

**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 14, 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
	- Claudell Johnson
	- Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Dan Murphy, Deputy Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, Assistant Administrator and Communications and Technology Director; Anthony Faragia, EMA Director, Roger Romanelli, Julio Aguirre, Janet Dubsy, Ellis Funchess, Bill O'Connor, residents

**PUBLIC COMMENT**

Mayor Tamburino opened the Public Comment section of the meeting.

Sean Devine, 1030 W. Higgins, Suite 350, Park Ridge, IL here tonight on behalf of Newcastle Partners, owners of 101 N. Wolf Road. Mr. Devine is asking the Board of Trustees to remand the project that was presented to the Zoning Board. Newcastle Partners would like to make some modifications to the proposal and re-present to the Zoning Board and hopefully have a different outcome at the Zoning level.

Attorney Deady responded saying the Zoning Board did not approve of the proposal that was presented. Discussion followed on remanding proposal back to the Zoning Board.

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

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

**VILLAGE CLERK:**

Clerk Gould reported Village Offices will be closed Thursday, November 24, Friday, November 25 and Saturday, November 26, 2022, in observance of Thanksgiving.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police: (Chief Dan Murphy)

Chief Murphy read Letter of Commendation for Corporals Whittle and Villarreal, Officers Reiter, Nickel Campagna and Neven for their professionalism and teamwork, which resulted from a traffic stop on October 10<sup>th</sup>, in the arrest and charging of armed and dangerous subjects and their removal of an illegal and dangerously modified handgun from the streets.

Chief Murphy read Letter of Commendation for Sergeant Sienkiewicz, Corporals Hartline and Smith, Detective Dominguez and Officers Martsolf, Campagna and Nickel for responding to an incident on October 22<sup>nd</sup> at the Proviso West Homecoming game where a large fight broke out. Order was restored and the game was able to proceed.

Fire Chief: (Chief Ken Carling)

Chief Carling reported on the house fire that occurred on November 1<sup>st</sup> on the 100 block of Irving. Assistance was received from the surrounding communities. Fire was brought under control within approximately 30 minutes. There were no casualties.

Public Works and Building Services Director: (Dave Peters)

Director Peters reported on several items on the agenda for tonight and asked that a correction be made for the final payout of the 2022 Street Patching Project. The vendor is Builders Paving, 4401 W. Roosevelt Road, Hillside, IL 60162.

Assistant Administrator, Communications and Technology Director:  
(Joe Beckwith)

Director Beckwith reported three Dispatchers, Susan Vacca, Jarikssa Hernandez and Amber Cortes will also be receiving Letters of Commendation for their coordination of the Proviso West Homecoming incident.

**VILLAGE TREASURER:** (Sandy Lozano)

Treasurer Lozano reported the audit for fiscal year ending April 30, 2021 is complete.

**VILLAGE ENGINEER:** (John Nelson)

No report

**VILLAGE ADMINISTRATOR:** (Joe Pisano)

Administrator Pisano reported that an application has been filed with the Illinois Housing Development Authority for senior housing at 5207 Ridge Avenue. This is the second application that has been sent to the Authority.

Mayor Tamburino added that the primary intent of buying the church, was for a senior housing project. He also explained the process for this development.

**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 November 28, 2022.

A. Approval of gross payroll for period October 22<sup>nd</sup> through November 4th, 2022, in the amount of \$341,105.09.

B. Approval of bills for the month of November, 2022.

Trustee Walter also reported the First Reading of the Tax Levy will be on the November 28, 2022 Regular Board Meeting Agenda.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following are to be on the agenda for action at the Regular Board Meeting of November 28, 2022.

A. Approval of Pay Estimate 2 in the amount of \$270,551.48 from Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Road Reconstruction and Water Main Replacement Project on Jackson Blvd. and Vanna Ct.

- B. Approval of Pay Application 1 and Final in the amount of \$204,470.50 from Builders Paving, 4401 W. Roosevelt Road, Hillside, IL 60162 for work performed on the 2022 Street Patching Project.

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 November 28, 2022.

- A. Approval of new Mutual Aid Box Alarm System (MABAS) Master Agreement.
- B. Approval of Ordinance 22-06, authorizing a new Mutual Aid Box Alarm System (MABAS) Master Agreement.
- C. Approval of new Ambulance Purchase Proposal in the amount of \$313,403.00 from Foster Coach Sales, Inc., 903 Prosperity Drive Street, P.O. Box 700, Sterling, IL, 61081. This unit will replace Unit 400 a 2014 Ford Chassis with 2005 Medtec rear box and the expected lead time for the ambulance build will be two (2) years. The new ambulance will be paid for through the equipment replacement fund.
- D. Approval of Resolution 22-06, 2022 Community Development Block Grant Program related to the new gymnasium located in our building at 431 Hillside Avenue.
- E. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Police Officer to increase the department personnel to 26 to adequately staff all three work shifts. The additional personnel has been budgeted and will decrease overtime and provide the ability to maintain mandatory department training.

Trustee Watson also reported the Community Awareness Meeting is Wednesday, November 16, 2022, 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 28, 2022.

- A. Consideration of Findings and Recommendations of Plan Commission for the Public Hearing held on Tuesday, October 4, 2022, at 7:00 p.m., in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a Commercial Planned Unit Development submitted by Newcastle Partners, L.P., 1030 W. Higgins, Suite 350, Park Ridge, IL 60068.

Discussion followed with Mayor Tamburino and Attorney Deady explaining that the plan submitted to the Zoning Board to the Zoning Board on October 4, 2022 did not get approval for the use submitted and now a new plan is being submitted for consideration.

Mayor Tamburino will be sending a name to the Board to consider for the November 28<sup>th</sup> Regular Board Meeting, to replace one of the Zoning Board members who was just elected as a Judge and can no longer serve on the Zoning Board.

Veteran's and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of November 28, 2022.

- A. Approval of the 2023 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, for period covering 1/30/2023 to 1/29/2024 for Police and Dispatch software. There is no cost increase from last year.
- B. Approval of the 2023, 2024, and 2025 Software license contract with Pace, 2040 Corporate Lane, Naperville, IL 60563, at a total cost of \$14,400 or \$4,800 per year for the Police, Dispatch and Administration scheduling software. There is no cost increase from the previous contract.
- C. Approval of 2023 annual maintenance for the Dispatch Center 9-1-1 phone system, radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$138,869.34. \$69,434.67. Fifty percent, will be reimbursed from South West Cook County ETSB.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported on Halloween Festivities at the Hillside Commons on Monday, October 31, 2022. She thanked Evelyn, and all departments for their help in making this a successful event.

Trustee Johnson also the Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at [Santa@Hillside-il.org](mailto:Santa@Hillside-il.org), beginning Tuesday, November 15<sup>th</sup>. The deadline for requests is Monday, December 5<sup>th</sup>.

Trustee Johnson further Santa's arrival and tree lighting is Thursday, December 1<sup>st</sup>, at 6:30 p.m. to 8:00 p.m. Visit with "Jolly Ol" Elf until 8:00 p.m. in the Board Room, with a bonfire outside in the Commons. Free sleigh rides from 6:30-7:30 p.m.

**VILLAGE PRESIDENT:**

Mayor Tamburino reported there was a great turn out for Hillside's 20<sup>th</sup> Annual Veterans Day Parade on Saturday, November 5, 2022. He thanked everyone involved for their help with the parade.

Mayor Tamburino also thanked Evelyn for organizing the many events in the Village.

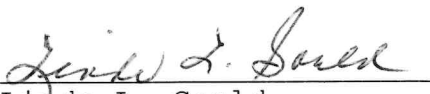
Mayor Tamburino extended the sympathy of the Village Board of Trustees and the Village of Hillside to Lou and Shirley Schloderback, former Hillside residents on the recent death of their son Tom.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, November 28, 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: 8:19 P.M.

  
Linda L. Gould  
Clerk