

**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, JUNE 13, 2022**

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
	- Marvin A. Watson
	- Claudell Johnson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Beckwith, Communications and Technology Director; Sandy Lozano, Treasurer; John Nelson, Village Engineer; Bill O'Connor, resident

PUBLIC COMMENT

Mayor Tamburino opened the Public Comment section of the meeting.

As there were no 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.

VILLAGE CLERK:

Clerk Gould reminded Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022.

Clerk Gould also reminded Early voting for the June 28, 2022 Primary Election, is June 13-June 27, 2022. Nearest polling places to Hillside are the Villages of Bellwood, 3200 Washington; or Melrose Park, 1000 N. 25th Avenue.

Clerk Gould reported the Village Offices will closed, Saturday, June 18th and Monday, June 20th in observance of Juneteenth.

Clerk Gould also reported the June Regular Board Meeting will be next Monday, June 20, 2022 due to the Primary Election.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported there were over three hundred traffic stops for the month of May. He also reported so far, the Flock cameras that were recently installed have been successful. Several stolen cars have been identified and we are now working on a retail theft ring.

Chief Lukaszek also explained the Flock camera system.

Fire Chief: (Ken Carling)

Chief Carling reported the heat index will be high for the next few days. He asked that people be concerned about their neighbors and limit outdoor activities. He also said all should avoid the areas with downed trees from the recent storm tonight.

Public Works and Building Services Director: (Dave Peters)

Administrator Pisano reported that Public Works is out now clearing the streets from the recent storm tonight.

Communications and Technology Director: (Joe Beckwith)

No report

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson reported the Jackson Boulevard/Vanna Court water main project is set to start June 15th. Three of the suppliers are on strike and delays should be expected. Engineer Nelson will keep everyone informed on this project.

VILLAGE ADMINISTRATOR: (Joe Pisano)

Administrator Pisano led discussion of Congress Landfill's Application for Significant Modification related to the financial assurance requirement under the Illinois Environmental Protection Agency.

The Village has sent this information on to our Environmental and Village attorney's. We will wait for a response from the IEPA addressing our concerns.

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of June 20, 2022.

- A. Approval of gross payroll for periods June 04, 2022 through June 17, 2022, in the amount of \$323,342.07.
- B. Approval of bills for the month of June, 2022.
- C. Approval of May 1, 2022 to April 30, 2025 agreement between the Village of Hillside and the Illinois F.O.P. Labor Council, F.O.P. Lodge #30.
- D. Second reading and approval of Appropriation Ordinance 22-02 will be at the June 20, 2022 Regular Board Meeting.

Trustee Walter reported off-street loading/unloading areas on Warren Avenue from Broadview Avenue to Melrose Avenue in accordance with section 90.236 "Standing in Loading Zone" of the Village of Hillside Code of Ordinances.

Trustee Walter also reported update to Article III Fire Prevention Code Section 34.111 Adoption of the International Fire Code and NFPA 101 Life Safety Code to the most current code editions.

Public Services Committee: (Trustee Delgado)

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 June 20, 2022.

- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Police Officer to replace vacancy created by the resignation of Officer Richard Price.
- B. Approval to authorize Police Department to conduct Village business with Area Towing and Recovery, 1401 N. 1st Avenue, Melrose Park, IL 60160 for towing and accident related services.
- C. Approval of 7G Agreement for Fire-fighter/Paramedic Ryan Dubowski to act as a Hillside Fire Department Part-time Fire Prevention Bureau Inspector.

Trustee Watson reported an email was received from Mike Swanberg, President and CEO, MTH Industries to Fire Chief Carling thanking him for making David Buie available for CPR and First Aid Training. He did an outstanding job.

Trustee Watson also reported the Community Awareness Meeting is Wednesday, June 22, 2022, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported a Zoning Board of Appeals meeting has been requested to present and discuss a potential Planned Unit Commercial Development located at 101 N. Wolf Road, Hillside, IL by land owner Newcastle Partners, LP and developer Panattoni Development Company, Inc. The meeting has been scheduled for Tuesday, June 14, 2022 at 7:00 pm in the Village Board Room located at 425 Hillside, Avenue, Hillside IL. The owner and developer will present a request to construct a single or multi-tenant user facility for e-commerce, light manufacturing, light assembly, warehouse and distribution uses within a B-2 Zoning District.

Veteran's and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following to be on the agenda for action at the Regular Board Meeting of June 20, 2022.

- A. Approval of contract with Power Phone, Inc., 1321 Boston Post Road, Madison, CT, 06443, in the amount of \$8,652.00 for annual maintenance on dispatch software and mandated dispatch training.

Trustee Kramer reminded the Broadview-Hillside American Legion Post 626 will be conducting their 4th Annual Flag Disposal Ceremony in the Hillside Commons at noon on June 14, 2022.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Speaker of the House Emmanuel "Chris" Welch is hosting a Juneteenth and Father's Day Festival at Memorial Park District on Sunday, June 19, 2022 beginning at 11:30 a.m.

VILLAGE PRESIDENT:

Mayor Tamburino reported Hillside's 31st Annual Memorial Day Observance on Monday, May 30th, was well attended.


Mayor Tamburino read Proclamation in observance of National Flag Day, June 14, 2022.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, June 20, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

Adjournment: 7:50 P.M.


Linda L. Gould
Clerk