

**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, DECEMBER 12, 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
Absent	- Trustee Marvin A. Watson

Also present were: Joseph Pisano, Village Administrator; Laith Ibrahim, Deputy Police Chief; Ryan Wyckoff, Fire Captain; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer; Anthony Faragia, EMA Director, Janet Dubsky, Bill O'Connor, Roger Romanelli, Julio Aguirre, residents

PUBLIC COMMENT

Mayor Tamburino opened the Public Comment section of the meeting.

Roger Romanelli, 4406 Madison, asked the Mayor and Board not to raise Hillside property taxes. He asked instead that Stimac's and Hillside-Berkeley Presbyterian Church sites be auctioned. He said the cash proceeds can be used to avoid any property tax increase next year.

Julio Aguirre, 752 Rohde, said Mayor Tamburino was wrong to discuss his personal business in front of everyone at the last Regular Board Meeting. He said that is it his personal business if he appeals his taxes and Mayor Tamburino did not have say that he didn't appeal them in front of everyone at the Board Meeting. He continued saying that if the Mayor had anything to say to him about his taxes he should have called or sent a letter.

Mr. Aguirre said he has reached his limit with paying higher taxes and he shouldn't have to look at his neighbor's taxes to appeal lower taxes.

Janet Dubsky, 452 High Ridge, thanked the Village of Hillside along with all of departments for a wonderful holiday event on Thursday, December 1st. Children had pictures taken with Santa and also given a goodie bag.

Ms. Dubsky also said she is receiving flyers in the mail from Hillside Neighbors. She continued saying that several people listed on the flyer attend village board meetings and request that the Village of Hillside print everything in English and Spanish, but the flyers she has received are not printed in Spanish.

Ms. Dubsky stated this group complains about red light cameras, that the senior group does not include younger people and the purchasing of the church property. She ended saying Hillside is a good place to live.

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

Mayor Tamburino replied to Mr. Aguirre reminding him that at the first meeting he attended and asked about is taxes, Mayor Tamburino asked that Mr. Aguirre call him, but he did not. Mayor Tamburino said that Mr. Aguirre complained about his neighbors taxes and he told him that his neighbor was a Vie Nam Veteran with a 100% disability. He reminded Mr. Aguirre that tax documents are public record. When someone comes in to complain about their property taxes, we look to make sure they have applied for their exemptions.

VILLAGE CLERK:

Clerk Gould reported the following will be on the agenda for action at the Regular Board Meeting of December 19, 2022.

Approval of Board meeting schedules and anticipated changes for 2023 to include December in observance of Christmas Holiday.

Clerk Gould also reported the December Regular Board Meeting will be December 19, 2022.

Clerk Gould further reported the Village Offices will be closed Saturday December 24, 2022 and Monday, December 26, 2022 in observance of the Christmas Holiday.

Clerk Gould reported the Village Offices will be closed Saturday, December 31, 2022 and January 2, 2023 in observance of the New Year Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Police: (Chief Dan Murphy)

Deputy Chief Ibrahim reported over the last few weeks the Police Department and the Village of Hillside along with the Sheet Metal Workers' Union has been collecting Toys for Tots. Two pallets of toys were delivered today to the Sheet Metal Workers' Union Hall. Mayor Tamburino thanked the people of Hillside for their donations.

Fire Chief: (Chief Ken Carling)

No report

Public Works and Building Services Director: (Dave Peters)

No report

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

No report

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR: (Joe Pisano)

No report

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 December 19, 2022.

- A. Second reading and approval of Tax Levy Ordinance 22-07 for FY 2022-23, in the amount of \$13,905,400.00.

- B. Approval of Ordinance 22-06 abating \$219,200.00 tax levied for the year 2021 to pay the debt service on \$1,635,000.00 General Obligation Bonds (alternate Revenue source) Series 2017A of the Village of Hillside, Cook County, IL.
- C. Approval of Resolution 22-08 providing for the retirement of certain municipal indebtedness \$219,200.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A.
- D. Approval of Memorandum of Understanding between Solstice Power Technologies ("Solstice") and the Village of Hillside which will allow Solstice the opportunity to market and perform community outreach to lower income families so they may save money on their supply portion of their monthly electric bill. The program also provides participants with the ability to access solar driven power as part of the program.

Diane Elkins, representative from Solstice Power Technologies, gave a presentation on this program and benefits to the Village of Hillside.

- E. Approval of Invoice Cloud for online and credit card payments due to the changing of the cash register software over to BS&A. This is a change from our current vendor Third Millennium Associates Inc and will offer a better user experience.
- F. Approval of Illinois Municipal League (IML) membership dues for period January 1, 2023 to December 31, 2023, in the amount of \$925.00. This is no increase from last year.
- G. Approval of gross payroll for period November 19th through December 2nd, 2022, in the amount of \$341,105.09.
- H. Approval of bills for the month of December, 2022.

Public Services Committee:(Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of December 19, 2022.

- A. Approval of Pay Estimate 3 in the amount of \$310,281.42 From Schroeder Asphalt Services Inc., P.O. Box 831, Huntley, IL 60142 for work performed on the 2022 Jackson Blvd. Road Reconstruction and Water Main Replacement Project.

Public Safety and Education Committee: (Trustee Watson)

Trustee Kramer reported the Hillside Fire Department was awarded the 2021 FEMA Assistance to Firefighters Grant in the amount of \$678,969.89 for radios and automated CPR machines. This is a regional grant that requires \$67,896.99 in matching funding that will be split between the towns of Bellwood, Berkeley and Hillside. The Hillside matching fund portion was budgeted. Thanks to Captain Ryan Wyckoff for his efforts to secure these funds.

Trustee Kramer also reported the Hillside Dispatch Department was awarded the 2022 Illinois 9-1-1 Grant from Illinois State Police in the amount of \$139,186.90 for additional reimbursements to the buildout of the dispatch center for consolidation. Part of this grant was received on behalf of the Village of Justice due to the membership in the Joint Emergency Telephone System Board (ETSB).

Trustee Kramer further reported Mayor Tamburino and the Village Officials along with the Proviso Township Assessor's Office will be hosting a Tax Appeal Workshop on Tuesday, December 27th at 6:00 p.m. in the Village Hall Board Room, 425 Hillside Avenue. Taxpayers are encouraged to bring their Tax Bill, Assessment Notice or Property ID Number.

Trustee Kramer also reported there will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported on Tuesday, the 13th day of December 2022, starting at the hour of 7:00 P.M., there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission pursuant to Art. II, Sec. 62-31 of the Hillside Municipal Code, to which the matter was referred, in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois.

The public hearing is for the purpose of presenting a request by the landowner of property commonly known as 101 N. Wolf Road, Hillside, IL, Newcastle Partners, LP, for approval of a Commercial Planned Development pursuant to: 11.10(4) of the Hillside Zoning Ordinance. Petitioner requests the following permitted uses be recommended by the Plan Commission for approval in addition to those permitted in the underlying B-2 Planned Shopping Center District, on the property in order to permit a single or multi-tenant user facility for e-commerce, warehouse, and distribution uses:

1. Section 4.6 (031): Cartage, express and parcel delivery establishments, not including motor freight terminals, on a lot not less than 2 acres.
2. Section 4.6 (169): Wholesale and warehouse establishments, but not including the sale or storage of flammable liquids, materials or gases, except those that are in the original sealed containers.

The property commonly known as 101 N. Wolf Road, Hillside, IL, bears the Permanent Tax Index Numbers of 15-17-101-017-0000 and 15-17-101-018-0000, and is the former site of Menard's.

Mayor Tamburino reported the plan has changed and no longer includes manufacturing and also less docks.

Trustee Lomeli reported the following to be on the agenda for action at the Regular Board Meeting of December 19, 2022.

- A. Approval to accept and place on file the minutes and findings of the Zoning Board meeting of November 22, 2022 granting The Loc'r Room, 1817 S. 22nd Avenue, Maywood, IL 60153, seeking a Special Use in a B-1 District, to permit a beauty salon at 4846 Butterfield Road.
- B. Approval to (grant/deny) the Special Use Permit submitted by The Loc'r Room, 1817 S. 22nd Avenue, Maywood, IL 60153, seeking a Special Use in a B-1 District, to permit a beauty salon at 4846 Butterfield Road.

Veteran's and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Santa's arrival and tree lighting that took place on Thursday, December 1st, was very well attended. All had a wonderful time. She thanked the Shriners, Police and Fire Departments and everyone at the Village of Hillside for their help.

Trustee Johnson also reported the 3rd Annual Holiday Parade will start at the Village Hall at 6:00 p.m. on Wednesday, December 21st and go through all areas of Hillside.

Trustee Johnson reminded 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, The deadline for requests is Thursday, December 15th.

Trustee Johnson reported the Village of Hillside and the Community Relations Commission will be hosting the 21st Annual Dr. Martin Luther King Breakfast, Monday, January 16, 2023, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. Last day to purchase tickets is Monday, January 9, 2023. No tickets may be purchased at the door.

VILLAGE PRESIDENT:

Mayor Tamburino thanked the Police and Fire Departments for their help with the Toys for Tots toy drive.

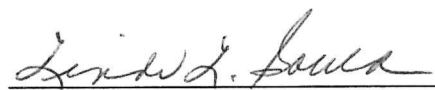
Mayor Tamburino extended his condolences along with that of the Village Board and the entire Village of Hillside to the family of long-time resident Bud Boese, who passed away last week. Bud was one of two remaining World War II veterans from Hillside. He was also an active member of the American Legion and a past Grand Marshal for our Veterans Day Parade.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, December 19, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

Adjournment: 8:10 P.M.


Linda L. Gould
Clerk