

ONLINE VILLAGE BOARD MEETING OF JANUARY 24, 2022
In response to Covid-19, the meeting will not be open to the public

Join Zoom Meeting

<https://us02web.zoom.us/j/81502628460?pwd=cjIrQW4vNnZPb2pyOVJrSERZNLBzd09>

Meeting ID: 815 0262 8460, Passcode: 510825

CALL IN: 312-626-6799, Meeting ID: 815 0262 8460, Passcode: 510825

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. Please include your name and address. By ordinance, comments are limited to 3 minutes.

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, JANUARY 24, 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
	- Marvin A. Watson
Absent	- None

Joseph Pisano, Administrator, Linda Gould, Clerk, Sandy Lozano, Treasurer and Joseph Beckwith, Communications and Technology Director were present at the Village Hall.

Joseph Tamburino, Mayor and Village Trustees attended remotely.

Also present via ZOOM were: Patrick Deady, Village Attorney; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Dave Peters, Public Works Director; John Nelson, Village Engineer

TOWN HALL:

Mayor Tamburino opened the Town Hall section of the meeting.

Clerk Gould reported five comments were received for the Town Hall portion of the meeting. Administrator Pisano stated these comments were reviewed by Attorney Deady.

Attorney Deady reported four (4) of the comments submitted were from Keegan Goss, 4506 Madison; Don Adams, 736 East End; Tracy Jaworski, 4412 Madison and Roger Romanelli, 4406 Madison.

Attorney Deady stated that based on the content of the submissions they don't comply with Section 2-381 of the Village Code, which was amended last October. He also said that none of the matters in the comments addressed to the Board are on the agenda tonight. They also don't have anything with any respect to any authority that the Board has. All relate to requests that Governor Pritzker and IDOT (Illinois Department of Transportation) review certain grants that were provided.

Attorney Deady he will submit these comments to Governor Pritzker and whoever else the Governor designates to submit them to. These matters will be addressed whenever he hears back from the Governor.

Comment

Clerk Gould read the following comment received:

I am Ruben Frias 454 Melrose Avenue. Together with my wonderful and dedicated neighbors in the Warren Avenue Neighborhood between Forest and Mannheim, we ask the Mayor and Trustees to fulfill their most important obligation to Hillside residents: Keep us safe and enforce our laws.

Our government must end the dangerous law-breaking by companies on the north side of Warren east of Broadview. For many years, these companies have been breaking our laws, and the Mayor and Trustees have done nothing. Now is the time for change.

Please consider these questions and respond tonight:

1 Will the Mayor and Trustees enforce the law prohibiting "Parking Here to Corned" on the south side of Warren east of Melrose for vehicles from these companies?

2 Will you implement Hillside Permit Parking for Residents Only on the south side of Warren between Forest and Englewood? This is urgent and necessary.

3 Will you enforce the law prohibiting vehicles from parking on our pedestrian sidewalks, which the Warren employees are doing frequently?

4 Will you enforce the law prohibiting vehicles from double parking or blocking traffic on Warren? On July 2nd last year, a large truck was delivering to Door Pro 4322 Warren. The truck was illegally blocking traffic and close to driving onto my property illegally.

These illegal actions have happened many, many times. This can't happen anymore.

On July 2nd while I was rightfully photographing what was happening in the public way, a Door Pro employee came toward me physically, threatened me and swore at me. I have the video evidence. I called the police, they came to my home, but I never received a copy of the police report. I seek this copy urgently.

5 To avoid trucks blocking Warren or driving onto my property, will the Mayor and Trustees say whether or not Litt Drive is owned by our village government? If yes, when will the Mayor and Trustees order the Warren companies to move their truck shipping and receiving to Litt Drive, bringing peace and quiet to our residential neighborhood?

6 Finally, will the Mayor and Trustees enforce our laws prohibiting Warren companies from having gravel parking lots and storing their warehouse materials on the ground? In dry weather, our homes get gravel dust from these illegal parking lots, and the materials on the ground make our neighborhood look dirty and unsafe.

I ask the Mayor and Trustees to respond to these questions now. Thank you.

Mayor Tamburino asked that all of requests from this comment be placed on the agenda for the next Board of a Whole Meeting. He also asked for all video evidence and Police reports that there are on these issues.

Mayor Tamburino also reported that the Village does not own Litt Drive. The Village is working on entry to Litt Drive from Butterfield Road. This is close to being accomplished.

Administrator Pisano reported that there is one permit left to be signed by one of the owners on Litt Drive before IDOT will give approval. He also said Hillside Lumber did a large paving project and paved a large majority of their area and voluntarily rerouted some of their drivers off Warren Avenue.

Mayor Tamburino asked the Chief Lukaszek for any facts, evidence and proof on these issues and present at next Board of a Whole Meeting.

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

So moved by Trustee Watson, 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

APPROVAL OF MINUTES:

Motion made by Trustee Watson, seconded by Trustee Kramer that the minutes for the Regular Meeting of December 20, 2021, and the Board of a Whole Meeting of January 10, 2022, be accepted and approved.

Roll call vote resulted as follows:

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

Motion declared carried

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Saturday, February 19 and Monday, February 21, 2022, in observance of Presidents' 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 November, 2021, in the amount of \$485,843.34, of which \$14,875.95 is from online sales. Amount received for November, 2020, in the amount of \$435,354.52.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2021, in the amount of \$30,333.15.

Approval of gross payroll for periods December 18, through December 31, 2021, in the amount of \$322,383.37 and January 1 through January 14, 2022, in the amount of \$324,366.39.

Payment of bills for the month of January, 2022, in the amount of \$868,884.08.

Com Ed: Utility tax for the month of October, 2021, in the amount of \$31,157.54.

NiCor Gas: Utility Tax for the month of December, 2021, in the amount of \$24,924.35.

Excise Tax for the month of November, 2021, in the amount of \$15,666.53.

Video Gaming Tax for the month of December, 2021, in the amount of \$8,766.16.

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

Police Department Report (December, 2021).

911 Dispatch Report (December, 2021).

Fire Department Report (December, 2021).

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

Public Works Department Report (November, 2021).

Building Inspector's Report (December, 2021).

Social Services Report (December, 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 reported over the last week there have been 3 cars stolen while warming up in driveways with the keys left in the car. All 3 cars have been recovered. He is reminding residents not to leave the keys in unattended, unlocked cars.

Mayor Tamburino asked that a Code Red call be put out to residents making them aware of this.

Fire Chief: (Ken Carling)

Chief Carling reminded everyone to be conscious when snow blowing around their homes. They should be aware of dryer vents, etc and not blow the snow against the vents. He also said all should have working carbon monoxide alarms.

Chief Carling also said that every household can apply for four free rapid tests from the government.

Communications and Technology Director: (Joseph Beckwith)

Director Beckwith reported beginning next Monday, January 31, our consolidated Dispatch Center will begin dispatching for Berkeley Fire Department.

Public Works and Building Services Director: (David Peters)

Director Peters reported Public Works has been out the last two days clearing streets and sidewalks of the snow. All are in good condition. There were also five water main breaks last week.

Village Treasurer: (Sandy Lozano)

Treasurer Lozano reported on tax received from internet sales and how the process for collection of sales tax works.

VILLAGE ENGINEER'S REPORT:

No report

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Pisano had no report, but expressed his congratulations to all departments that have been working through Covid, weather, etc.

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve agreement between the Village of Hillside, Illinois and Teska Associates, Inc., 627 Grove St #2, Evanston, IL 60201, authorizing the creation of a Redevelopment Project Area under the Tax Increment Allocation Redevelopment Act.

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 Delgado)

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve final payment to Builders Paving, LLC located at 4401 Roosevelt Road, Hillside, IL 60162, in the amount of \$105,184.41 for work performed on the 2020 Resurfacing Project.

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)

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve purchase of two 2021 Chevy Tahoe PPV Police Interceptor vehicles for \$42,898.00 each, totaling \$85,796.00 for both, from Miles Chevrolet, 50 W. Pershing Rd., Decatur, IL 62526. The purchase price is through the State of Illinois Purchase Program and will be paid for through 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 Watson, seconded by Trustee Kramer, to approve the purchase of one 2022 Ford Explorer vehicle for \$39,872.00, to replace current Fire Chiefs vehicle. The purchase price is through the State of Illinois Purchasing Program with Westfield Ford, 6200 South LaGrange Road, Countryside, IL 60525. The current Fire Chiefs vehicle will be used by the Fire Prevention Bureau. This vehicle will be paid for through 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 Watson, seconded by Trustee Kramer, to approve proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$46,718.79 for equipment for the Berkeley Fire Station for connection to the Hillside Dispatch Center. The total amount will be reimbursed from the Village of Berkeley.

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 Watson, seconded by Trustee Kramer, to approve 2022 annual maintenance for the Dispatch Center 9-1-1 phone system, radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$124,911.62. \$62,455.81, fifty percent, will be reimbursed from South West Cook County ETSB.

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 Watson, seconded by Trustee Kramer, to approve Stray Policies and Fees for stray animals (dogs) with Bensenville Animal Hospital, 1208 W. Irving Park Road, Bensenville, IL 60106, for period ending December, 2022.

Roll call vote resulted as follows:

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

Trustee Watson reported Community Awareness Meeting for January has been cancelled.

Zoning Committee: (Trustee Lomeli)

No report

Veteran's and Technology Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Lomeli, to approve 2022 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018.

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 Johnson, to approve contract with GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, in the amount of \$8,500.00 for the 2022 Annual Subscription Agreement and to authorize Administrator to sign and execute same. It is an increase of \$3,500. This is the first increase since 2018.

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 contract with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,800.00 for Date/VoIP System Maintenance Agreement and to authorize Administrator to sign and execute same. It is an increase of \$541.00. This is the first increase in 6 years.

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 Delgado, to approve one year law enforcement policy manual annual subscription with Lexipol, LLC, 2611 Internet Blvd. Suite 100, Frisco, TX 75034, in the amount of \$6,750.00. This is an increase of \$406.00 from 2021.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Martin Luther King annual breakfast has been rescheduled for Saturday, May 14, 2022 at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road. Details to follow.

OLD BUSINESS:

None

NEW BUSINESS:

Finance and Administration Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Johnson, to approve Ordinance 22-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds and authorize 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 Walter, seconded by Trustee Watson, to approve Resolution 22-01 of the Village of Hillside, Cook County, Illinois to induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area, (Former RTS Packaging Facility 250 North Mannheim Road) and authorize 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 reported he received a call from the Illinois Director of Transportation letting him know the Butterfield Road Project back on. This project had been dropped during the Rauner Administration.

Mayor Tamburino reported that he was saddened to hear of the death of Dave Principe, former Melrose Park Police Lieutenant and also brother-in-law of our former Police Chief George Kudrna. He extended his sympathy to his family.

Mayor Tamburino also extended his sympathy to the family of Ernie Kopecky, former long time resident of Hillside who recently passed away.

ANNOUNCEMENTS:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 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 Lomeli, seconded by Trustee Johnson.

Roll call vote resulted as follows:

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

Adjournment: 8:17 P.M.



Linda L. Gould
Clerk