

**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, MAY 9, 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; Patrick Deady, Village Attorney; Joseph Beckwith, Communications and Technology Director; Sandy Lozano, Treasurer; Anthony Faragia, EMA Director, John Nelson, Village Engineer; Ellis Funchess, Bill O'Connor, Janet Dubsky, Karen Bimler, Barb Ganschow, Ron Vaisilla, residents

**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 Delgado. All voting aye, motion carried.

**VILLAGE CLERK:**

Clerk Gould reported the Village Offices will be closed Saturday, May 28th and Monday, May 30th in observance of the Memorial Day Holiday.

**VILLAGE CLERK:**

Clerk Gould reported Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com). Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022.

Clerk Gould also reported the last day to register to vote in person at the Village Hall is Tuesday, May 31, 2022 or online is Sunday, June 12, 2022.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Dave Peters)

Trustee Peters reported MWRD is beginning channel cleaning this week on the Oak Ridge Channel. This will keep the storm water flowing.

Communications and Technology Director: (Joe Beckwith)

No report

**VILLAGE TREASURER:** (Sandy Lozano)

No report

**VILLAGE ENGINEER:** (John Nelson)

No report

**VILLAGE ADMINISTRATOR:** (Joe Pisano)

Administrator Pisano led discussion on creation of off street loading/unloading areas on Warren Avenue from Broadview Avenue to Geneva Avenue.

Administrator Pisano reported that there currently have been some issues on Warren Avenue in front of the businesses. He has spoken with two of the businesses about this. We are thinking of creating a loading and unloading zone.

Mayor Tamburino said something has to be done and there are a couple of spots on the street in front of the businesses.

Trustee Watson asked if this area is currently a No Parking Zone. Administrator Pisano said no there is parking, but this would primarily be in front of the businesses gates and docks. There would still be a parking lane.

**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 May 23, 2022.

- A. Approval of gross payroll for period April 23, through May 6, 2022, in the amount of \$402,176.46.
- B. Approval of bills for the month of May, 2022.
- C. Approval of Resolution 22-04, Determining to Levy an Additional Tax of .02% for Library Purposes.
- D. Approval of contract to purchase the property located at 4219 Edgewater Avenue for the amount of \$222,000.00. The property is located within the Roosevelt Road TIF District.
- E. Approval of agreement between the Village of Hillside and the Illinois F.O.P. Labor Council, F.O.P. Lodge #30.
- F. First Reading of Appropriation Ordinance 22-02.

Public Services Committee: (Trustee Delgado)

No report

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting Wednesday, May 25<sup>th</sup>, at 7:00 p.m. in the Board Room.

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of May 23, 2022.

- A. Approval of proposal in the amount of \$18,565.00 from Schindler Elevator Corporation, 500 Park Boulevard, Suite 750, Itasca, IL 60143 for work to replace damaged scissor gate door for the Fire Department elevator.
- B. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to replace vacancy created by the retirement of Firefighter/EMT Jeff Kubistal.

Zoning Committee: (Trustee Lomeli)

No report

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 May 23, 2022.

- A. Approval of 3 year renewal of ESET License, at a cost of \$826.00 through CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-151. This is for our antivirus software.
- B. Approval of proposal from CITIBOT, LLC, Charleston, South Carolina to provide Artificial Intelligence Communication Platform that will provide a means for citizen and business engagement through interactive cloud based web chat and text chat technology. Year one of the service is in the amount of \$7,300.00, year two of the service is in the amount of \$5,200.00, and year three of the service is in the amount of \$5,500.00.

Mayor Tamburino reported that this proposal is not a done deal. We are continuing to look to see if this is a good fit for us. We don't what it will cost to manage this system and we need a complete understanding of what that will be.

- C. Approval of proposal in the amount of \$15,047.37 from Veritiv Corporation, 875 Busch Parkway, Buffalo Grove, IL 60089 to provide preventative maintenance services for the Village Hall UPS system.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reminded the Hillside Youth Commission is hosting a Game Truck on Friday, May 13th, from 6:30-8:30 p.m. at the Village Hall in the parking lot. Please email [youthcommission@hillside-il.org](mailto:youthcommission@hillside-il.org) and list the name of the player, age and contact phone number. A confirmation email will be sent.

Trustee Johnson also reminded the Village of Hillside and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Saturday, May 14, 2022, at 8:30 a.m., at the Sheet Metal Workers' Local 73 Union Hall, 4550 W. Roosevelt Road, Hillside. Guest Speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12.00 each. No tickets will be sold at the door.

Trustee Johnson further reminded Cleanup Week is May 16th through May 20th. Dispose of unwanted trash on your regular trash collection day of that week.

Trustee Johnson reminded Project UFO to be held at the Hillside Commons, Saturday, May 21st, 10-11:30 a.m. Free lunch for all participants.

**VILLAGE PRESIDENT:**

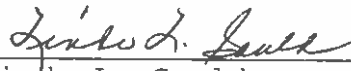
Mayor Tamburino reported Hillside's 31<sup>st</sup> Annual Memorial Day Observance is at noon on Monday, May 30th, at the Veterans Memorial in the Hillside Commons.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, May 23, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

Adjournment: 7:45 P.M.

  
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Linda L. Gould  
Clerk