

**ONLINE VILLAGE BOARD MEETING OF JANUARY 25, 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/84989539350?pwd=cE1lUkZlejlhUnF4bGQzRHErVU9Pd09>

Meeting ID: 849 8953 9350, Passcode: 311206

**CALL IN:** 312-626-6799, Meeting ID: 849 8953 9350, Passcode: 311206

**PUBLIC COMMENTS:** are required to be sent in advance via email to Clerk Linda Gould - [lgould@hillside-il.org](mailto: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 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
	- Valerie J. Farries
	- Marvin A. Watson
Absent	- None

Mayor Tamburino and Clerk Gould were present at the Village Hall. Village Trustees attended remotely.

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

**TOWN HALL:**

Mayor Tamburino opened the Town Hall section of the meeting.

Clerk Gould read the following comments received via email:

## Comment 1

I am Roger Romanelli 4406 Madison Street. United with my Hillside neighbors, we call on the mayor, clerk and trustees to dismiss the police chief for extreme misconduct and what could be police criminal misconduct. It is a great disservice to the people of Hillside that the mayor, clerk and trustees have failed to take action about the chief's misconduct for many years, after significant evidence was presented to you year after year.

Last year, the chief went on a radio show and stated that he worked for Hillside. Because he identified himself publicly as our village police chief, his comments are subject to public review:

The chief slammed former President Obama for, in the chief's words, "bringing Illinois corruption to Washington D.C." Most Hillside residents supported President Obama. It was inappropriate for the chief to use our village name in slamming President Obama.

The chief heavily criticized Cook County State's Attorney Foxx for allowing residents to file police misconduct complaints. He called her process quote "ridiculous" and said she had a quote "vendetta against police officers." To effectively serve the people of Hillside, our chief must work with State's Attorney Foxx. After publicly representing himself as serving Hillside, it was misconduct for the chief to make hostile comments against the State's Attorney and condemn her rightful efforts for government accountability.

All of us are grateful to our Hillside police officers who follow the law and put their lives on the line to protect us. For officers that don't follow the law, residents must be able to file complaints.

When the radio host improperly condemned the quote "Islamists," the chief didn't distance himself from her comments. Hillside is a diverse village with people of many faiths like Islamism. Over the public airwaves, the chief had a duty to distance himself from the host's comments and did not.

These steps should be taken as soon as possible by the mayor, clerk and trustees: Dismiss the police chief. Search for a new chief and require the person to live in Hillside like Chicago, Melrose Park and other villages require. Establish a clear village process for residents to submit complaints and evidence about police misconduct, while we continue to honor our officers who follow the law.

The mayor, clerk and trustees should apologize for allowing the chief's misconduct to happen over many years. You were given ample evidence, you failed to take disciplinary action, and the misconduct got worse. Hillside residents deserve this apology tonight from the current mayor, clerk and trustees. Thank you.

Comment 2

Mr. Goss approved my sending his public comments for tonight's village meeting. He is cc'd here. Roger Romanelli.

I am Keegan Goss 4506 Madison Street. I add my voice to the rightful call for the police chief to be dismissed by the mayor, clerk and trustees.

The safety of our children and families is essential, and the chief is failing to protect us. There are countless examples of reckless and dangerous drivers on our neighborhood streets, with extreme speeding and blowing stop signs every day. Many streets don't have sidewalks, so families, children, seniors and pets are walking totally exposed to dangerous drivers every day.

It's unacceptable that the chief - - who is paid an enormous salary by Hillside taxpayers - - is taking time from the strategic Hillside police department effort to stop speeders, and instead, the chief is harassing and threatening eyewitness residents who are rightfully reporting the safety threats to protect all Hillside residents by making strategic information calls to the village's non-emergency line.

Hillside cannot continue with the current chief because he is violating people's rights and he failing to protect us. It's only a matter of time before a Hillside resident, a senior or a child is hurt or worse. Hillside residents have been killed before by speeders, and this must never happen again.

We need a new police chief that lives in Hillside. We need someone who encourages residents to provide eyewitness accounts, knows how to track and sort the data, and knows how to take strategic action to stop the speeders and other offenders. At the same time, I honor all police officers who follow the law and maintain their oath to serve and protect Hillside, without making inappropriate and illegal threats against residents.

To stop speeders, my neighbors and I on Madison Street ask for all-way stop signs at the intersections of Madison and 51st Avenue, Madison and Buckthorn, and Madison and High Ridge. Making these intersections all-way stops is essential to deter offenders. All-way stop signs are the standard American safety engineering at residential intersections to keep people safe,

especially where we don't have sidewalks due to the village government's decision. Thank you.

Comment 3

Dan Adams approved my sending his Jan. 25 village comments below. He is CC'd here. Roger Romanelli

Dan's Comments

I am Dan Adams 736 East End Avenue. Together with many Hillside neighbors, we are very disappointed in Mayor Tamburino for his village government newsletter for the months of January and February 2021.

Page 11 reads, "When the Chicago Mob and the F.B.I. Got Together at Hillside's Fresh Meadow Golf Course." How dare Tamburino use the village government newsletter to talk about a mafia killer!

The horrible story on page 11 wrongly and falsely portrays the killer as quote "a colorful character and a fanatical golfer." Unacceptable. The story outrageously says that the killer sued the FBI, and his lawyer became a government official. Unacceptable glorification of the killer. The story never mentions that this killer was convicted of multiple crimes. Totally unacceptable.

During January and February, my neighbors and I celebrate Dr. Martin Luther King, Jr.'s birthday and Black History Month. Hillside is a wonderfully diverse village, and Dr. King's birthday is when we unite around Dr. King's messages of non-violence, diversity appreciation and serving our needy neighbors. Black History Month is an important time to talk about American history, the wonderful contributions of our African-American neighbors, and going forward together.

I have read all 20 pages of Tamburino's newsletter. There are 0 words about Black History Month. 45 words about Dr. King. But over 500 words about a mafia killer playing golf. This is unacceptable to all Hillside residents, especially our children who can read the newsletter at the library or when it's mailed to our homes.

This shows why Hillside needs change urgently. We need Gwen Amber as our new mayor. She is a professional social worker with the Illinois Department of Children and Family Services. She wants us to have a Hillside Department of Social Services to help needy residents and young people avoid negative experiences. Gwen would never approve a village newsletter story about a mafia killer! She would emphasize village services, social services for the needy and honoring positive leaders like

Dr. King and positive events like Black History Month. I ask everyone to support Gwen for mayor at [hillsideighbors.com](http://hillsideighbors.com).

Finally, the current mayor should apologize to all Hillside residents for his irresponsible newsletter and wasting our taxes to talk about a disgraceful mafia killer. Thank you.

Comment 4

Ms. Woodrick approved my sending this on her behalf for the Jan. 25 village meeting public comments. Roger Romanelli

I am Amy Woodrick 4610 Butterfield Rd. I call on the mayor, clerk and trustees to fire the police chief for his extreme misconduct and what could be police criminal misconduct.

Thousands of Hillside parents, community members and teachers have worked very hard to improve our Proviso West High School. Our school is making great progress. But like challenges facing other schools, a small amount of heroin was found at Proviso West two years ago. Students and teachers were in danger, and we needed excellent cooperation between the school and our police department to find the criminals and bring them to justice.

But the chief didn't follow protocol. A few days after the substance was found at the school - - and before any internal, collaborative investigation with the school and the police department could start - - the chief and his sergeant revealed the confidential details of the felony crime to TV and radio stations across Chicagoland. Millions of people - - likely including the criminals who brought the illegal substance to the school - - now knew the crime was exposed. Doing this, the chief prevented any legitimate law enforcement operation or internal investigation by the school.

Look at the dates of when this happened. The school board election was April 2nd. The chief went to the media April 1st, the day before the election. There was absolutely no advantage to this serious investigation to talk to the media on April 1st. If a reporter called, the chief could have said, "No comment at this time, we're still investigating." Instead, it appears that the chief talked to the media to make the school board look bad, so Tamburino's candidate could win the election. Outrageous.

Without evidence in hand, the chief also accused school officials of knowing that the drugs were on school grounds and failed to tell authorities. But there was no concrete evidence that anyone at the school knew what the substance was.

As a registered nurse, I know that heroin can be laced with fentanyl. If you touch fentanyl, you could have a severe reaction or possibly die. According to Proviso West's superintendent, they didn't have substance-testing equipment, and there was no evidence that any school official tested the substance or knew what it was. The chief still falsely accused school officials on TV and radio stations, dragging our school down and obstructing the investigation.

The mayor, clerk and trustees knew all about the chief's misconduct, and they should apologize for failing to discipline or fire the chief sooner. Now is the time for the chief's dismissal. Thank you.

Village Attorney Deady requested to comment. As Village Attorney, he wanted to make the record clear with respect to some of the things that have been said.

Attorney Deady continued that what has been said by Mr. Romanelli, Ms. Woodrick and another resident are serious issues. They are asking for the termination or removal of the Police Chief by what they are describing as Police Criminal Misconduct.

Attorney Deady stated Mr. Romanelli believes the residents want the Cook County State's Attorney's Office to prosecute Chief Lukaszek in connection with supposed serious Criminal Misconduct.

Attorney Deady continued saying with respect to any criminal misconduct by the Chief or any other police officer, there is a mechanism currently in place at the Cook County State's Attorney's Office. Citizens and residents can make complaints online with the Law Enforcement Accountability Division. Complaints are investigated and reviewed by Cook County investigators and if necessary, actions are taken on those complaints.

Attorney Deady said he understands that a complaint was made two years ago with the Cook County State's Attorney's Office in connection with the incident referenced tonight involving drugs that were found at Proviso West High School. He said anyone can make a complaint to the State's Attorney or the United States Attorney if they believe there is any criminal misconduct or official misconduct in the Village.

Attorney Deady said he was a prosecutor in the U.S. Attorney's office in Chicago for ten years and has always taken any allegations of misconduct either by the Police or any Public Officials seriously.

He continued to comment on the remarks made concerning the allegation involving the seizure of narcotics or controlled substances. He said the matter was looked into by the Police Department, his office and from what he understands, also the State's Attorney's Office.

He said there was never any further inquiry to the Village or any request for additional information from the State's Attorney's Office. He was not contacted to produce any witnesses, evidence or documents and as far as he knows, there have been no further complaints against the Police Chief or Police Officers that have been filed with Cook County. If so, he would have been advised of the complaints.

Some of the issues of misconduct may not be criminal. There is a process in Hillside where any resident or citizen who believes they have a complaint against a Police Officer or the Chief can make a civil complaint.

The Police Department Policy Manual provides a detailed procedure for the investigation of reporting of police misconduct. Attorney Deady made it clear to the Trustees and people in attendance that Mr. Romanelli made a separate request in October 2020 concerning this process.

Attorney Deady personally wrote a letter to Mr. Romanelli describing the process and providing him with a copy of the complaint form that is available at the Police Department. The letter was sent to Mr. Romanelli on October 10, 2020. As far as Attorney Deady knows, as of this date, Mr. Romanelli has not made any complaint to the Village of Hillside concerning any Police Officer, the Chief or anyone else.

Attorney Deady said it's important to recognize that many of the things contained in these statements to the Village today are part of the political debate going on with respect to the current election.

There are ways that the process can address specific allegations of misconduct or police abuse. To date, there hasn't been anything presented to the Village, in terms of some investigations of the Chief or the Chief's alleged misconduct for which the Village would be required to respond.

Attorney Deady said, because, that is what is being talked about here, a process in which the Board of Trustees would consider an employment related decision with respect to the Chief and the issue right now is that there isn't any.

There isn't anything the Trustees can act upon. There has been no formal complaint made to the Village by any resident including the ones that have come forward tonight and as far as Attorney Deady knows there hasn't been anything received from the Cook County State's Attorney's Office that the Village would need to review.

For all those reasons the village needs to remember we live in a world and a town that is required to follow the law including the due process entitled to the Chief and any other Police Officer who might be accused of any of these crimes.

As far as Attorney Deady knows, despite the claims filed by Mr. Romanelli and others about the massive amount of evidence, so far to date, he has not seen any. If it comes forward, be assured that as Village Attorney he will take the necessary steps to make sure an investigation is conducted and the Village Trustees are apprised of the results of that investigation.

Attorney Deady concluded by saying he wanted to make sure that all understand what the process should be and will be in the event that there is any evidence presented in any form that directly effects the Chief or any other member of the Hillside Police Department.

Comment 5

Good Evening,

My name is Janet Dubsy, 452 High Ridge Road

I attended the December 21, 2020 Regular Board Meeting via Zoom. I did not realize that the Village Board Meeting could be used as a political rally.

Hillside is a lovely village to live in. I try my best to make sure my property is well maintained and kept safe. I don't appreciate people tearing down the Village for their own personal gain. If you have constructive suggestions for improvement, I'm sure the Village Officials would listen to these ideas.

I am proud resident of Hillside. We are offered many services that other towns do not offer. Hillside hosts events for all residents to participate in that brings our town together.

I would like to thank all the Village Officials, Police, Fire and Public Works for doing an excellent job.



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

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

**APPROVAL OF MINUTES:**

Mayor Tamburino entertained a motion that there being no additions or corrections to the minutes for Regular Meeting of December 21, 2020, and Board of a Whole Meeting of January 11, 2021, the minutes be accepted and approved.

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

**VILLAGE CLERK:**

Clerk Gould reported the Village Offices will be closed Saturday, February 13 and Monday, February 15, 2021, 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, 2020, in the amount of \$435,354.52. Amount received for November, 2019, in the amount of \$422,911.93.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of December, 2020, in the amount of \$27,078.13.

Approval of gross payroll for periods December 19, 2020, through January 1, 2021, in the amount of \$332,406.20; and January 2 through January 15, 2021, in the amount of \$353,351.59.

Payment of bills for the month of January, 2021, in the amount of \$971,943.44.

Com Ed: Utility tax for the month of October, 2020, in the amount of \$26,269.58.

NiCor Gas: Utility Tax for the month of November, 2020, in the amount of \$11,945.85.

Excise Tax for the month of November, 2020, in the amount of \$18,040.31.

Video Gaming Tax for the month of November, 2020, in the amount of \$2,173.02.

Code Enforcement Officer's Reports (December, 2020).

Police Department Report (December, 2020).

Fire Department Report (December, 2020).

E.M.A. Report (December, 2020).

Public Works Department Report (December, 2020).

Building Inspector's Report (No report).

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, Farries, Watson

Nays: None

Absent: None

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported on recent legislative changes and how that might impact our rules and regulations in the Police Department.

Chief Lukaszek reported we have preliminary approval and are waiting on the official signing off in Washington D.C. for the federal guidelines on use of force. This is the federal use of force model that all departments need to be in line with to receive any federal funding.

We are proud of our advancement as a law enforcement agency. For the last several years Hillside has been in line with all new legislation that has come out from both the State of Illinois and the federal government. "Lexipol", the company that we contract with, has been an instrumental part of our change.

Don Brown, retired Police Sergeant, when working for Hillside, held a part time position with Lexipol as a developer and reviewer of policies and procedures.

An example of our being ahead of the curve, was when choke holds were discussed in the media. Departments nationwide had policies that allowed choke holds in certain circumstances. The Hillside Police Department had already banned the choke hold several years prior.

Chief Lukaszek continued when I first took over as the Chief of Police, one of my initial changes was to seek out a CALEA certification. CALEA is the International Chiefs of Police Organizations Certification for policies and procedures. At that time, Lieutenant Montoya and myself received training as certified CALEA officers and Sergeant Brown became a fulltime CALEA officer for Hillside. He and I worked countless hours developing standards for Hillside. These ultimately were transferred over to our Lexipol certification.

Lexipol was the alternative to the CALEA standards as it focused solely on the operational policy and procedures. We dedicated Sergeant Brown for a complete research and overhaul of the Hillside Police Department Policy Manual. The overwhelming majority of policies were exactly in line with CALEA along with some minor changes that were supported by current Federal Legislation. Our Policy and Procedure Manual today contains the most up to date policies accepted nationwide. The manual is updated monthly and hours of development, research and review continually take place.

Chief Lukaszek also reported Sergeant Ibrahim is now in charge and is the contact between Lexipol and the Police Department. It is his responsibility to maintain the Hillside manual. Quarterly reviews are conducted internally to determine training needs as laws and policies change for every officer.

In addition, Lexipol is available in every police vehicle and accessible by any officer including Trustee Watson whom we added several years ago, when he became Chair over the Police and Fire. Part of the Lexipol product is that it also assists in the training of officers by providing daily pop-up questions for officers to answer correctly before proceeding on their tour of duty.

Fire Chief: (Ken Carling)

Chief Carling reported all but one of the Firefighters has received the second dose of vaccine.

Chief Carling also reported Cook County is starting to add additional vaccine sites based on zip code.

Village Treasurer: (Sandy Lozano)

No report

Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported Public Works is prepared for the snowfall tonight. Streets have already been pre-salted.

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

No report

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

No report

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve proposal from Climated Service Group, 2315 Gardner Road, Broadview, IL 60155, at no increase, in the amount of \$17,232.00, for 2021 preventative maintenance agreement on five buildings. Due to Covid adversely affecting all, they chose not to pass on their increases to the Village of Hillside.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve Final Payment-Retainage Release in the amount of \$34,310.00 to Kinsale Contracting Group, 648 Blackhawk Dr., Westmont, IL 60559, for work completed to remove asbestos from Village property located at 431 Hillside Avenue.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve payment in the amount of \$132,750.00 to Langos Corp., 124 Deepwood Rd., Barrington Hills, IL 60010, for work completed to demolish the following properties: 4203 Edgewater (\$29,000.00), 4207 Edgewater (\$29,000.00), 4211 Edgewater (\$29,000.00), 4401-4403 Butterfield (\$39,500.00) per contract with an additional amount (\$6,250.00) for asbestos removal at 4401-4403 Butterfield.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Walter, seconded by Trustee Lomeli, to approve purchase in the amount of \$154,490.00 of a new Caterpillar (Model 926M) Front End Loader with recommended warranties from ALTORFER CAT, 635 W Lake Street, Elmhurst, IL 60126. This equipment will replace the 2001 Caterpillar 928G and has been budgeted within the Equipment Replacement Fund.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Lomeli, Delgado,  
Kramer, Farries, 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 the 7G Agreement for Fire-fighter/Paramedic Kat Pudlo to act as a Hillside Fire Department Part-Time Fire Prevention Bureau Inspector.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Farries, to approve the purchase of a Smart 75" 7000 Pro-series Interactive Panel (Smart Board) for \$7,855.00, including set up from COTG, 3 Territorial Court, Bolingbrook, IL 60440, and to authorize Village Administrator to sign and execute same. After year one, software renewal cost will be \$599.00 annually. The Police Department Asset Forfeiture Account will fund 50% of this purchase. The Smart Board will be used for training, legislative updates, Citizen Police Academy, Community Awareness and concealed carry classes.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Trustee Watson reported the Community Awareness Meeting has been canceled for this month.

Trustee Watson also reported as Chairman of the Public Safety Committee if there are any residents wishing to speak with him to call or send him an email. He will respond.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Planning and Zoning Board of Appeals to hold a public hearing at 7:00 p.m. on Tuesday, February 2, 2021, in the Board Room of the Municipal Complex, to consider 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)

Motion made by Trustee Delgado, seconded by Trustee Watson, to approve 2021 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, Farries, Watson

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Kramer, to approve 2021 annual subscription fee to GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, at a cost of \$5,000.00. No increase since 2018.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Lomeli, to approve annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, period covering 1/30/2021 to 1/29/2022. This is an increase of \$840.00.00

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Farries, to approve one year law enforcement policy manual annual subscription with Lexipol, LLC, 2801 Network Blvd., Suite 500, Frisco, TX 75034, in the amount of \$6,344.00. This is an increase of \$200.00 from 2020.

Roll call vote resulted as follows:

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

Community Services Committee: (Trustee Farries)

Trustee Farries reminded as a tribute to Dr. King, the Village of Hillside and the Community Relations Commission is sponsoring an art contest. Submissions are due at the Village Hall by Friday, February 5, 2021. More information can be found on the flyer.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**VILLAGE PRESIDENT:**

Mayor Tamburino reported that our Community Relations Commission is planning to do some other events with the assumption of the vaccine. Some ideas are a Back To School Prayer Breakfast and a Multi-Cultural Fair.

Mayor Tamburino extended the sincere condolences of Village Board and the Village of Hillside to the family Reverend Edward Brownlee, who recently passed away. Reverend Brownlee was our Keynote Speaker at our annual Dr. Martin Luther King Breakfast in 2018. He was a good friend and will be missed.

**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, February 8, 2021, via Zoom.

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



So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:


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

Nays: None

Absent: None

Motion declared carried

Adjournment: 8:26 P.M.

  
\_\_\_\_\_  
Linda L. Gould  
Clerk