

**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, NOVEMBER 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
	- Claudell Johnson
	- Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Patrick Deady, Village Attorney; Sandy Lozano, Treasurer; David Peters, Public Works and Building Services Director; Joseph Beckwith, Communications and Technology Director; Anthony Faragia, EMA Director, John Nelson, Village Engineer; Police Officer Richard Price; Firefighter/Paramedics Ryan Dubowski, Mark Tomzik and Antoine Winbush, members, family and friends of Police and Fire Departments

**PUBLIC COMMENT:**

Mayor Tamburino opened the Public Comment section of the meeting.

Janet Dubsy, 452 High Ridge, thanked the Village of Hillside for Halloween festivities and the Veterans Day Parade.

Mayor Tamburino thanked Evelyn Belmonte and her team for everything that was done for the Veterans Day Parade and Veterans Dinner.

As there were no further comments from the floor, Mayor Tamburino entertained a motion to close the Public Comment portion of the meeting.

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

**VILLAGE CLERK:**

Clerk Gould reminded the Village Offices will be closed Thursday, November 11, 2021, in observance of Veterans Day.

Clerk Gould reported the Village Offices will be closed Thursday, November 25, Friday, November 26 and Saturday, November 27, 2021, in observance of Thanksgiving.

Clerk Gould administered the Oaths of Office to new Police Officer Richard J. Price and new Firefighter/Paramedics Ryan Dubowski, Mark Tomzik, and Antione Winbush.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported Officer Price won the physical fitness award while attending the Chicago Police Academy.

Fire Chief: (Captain Carling)

Chief Carling reported the recently hired Firefighter/Paramedic has resigned to take another position closer to his home.

Chief Carling also congratulated Ryan, Mark and A.J. on completing their probationary period. He also gave an overview of the probationary period.

Public Works and Building Services Director: (David Peters)

No report

Communications and Technology Director: (Joseph Beckwith)

No report

Village Treasurer: (Sandy Lozano)

No report

**VILLAGE ENGINEER:** (John Nelson)

Engineer Nelson reported street project started today and the paving will begin next week.

**VILLAGE ADMINISTRATOR:** (Joseph Pisano)

Administrator Pisano reported that in discussions with Sandy Lozano, they feel it would be in our interest to add Wintrust Bank as a bank the Village does business with. There will be a savings of approximately \$14,000.00 in banking charges.

Administrator Pisano also reported an address correction for SOS International Ministries should be 1509 N. Rhode, Berkeley not 223 Iroquois, Hillside. He also asked that the Trustees read the deliberation from the Zoning Hearing as there were some questions on children safely getting from the point of parent drop off to the classroom for tutoring sessions. The owner of SOS Ministries will be in attendance at the Regular Board Meeting on November 22, 2021 to answer any questions the Board may have.

**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 November 22, 2021.

- A. Approval of Resolution 21-09, Releasing Certain Executive Session Minutes.
- B. Approval of gross payroll for period October 23<sup>rd</sup> through November 5<sup>th</sup>, 2021, in the amount of \$311,316.88.
- C. Approval of bills for the month of November, 2021.
- D. Approval to modify Section 2-299 Designation of depositories; deposit and withdrawal of funds, to add WINTRUST Bank, Norridge, Illinois to the list of designated depository banks that the Village of Hillside can conduct business with.

Trustee Kramer reported the First reading of the Tax Levy will be on the November 22, 2021 Regular Board Meeting Agenda.

Public Services Committee: (Trustee Walter)

No report

Public Safety and Education Committee: (Trustee Watson)

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

- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to replace recently hired Firefighter/Paramedic Michael Williams who has submitted his resignation.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, November 17<sup>th</sup>, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following will be on the agenda for action at the Regular Board Meeting of November 22, 2021.

- A. Approval to accept and place on file the minutes and findings of the Zoning Board Meeting of October 26, 2021 granting S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163, a Special Use in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, 4415 Harrison Street, Suite 304, Hillside, IL 60162.
- B. Approval to (grant/deny) the Special Use Permit submitted by S.O.S International Ministries, 1509 North Rohde Avenue, Berkeley, IL 60163, seeking a Special Use Permit in a B-1 District, to permit a tutoring and learning center and church podcast to operate within the building, at 4415 Harrison Street, Suite 304, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Halloween Festivities at the Hillside Commons on Sunday, October 31, 2021 were well attended. She thanked Evelyn, Fire, Police and Public Works and the Youth Commission for their help.

Trustee Johnson reminded the Hillside Youth Commission is hosting a night of fun with JG's Reptile Road Show, Friday, November 12<sup>th</sup> at 7:00 p.m. in the Board Room.

**VILLAGE PRESIDENT:**

Mayor Tamburino reported the 19<sup>th</sup> Annual Veterans Day Parade held on Saturday, November 6, 2021 was very successful.

Mayor Tamburino also reported he is working on Committee assignments for Board approval.

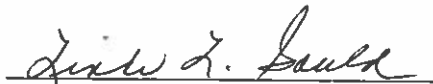
**ANNOUNCEMENTS:**

Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, November 22, 2021, 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 Watson.  
All voting aye, motion carried.

Adjourn 7:53 P.M.

  
Linda L. Gould  
Clerk