



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, MAY 15, 2023

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: The Honorable Judge Shawnte Raines-Welch; Joseph Pisano, Village Administrator; Dan Murphy, Police Chief; Ken Carling, Fire Chief; John Nelson, Village Engineer; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer; Anthony Faragia, EMA Director; Donna Kassir, Sandra Barge, Geneva Allen, Ronald Vaisvila, New Library Trustees, Amy Franco, Library Director; Roger Romanelli, resident

PUBLIC COMMENT

Mayor Tamburino opened the Public Comment section of the meeting.

Roger Romanelli, 4406 Madison, again opposed the Senior Housing development at Taft and Ridge. He said this development should be tax paying, and if it is not known if the developer will pay property taxes, then the project should be halted until resolved.

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

So moved by Trustee Johnson, seconded by Trustee Kramer.

All voting aye, motion carried.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

Chief Murphy reported "Cop on a Rooftop" to benefit Special Olympics will be held at Dunkin Donuts, 335 S. Wolf Road, Hillside on Friday, May19th from 5:00 a.m. until noon.

Fire Chief: (Chief Ken Carling)

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:

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 May 22, 2023.

- A. Approval of gross payroll from April 22 through May 5, 2023 in the amount of \$339,583.64.
- B. Approval of Resolution 23-01, Determining to Levy an Additional Tax of .02% for the Public Library Building and Maintenance Fund.
- C. Approval of Ordinance 23-06 Amending the Village Municipal Code Relating to the Plan Commission and Zoning Board of Appeals.

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 May 22, 2023.

- A. Approval of Ordinance 23-07 Amending the Village Municipal Code for Vehicle Immobilization, Towing, and Impoundment Relating to the Barnacle Windshield Boot Program.

Zoning Committee (Trustee Lomeli)

Trustee Lomeli reported the following are to be on the agenda for action at the Regular Board Meeting of May 22, 2023.

- A. Approval of Ordinance 23-05 Authorizing and Approving a Certain Right-Of-Way Vacation by the Village Of Hillside, County of Cook, State of Illinois.
- B. Accept and place on file the minutes of the Zoning Board Meeting of April 25, 2023, granting a petition submitted by Luke Chirayil, Carstar / Westhill Autobody, 4905 Butterfield Road, Hillside, IL, on a Special Use in a B-2 Zoning District, to allow wheel alignment operations to be performed within the building located at 4917 Butterfield Road, Hillside, IL 60162.
- C. Grant/deny the Special Use Permit submitted by Luke Chirayil, Carstar / Westhill Autobody, 4905 Butterfield Road, Hillside, IL, on a Special Use in a B-1 Zoning District, to allow wheel alignment operations to be performed within the building located at 4917 Butterfield Road, Hillside, IL 60162.
- D. Accept and place on file the minutes and findings of the Zoning Board Meeting of April 25, 2023, granting a Variance submitted by Kevin Mendoza, 5138 Ridge Avenue, Hillside, IL 60162, to allow lot coverage by impervious surfaces to be increased from 20% to 23%, at the property commonly known as 5138 Ridge Avenue, Hillside, IL 60162.
- E. Grant/deny the Special Use Permit submitted by Newcastle Properties, 1030 W. Higgins Rd., Suite 350, Park Ridge, IL 60068, on a property commonly known as 101 N. Wolf Road, Hillside IL 60162, for a Commercial Planned Development to allow a single or multi-tenant user facility for wholesale and warehousing in accordance with section 4.6 (169) of the 1980 Hillside Zoning code within the underlying B-2 Planned Shopping Center District.

F. Public Hearing Announcement

PUBLIC NOTICE is hereby given that on Monday, May 22, 2023, starting at the hour of 7:30 PM prevailing time, there will be a Public Hearing before the President and Board of Trustees, of the Village of Hillside, to consider the petition of SRI Meethu, LLC, the owners of certain property at 12045 W Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, in unincorporated Cook County, to vacate a portion of the unimproved Turner Avenue right-of-way adjacent to the western boundary of the Village and to convey said right-of-way to SRI Meethu, LLC for its fair market value. Said right-of-way is described as follows:

THAT PART OF TURNER AVENUE RIGHT OF WAY, LYING SOUTH OF THE SOUTHERLY RIGHT OF WAY LINE OF ROOSEVELT ROAD AND NORTH OF THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 2 IN OLIVER SALIGER & CO'S WESTDALE GARDENS, BEING A SUBDIVISION IN THE NORTHWEST FRACTIONAL ¼ OF SECTION 19, TOWNSHIP 39, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The President and Board of Trustees will consider this petition pursuant to Section 5/11-91-1 of the Illinois Municipal Code, 65 ILCS 5/11-91-1. The Village has jurisdiction of this property since the unimproved Turner Avenue right-of-way is adjacent to the western boundary of the Village. Pursuant to Section 5/2-2-15 of the Illinois Municipal Code, 65 ILCS 5/2-2-15, the boundary of a municipality shall extend to the far side of any adjacent highway or right-of-way not included in any other Municipality.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Clean Up Week is May 15–19, 2023. Dispose of unwanted trash on regular scheduled garbage collection day of that week.

Trustee Johnson also reported Project UFO will be held on Saturday, May 20th at 9:30 am, behind the Village Hall. McDonalds will be providing free breakfast afterward. Baseball coaches will then be cooking up hotdogs and hamburgers for the Berkeley/Hillside baseball opening day.

Trustee Johnson further reported there were 58 children in attendance for the Game Truck event on Friday, May 12th. Everyone had a good time and the event was very successful.

Village President:

Mayor Tamburino read a Proclamation in observance of National Police Week, May 15-21, 2023.

Mayor Tamburino announced Hillside's 32nd Annual Memorial Day Observance is at noon on Monday, May 29th, at the Veterans Memorial in the Hillside Commons.

Mayor Tamburino concluded saying he appreciated Mr. Romanelli's remarks on the Senior Housing. Cook County has approved the tax credits and we are now waiting for the State of Illinois to take action. Contrary to word that is out, this is not Section 8 Housing or a nursing home. This is independent, affordable, apartment living for seniors.

Mayor Tamburino invited the Honorable Judge ShawnTe Raines-Welch to come forward and administer the Oaths of Office to the newly re-elected Village Trustees, David V. Delagdo, Herman L. Walter, Jr. and Marvin A. Watson and also to the newly elected Library Trustees Geneva Allen, Sandra Barge, Donna Kassar and Ronald Vaisvila.


Mayor Tamburino congratulated the newly elected officials and asked that all stay for coffee and cake.

Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, May 22, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

So moved by Trustee Kramer, seconded by Trustee Johnson

Adjournment: 8:02 P.M.


Linda L. Gould
Clerk