that that number is expected to grow now that we are dispatching for the Berkeley Fire Department.

Public Works and Building Services Director: (David Peters)

Director Peters reported that upon review of the bids received for the 2022-2023 street sweeping he recommends the award of the street sweeping contract to LRS CleanSweep, located at 5500 Pearl Street Suite 20, Rosemont, Illinois 60018 at the cost of \$2,200.00 per sweep equaling \$59,400.00 for the year.

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

No report but Administrator Pisano did mention that treasurer Lozano is currently working with the budget to plan for the next fiscal year.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Walter)

No report

Public Services Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve Professional Services Agreement with Burns & McDonnell, located at 200 W. Adams St., Suite 1600, Chicago, IL 60606 in the amount of \$17,100.00 to perform a Roadway Condition Assessment for all the local owned streets within the Village and authorizing the Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve, upon recommendation from Director Peters, the award of street sweeping bid for the 2022-2023 sweeping seasons.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve payment in the amount of \$13,865.00 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for emergency work performed to repair a water main at Madison Street and Iroquois Road.

Roll call vote resulted as follows:

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

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to grant the release of permit to install a double wide trailer at Fresh Meadows Golf Course. The existing Clubhouse will be demolished.

Roll call vote resulted as follows:

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

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve agreement with Fulton Technologies, 16220 Poplar Road, Marengo, IL 60152, for 2022 Outdoor Warning Siren System Annual Maintenance Contract for \$745.64. This is an increase of \$14.62 from 2021.

Roll call vote resulted as follows:

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

Zoning Committee: (Trustee Lomeli)

No report

Veteran's and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Hillside Youth Commission is sponsoring Family Bowling on Saturday, March 12, 2022 from 12:00 to 2:00 p.m. at the Hillside Bowl, 4545 Harrison Street. Bowl for 2 hours for \$5.00 per person with free shoe rental. Registration begins at 11:00 a.m. CDC guidelines will be followed.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Kramer, to approve Resolution 22-02 supporting Hillside Lumber to apply to Cook County for Class 6b SER (Sustainable Emergency Relief) pending approval of the submittal by Village Attorney and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

VILLAGE PRESIDENT:

Mayor Tamburino thanked Public Works for their amazing work throughout the winter season.

Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Jerry Snarski, a longtime resident in Hillside, who recently passed away.

ANNOUNCEMENTS:


Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 14, 2022, 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 Delgado.

All voting aye, motion carried.

Adjournment: 8:03 P.M.



Linda L. Gould
Clerk