

**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, SEPTEMBER 14, 2020**

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.
	- David V. Delgado
	- John N. Kramer
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Joseph Partyka; Fire Captain; Joseph Pisano, Public Works Director; Joseph Beckwith, 911 Director/IT Manager; William O'Connor, resident

VILLAGE CLERK:

Clerk Gould reminded a representative from the Census Bureau will be in the Village Hall lobby, Tuesday, September 15, 11:00 a.m. - 3:00 p.m. to assist residents with completing their census form.

Clerk Gould reported a representative from the Proviso Township Assessor's Office will be in the Board Room on Tuesday, September 22, 10:00 a.m. - 2:00 p.m. to assist residents filing appeals for their real estate taxes.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported on Wednesday, September 16, 2020 he will be attending a virtual meeting demonstrating Police car camera replacements that include a body camera.

Fire Captain: (Joseph Partyka)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported for Public Works and the Village Engineer that there will be a pre-construction meeting next week regarding the 2020 Street Resurfacing Program.

VILLAGE ENGINEER: (John Nelson)

Included with Public Works report

VILLAGE ADMINISTRATOR:

No report

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 September 28, 2020.

- A. Approval of gross payroll for period August 29, through September 11, 2020, in the amount of \$295,233.84.
- B. Approval of bills for the month of September, 2020.

Public Services Committee: (Trustee Walter)

No report

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of September 28, 2020.

- A. Approval of Ordinance 20-05 for the sale of surplus Village equipment and vehicles.

Trustee Watson also reported letter received from Erica Cortez of Chicago HVAC Repair Doctor, 4049 Washington, Hillside, thanking Detective Corporal Michael Duffek for his assistance in an incident that took place at their business.

Trustee Watson further reported Community Awareness Meeting Wednesday, September 30, 2020 at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

No report

VILLAGE PRESIDENT:

Mayor Tamburino read Proclamation in observance of Chamber of Commerce Week, September 14-18, 2020.

Administrator Wajda expressed sympathy of the Mayor, Village Board and Village of Hillside to Trustee David Delgado on the recent loss of his mother-in-law, Barbara Esposito.

ANNOUNCEMENTS:

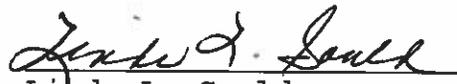
Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, September 28, 2020, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Delgado, seconded by Trustee Kramer.

All voting aye, motion carried.

Adjournment: 7:40 P.M.


Linda L. Gould
Clerk