



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, JUNE 12, 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: Joseph Pisano, Village Administrator; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer; Anthony Faragia, EMA Director

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 Town Hall 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 Hall will be closed on Saturday, June 17th and Monday, June 19th in observance of Juneteenth.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

No report

Fire Chief: (Chief Ken Carling)

Chief Carling thanked all who participated in the recent Blood Drive at the Sheet Metal Workers' Hall.

Mayor Tamburino reported this afternoon the Fire Department received their official rating from the Insurance Services Office (ISO). Chief Carling added the State Fire Marshall was also in attendance to give an award. This was a great day for all involved. He also explained the ISO award and the number 1 rating the Village of Hillside received.

Assistant Village Administrator, Communication and Technology Director: (Joseph Beckwith)

No report

Public Works Director: (Paul Smith)

Director Smith reported the Public Works Department is currently evaluating sidewalks in the right of way.

Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

Administrator Pisano explained an item on tonight's agenda that will authorize him to act on replacement vehicle purchases when the vehicles become available and not having to wait for each vehicle to be separately approved by the Board.

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 June 26, 2023.

- A. Approval of gross payroll from May 20 through June 2, 2023 in the amount of \$352,647.86.

- B. Approval to authorize the Village Administrator to execute a purchase agreement in an amount not to exceed \$320,000.00 to secure three (3) replacement Police Department squad cars, one (1) pickup truck with plowing package to replace Public Works equipment, and one (1) administration fleet vehicle as they become or may become available by dealerships. These purchases are currently budgeted under the Equipment Replacement Fund.
- C. First reading of the 2023-2024 Appropriation Ordinance 23-08.

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 June 26, 2023.

- A. Approval of Ordinance 23-09, amending Section 90-234 Parking at Curb and Section 90-231 Stopping, Standing and Parking of the Village of Hillside Code of Ordinances.

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, June 28th, at 7:00 PM in the Board Room.

Zoning Committee (Trustee Lomeli)

No report

Veterans and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of June 26, 2023.

- A. Approval of Proposal in the amount of \$41,926.89 with Realnets, 100 Higgins Road, Suite 100, Park Ridge, IL 60068, for audio equipment, microphones and speakers for the Board Room to replace failing audio equipment.

Trustee Kramer reported the Village of Hillside and Broadview-Hillside American Legion Post 626 will be conducting their 5th Annual Flag Disposal Ceremony in the Hillside Commons at noon on Wednesday, June 14, 2023.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Hillside Youth Commission will be hosting a reptile show put on by Crosstown Exotic's on Friday, June 23rd at 7:00 PM in the Village Board Room. You can hold or touch snakes, reptiles and amphibians.

Village President:

Mayor Tamburino reported approval of appointments of Anthony Padgett and Kenneth Kramer to the Planning and Zoning Board of Appeals will be on the agenda for action at the Regular Board Meeting of June 26, 2023.

Mayor Tamburino read Proclamation in observance of National Flag Day, June 14, 2023.

Mayor Tamburino read Proclamation in observance of Juneteenth Holiday, June 19, 2023.

Mayor Tamburino reported that Speaker of the House Chris Welch will be holding his annual Juneteenth and Father's Day Festival, Monday, June 19th from 2:00 – 6:00 p.m. at Memorial Park, Hillside.

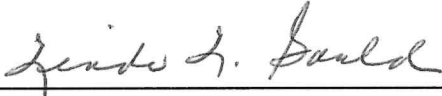
Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Rosalie "Mickey" Stimac, long time Hillside resident and current member of the Planning and Zoning Board of Appeals, who recently passed away.

Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, June 26, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

So moved by Trustee Watson, seconded by Trustee Kramer

Adjournment: 7:52 P.M.



Linda L. Gould
Clerk