



## **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, MARCH 11, 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; Laith Ibrahim, Deputy Police Chief; Ryan Wyckoff, Fire Captain; Sandy Lozano, Village Treasurer; Roger Romanelli, resident

#### **PUBLIC COMMENT:**

Mayor Tamburino opened the Public Comment section of the meeting.

Roger Romanelli, 4406 Madison, asked if hotel taxes could be used for something other than tourism. He said other municipalities such as Springfield and Naperville use hotel taxes for things other than tourism. He also asked for an explanation on how hotel taxes were reported.

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 asked Administrator Pisano to comment on the hotel tax. Administrator Pisano reported some of the communities in DuPage county petitioned the state and had the state statute changed where they could utilize the hotel/motel tax for things beyond tourism.

Mayor Tamburino said the Village of Hillside belongs to the Oak Park Tourism Bureau and will be contributing to them this year. He said we have the right to petition the State, but could only spend 25% of that on the petition. Administrator Pisano added that we would be required to collect the tax.

Mayor Tamburino talked about Home Rule. There were two reasons we went Home Rule was to institute any form of a sales tax rebate program from our coffers to new businesses that come in and Zoning, which was the primary reason.

Mayor Tamburino then explained if the Governor eliminates the grocery tax then municipalities need to look for other funding to make up the loss in sales tax.

Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Lucas Knudsen, thirty-one year old member of the Emergency Management Agency (EMA) who recently passed away in his sleep. He also thanked EMA, the Police and Fire Departments for their support to the Knudson family.

#### **VILLAGE CLERK:**

Clerk Gould 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](http://cookcountyclerk.com). Completed applications must be received at the Cook County Clerk's Office by Thursday, March 14, 2024.

Clerk Gould also reported Early Voting continues until March 18<sup>th</sup>. The nearest polling places to Hillside are the Village of Bellwood, 3200 Washington or Village of Melrose Park, 1000 N. 25<sup>th</sup> Avenue.

Clerk Gould further reported the Village Hall offices will be closed on Friday March 29<sup>th</sup> and Saturday, March 30<sup>th</sup> in observance of the Easter holiday.

#### **DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Chief Dan Murphy)

Deputy Chief Ibrahim reported eighty-five traffic citations were issued last week.

Fire Chief: (Chief Ken Carling)

Captain Wyckoff – no report

Assistant Village Administrator, Communication and Technology Director: (Joseph Beckwith)

No report

Public Works Director: (Paul Smith)

No report

Treasurer: (Sandy Lozano)

No report

**VILLAGE ENGINEER:** (John Nelson)

No report

**VILLAGE ADMINISTRATOR:**

Administrator Pisano reported he would like to offer a clarification and read this into the minutes because it was incorrectly stated at the last meeting by Mr. Romanelli, who cited that the Village of Hillside inaccurately or inappropriately destroys Village records. He continued saying, I think it's important for everyone to understand what the Village does and does by law under state statute and under the requirements provided herein.

*He then read an e-mail that was sent back to Mr. Romanelli, which stated that your concern has been forwarded over to the Illinois State Archives Record Management Division by its field staff for further clarification. The Village of Hillside falls under application for authority to dispose of Cook County Records #96-004C, which had a record series added, approved by Cook County Local Records Commission, on February 14<sup>th</sup>, 2023. This was item number 142, recordings of minutes, audio and video, which allows the Village of Hillside to destroy or dispose of these records in compliance with Local Records Act 50 IL CS205.*

*Disposal certificates were filed on 11/30/23 for records made 2024 and on 2/18/23, for records made between 2005 and 2023.*

*This is the important part Mayor and I'd like everyone to understand what our Clerk and Clerk's Office has been able to do for the village. As of this day, the Village of Hillside is fully compliant with item number 142 Recordings of Minutes with the Act. These disposals are in compliance and reflect good administration of the village government under Local Records Act and the Open Meetings Act.*

*This was submitted by Robert Boots, Deputy Director, Illinois State Archives Records Management.*

**COMMITTEE REPORTS**

Finance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of March 25, 2024.

- A. Approval of gross payroll from February 18 through March 2, 2024, in the amount of \$331,522.40.
- B. Approval of bills for the month of March, 2024.
- C. Approval of Resolution 24-01 Adopting a Revision to Purchasing Policy of the Village of Hillside.



Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of March 25, 2024.

- A. Approval of Resolution 24-02 accepting technical planning assistance services delivered by the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project.
- B. Approval of Memorandum of Understanding with the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project.

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 March 25, 2024.

- A. Approval of Ordinance 24-02 for the sale of surplus Village equipment and vehicles.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, March 27<sup>th</sup>.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported public notice is hereby given that on Thursday, the 21<sup>st</sup> day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Data Center submitted by DPK Hillside, LLC, 2803 Butterfield Road, Suite 300, Oak Brook, IL 60523, at property commonly known as 101 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-2 Business District.

Trustee Lomeli also reported public notice is hereby given that on Tuesday, the 26<sup>th</sup> day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Gas Station and Carwash by Stephen Chacko, conducting business as Hillside Gas Mart Inc., 9131 Delphia Ave., Des Plaines, IL 60016, at property commonly known as 440 N. Mannheim Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.

Trustee Lomeli further reported public notice is hereby given that on Tuesday, the 26<sup>th</sup> day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Salon-Spa to perform hair styling, cosmetology, and nails by Jonique Dickerson, conducting business as Beauty Unveiled LLC, 1S302 Danby St., Villa Park, IL 60181, at property commonly known as 517 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.

Veterans and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following to be on the agenda for action at the Regular Board Meeting of March 25, 2024.

- A. Approval of proposal in the amount of \$17,470.00 from Zonatherm/Vertiv Corporation, 878 Busch Parkway, Buffalo Grove, IL 60089, to provide preventative maintenance services for the Village Hall UPS system. This is an increase of \$1,218.84 increase from last year due to increased costs associated with parts, travels and labor.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Village of Hillside, along with Hillside Youth Commission will host the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, March 30, at 9:30 a.m. at the Hillside Commons.

Village President:

Mayor Tamburino asked Clerk Gould to administer the Oath of Office to newly appointed Deputy Clerk, Yara Garcia.

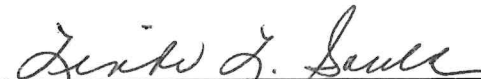
Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 p.m. Monday, March 25, 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 adjourn.

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

Adjourn 8:08 P.M.

  
Linda L. Gould  
Clerk