

ONLINE VILLAGE BOARD MEETING OF FEBRUARY 8, 2021

In response to Covid-19, the meeting will not be open to the public
JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/85726260862?pwd=dURvNlFYZ0JxRTgyLy9peTNIRG1UZz09>

Meeting ID: 857 2626 0862, Passcode: 546902

CALL IN: 312-626-6799, Meeting ID: 857 2626 0862, Passcode: 546902

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.

**MINUTES OF THE BOARD-OF-A-WHOLE 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, ON MONDAY, FEBRUARY 8, 2021**

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. 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
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- None

Administrator Wajda, Clerk Gould, were present at the Village Hall. Village Trustees attended remotely.

Also present via ZOOM were: Mayor Tamburino, Patrick Deady, Village Attorney; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Sandy Lozano, Village Treasurer; Joseph Beckwith, 911 Director/IT Manager

PUBLIC COMMENT:

Clerk Gould reported no public comments had been received.

VILLAGE CLERK:

Clerk Gould reported Mail-in Ballot Applications for the April 6, 2021 Election are now available at the Village Hall or online at the Cook County Clerk's website at cookcountyclerk.com. Completed forms must be received at the Cook County Clerk's Office by Thursday, April 1, 2021.

Clerk Gould also reported the last day to register to vote at the Village Hall is Tuesday, March 9, 2021. Last day to register online is Sunday, March, 21, 2021.

Clerk Gould further reported the Village Offices will be closed Saturday, February 13, and Monday, February 15, 2021 in observance of Presidents' Day.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported Public Works Department will be going out shortly to plow and salt streets. Business district will be done early tomorrow morning.

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR: (Russ Wajda)

Administrator Wajda reported gave an update on legislation actions in Springfield.

- House Bill 267 would be prohibition against residential inspections. This would preclude us from doing time of sale inspections. The only time we could do inspections would be if there was a subpoena or arson investigation.

- House Bill 308 would be changing the formula to fully fund the Police and Fire pensions. This would add 10 years to fully fund the pensions.
- House Bill 315 would be the restoration of Local Government Distributive Fund.
- House Bill 340 would allow for recalls of local government officials.

Administrator Wajda said he will keep everyone posted on these bills.

Administrator Wajda also reported included in the packet tonight is a request from Hillside Lumber requesting Class 6B Classification for their property. Administrator Wajda is working with the property owner and their attorney to get together some information that should have been included with the request. This would need to be approved by the Village Board and then the Cook County Board.

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of February 22, 2021.

- A. Approval of Resolution 21-01, Abolishing the E911 Fund of the Village of Hillside.
- A. Approval of gross payroll for period January 16 through January 29, 2021, in the amount of \$457,755.77.
- C. Approval of bills for the month of February, 2021.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of February 22, 2021.

- A. Approval of Ordinance 21-01, for the sale of surplus Village equipment and vehicles.

Trustee Walter reported email received from resident, Janet Dubsky, thanking Public Works for a great job with cleaning the streets.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following to be on the agenda for action at the Regular Board Meeting of February 22, 2021.

- A. Approval of agreement with Fulton Technologies, 16220 Poplar Road, Marengo, IL 60152, for 2021 Outdoor Warning Siren System Annual Maintenance Contract for \$731.02. This is an increase of \$14.34 from 2020.

Trustee Watson reported thank you letter received from Hillside residents Karen and Rodney Glenn, along with a bag of home-made police facial masks, thanking the police for all they do, and that they stand with them.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, February 24, 2021, at 7:00 p.m. via Zoom.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following are to be on the agenda for action at the Regular Board Meeting of February 22, 2021.

- A. Accept and place on file the findings of the February 2, 2021 Zoning Board granting of petition submitted by Toan B. Truong, 4100 N. Odell Avenue, Norridge, IL 60706, on the consideration for a Special Use in B-2 Zoning District, for the operation of a nail salon at the Hillside Town Center, 168 S. Mannheim, Hillside, IL 60162.
- B. Motion to approve/deny a Special Use Petition submitted by Toan B. Truong, 4100 N. Odell Avenue, Norridge, IL 60706, on the consideration for a Special Use in B-2 Zoning District, for the operation of a nail salon at the Hillside Town Center, 168 S. Mannheim, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of February 22, 2021.

- A. Approval of quote from Call One, 225 W. Wacker Drive, Floor 8, Chicago, IL 60606, for \$10,812.00, for Shoretel phone system required for an upgrade to the phone system.

Community Services Committee: (Trustee Farries)

Trustee Farries reported the Community Relations Commission will have a display of artwork in the lobby for the month of February, Black History Month.

VILLAGE PRESIDENT:

Mayor Tamburino extended the sympathy of Village Board and the Village of Hillside to the family of George DeSalvo, a longtime resident of Hillside. We will keep the family in our prayers.

Mayor Tamburino thanked Administrator Wajda for the legislative updates.

Mayor Tamburino also said the Community Relations Commission is looking into have some type of Zoom meeting in place of the Dr. King breakfast that was canceled this year.

Mayor Tamburino said he knows there is frustration with the roll out of the vaccines. He asked that everyone stay vigilant and continue to wear masks.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, February 22, 2021 via Zoom.

As there was no further business before the Board, a motion was made by Mayor Tamburino to enter into Executive Session for the purpose of

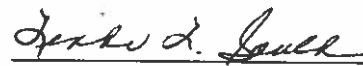
1. Purchase/lease of property, Section 120/2(c)(5).
2. Discussing a personnel matter, Section 120/2(c)(1).

Seconded by Trustee Watson.

Roll call vote resulted as follows:

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

Adjourn to Executive Session 7:54 P.M.



Linda L. Gould
Clerk