

**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, APRIL 10, 2023**

The meeting was called to order at 7:30 P.M. by Clerk Linda L. Gould. The following members responded as present at roll call:

|          |                             |
|----------|-----------------------------|
| Clerk    | - Linda L. Gould            |
| Trustees | - Herman L. Walter, Jr.     |
|          | - Frank J. Lomeli, Sr.      |
|          | - David V. Delgado          |
|          | - Claudell Johnson          |
|          | - Marvin A. Watson          |
| Absent   | - Mayor Joseph T. Tamburino |
|          | - Trustee John N. Kramer    |

Also present were: Joseph Pisano, Village Administrator; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer; Mark Stohl, Janet Dubsky, Becky Hohe, residents

Clerk Gould asked the Trustees to select one of their members to serve as Temporary Chairman in the absence of Mayor Tamburino.

Motion made by Trustee Johnson, seconded by Trustee Delgado that Trustee Watson be appointed to act as Temporary Chairman for this scheduled Board of a Whole Meeting.

All voting aye, motion carried.

**PUBLIC COMMENT**

Temporary Chairman Watson opened the Public Comment section of the meeting.

Mark Stohl, 48 Oak Ridge, congratulated Trustees Watson, Walter and Delgado on their recent campaign election.

Mr. Stohl said he was here tonight to remind everyone about Proviso Township School Administration. He knows that Mayor Tamburino has said that Hillside is not responsible for what goes on there, but wants to remind everyone that we as taxpayers are all responsible. He continued saying this is our civic duty and as taxpayers should attend their meetings to see how frivolously money is being spent and questions on spending are not being answered.



As there were no further comments, Temporary Chairman Watson entertained a motion to close the Public Comment portion of the meeting.

So moved by Trustee Walter, seconded by Trustee Delgado.  
All voting aye, motion carried.

**VILLAGE CLERK:**

No report

**DEPARTMENT HEAD OPERATING REPORTS:**

Police: (Chief Dan Murphy)

No report

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)

Administrator Pisano reported a Request For Proposal is out for our municipal solid waste program. Bids are due back April 14, 2023. Hopefully, the contract can be awarded at the next Regular Meeting, to start on May 1<sup>st</sup>.

**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 April 24, 2023.

- A. Approval of gross payroll from March 25 through April 7, 2023 in the amount of \$330,250.54.
- B. Approval of bills for the month of April, 2023.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following are to be on the agenda for action at the Regular Board Meeting of April 24, 2023.

- A. Approval of proposals in the amount of \$15,905.25 for replacement street name signs and \$4,975.00 for fifty (50) round 12 foot sign poles from TAPCO, Inc., 5100 West Brown Deer Rd., Brown Deer, WI 53223.

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 April 24, 2023.

- A. Approval of Fire Chief Carling to attend the Fire Department Instructor Conference (FDIC) in Indianapolis, IN, April 24-29, 2023, at a cost of \$819.00, including registration and hotel.
- B. Approval of language change and contribution amount to the Fire Department Union IAFF Local #4474 Successor Agreement.



Trustee Watson reported Community Awareness Meeting is Wednesday April 26<sup>th</sup>, 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 April 24, 2023.

- A. Motion to accept and place on file the minutes and findings of the Planning and Zoning Board meetings of December 13, 2022 and January 17, 2023, granting Newcastle Properties, owner of the property commonly known as 101 N. Wolf Road, Hillside, IL 60162, a permitted use for wholesale and warehousing establishments within a B-2 Planned Shopping Center District.

Temporary Chairman Watson added, this is not an agreement of what is going on at this site, this is an acceptance of the Minutes from the Zoning Board.

Veteran's and Technology Committee: (Trustee Kramer)

Trustee Johnson reported the following are to be on the agenda for action at the Regular Board Meeting of April 24, 2023.

- A. Approval of proposal in the amount of \$10,022.53 from Vertiv Corporation, 505 N. Cleveland Avenue, Westerville, OH 43082, for work to replace the battery string of the Uninterrupted Power System for the Village Hall.
- B. Approval of proposal in the amount of \$20,700.00 from Soma Global, Inc., 1646 W. Snow Avenue, Tampa, FL 33606 for software to help digitize paper processes in administration, public works, and the police department.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the following are to be on the agenda for action at the Regular Board Meeting of April 24, 2023.

- A. Approval of proposals in the amount of \$24,000.00 from Alverson Sound Inc., 405 Gregory Place, Coffeen, IL 62017 for 2023 Summer Nights performers stage rental.



Trustee Johnson reported the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, April 8<sup>th</sup>, sponsored by the Village of Hillside, along with the Hillside Youth Commission was an outstanding event, well planned and well attended. She thanked the Police, Fire, Public Works Departments and EMA for their assistance.

Trustee Johnson also reported Clean Up Week is May 15<sup>th</sup> to 19<sup>th</sup> on regular scheduled garbage day.

Trustee Johnson further reported Project UFO will be held at the Hillside Commons, Saturday, May 20<sup>th</sup>, 10:00-11:30 a.m. Free lunch for all participants.

**VILLAGE PRESIDENT:**

Temporary Chairman Watson reported the following are to be on the agenda for action at the Regular Board Meeting of April 24, 2023.

- A. Approval of appointments and re-appointments to Village Commissions.

Temporary Chairman Watson read Proclamation in observance of National Public Safety Telecommunications Week, April 9-15, 2023.

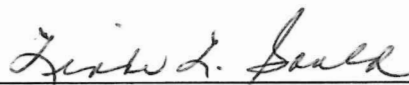
**ANNOUNCEMENTS:**

Temporary Chairman Watson announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, April 24, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

As there was no further business before the Board, Temporary Chairman Watson entertained a motion to adjourn.

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

Adjournment: 7:45 P.M.

  
Linda L. Gould  
Clerk