



VILLAGE OF HILLSIDE

MINUTES FOR THE BOARD-OF-A-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 AT 7:30 P.M. ON MONDAY, FEBRUARY 12, 2024

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

Also present were: Joseph Pisano, Village Administrator; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Patrick Deady, Village Attorney; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Paul Smith, Public Works Director; Sandy Lozano, Village Treasurer; Scott Lundgren, Frank Calderone, EMA; Roger Romanelli, resident

PUBLIC COMMENT:

Mayor Tamburino opened the Public Comment section of the meeting.

Roger Romanelli, 4406 Madison, had concerns about code violations at apartment and condo buildings in town, such as open dumpsters, peeling paint, potholes and broken down cars. He asked that Mayor Tamburino to look into this.

Secondly, he said that Turnstone, the Senior Housing Developer pays no property taxes on three of their developments according to the Cook County Treasurers Office. Mr. Romanelli asked that at the February 26th Board Meeting in two weeks, Mayor Tamburino have information stating if Turnstone will or will not be paying taxes on this development.

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

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

Mayor Tamburino responded to a question Mr. Romanelli sent to him concerning Butterfield Road. The Mayor stated the gravel on Butterfield Road is graded, grinded and leveled every year. Permission is requested from the State and the Village contracts with a road contractor to do this work.

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Saturday, February 17th and Monday, February 19, 2024, in observance of Presidents' Day.

Clerk Gould also reported the last day to register to vote in person at the Village Hall is Tuesday, February 20th or online is Sunday, March 3, 2024

Clerk Gould further reported Mail Ballot applications for the March 19, 2024 Primary Election are available at the front counter in the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the Cook County Clerk's Office by Thursday, March 14, 2024.

DEPARTMENT HEAD OPERATING REPORTS:Police Chief: (Chief Dan Murphy)

Chief Murphy reported 205 traffic tickets and 28 warning tickets during the first 2 weeks in February.

Fire Chief: (Chief Ken Carling)

Chief Carling reported since the beginning of November, the Fire Department has been advertising entry level Firefighter/Paramedic positions. The cut-off date to apply was February 1st. Thirty-nine applications have been received.

Assistant Village Administrator, Communication and Technology Director: (Joseph Beckwith)
No report

Public Works Director: (Paul Smith)

Director Smith reported there were 11 water main breaks in January and already have 4 in February. A school zone project was completed with the cooperation of the Illinois Department of Transportation along Harrison Street, in front of Hillside School and Proviso West. Three solar stop signs were recently installed at North Frontage and Hillside Drive.

Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

Administrator Pisano reported bid opening for gymnasium at 431 Hillside Avenue will be Wednesday, February 14th at 10:00 a.m. in the Board Room.

COMMITTEE REPORTSFinance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of February 26, 2024.

- A. Approval of gross payroll from January 7 through January 20, 2024, in the amount of \$459,020.16 and January 21, through February 3, 2024 in the amount of \$367,044.24.
- B. Approval of bills for the month of February, 2024.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of February 26, 2024.

- A. Approval to authorize repair estimate in the amount of \$11,725.32 from Rush Truck Center of Northern Illinois, 575 Saint Paul Blvd. Carol Stream, IL 60188 to replace engine oil cooling system for Public Works 2012 International 7400 6-ton dump truck.

Trustee Delgado also reported the Village of Hillside will be accepting sealed bids associated with the renovation of an existing gymnasium located at 431 Hillside Avenue, Hillside IL said bids will be received up to the hour of 10:00 a.m. Central Standard Time, on the 14th day of February, 2024, at the Village Clerk's Office, in the Village Hall, located at 425 Hillside Avenue, Hillside, Illinois and will be publicly opened and read at that time.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, February 28th.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following to be on the agenda for action at the Regular Board Meeting of February 26, 2024.

- A. Approval to accept and place on file the minutes of the Zoning Board Meeting of February 6, 2024, granting a Special Use petition submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.

- B. Approval to grant/deny the Special Use Permit submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.
- C. Consideration of Ordinance 24-01 amending language of the Comprehensive Zoning Ordinance of 1980 as amended.

Trustee Lomeli also reported public notice is hereby given that on Monday, the 26th day of February 2024, starting at the hour of 7:00 p.m., there will be a Public Hearing before the Mayor and Board of Trustees of the Village of Hillside, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside IL 60162, for the purpose of presenting proposed language changes to the Comprehensive Zoning Ordinance of 1980 as amended.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

No report

Village President:

No report

Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 p.m. Monday, February 26, 2024, 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 enter into Executive Session under the provisions of 5 ILCS 120/2 (c)(11) for the purpose of discussing potential litigation.

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

Adjourn 7:46 P.M.



Linda L. Gould
Clerk