



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, AUGUST 14, 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; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Paul Smith, Public Works Director; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer; Scott Lundgren, EMA Director; Chase Andersen, Robert Lerner and Emilio Martinez, Jr. new Firefighter/Paramedics; Adam Kukulski, new Fire Captain, Joseph Michalski, new Fire Lieutenant; family and friends of Fire Department

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 Saturday, September 2nd and Monday, September 4th, 2023 in observance of Labor Day.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

Chief Murphy reported Sergeant Zach Sienkiewicz will be begin Staff and Command classes at Northwestern University's Carol Stream location.

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 August 28, 2023.

- A. Approval of gross payroll from July 15th through July 28th, 2023 in the amount of \$359,353.00 and July 29th through August 11th, 2023 in the amount of \$421,634.85.
- B. Approval of bills for the month of August, 2023.

- C. Approval of Resolution 23-04, Class 6b Renewal request from Dynamic Manufacturing for property commonly known as 4201 Raymond Drive, Hillside, IL 60162.
- D. Approval of Resolution 23-05, Fair Housing Requirements.
- E. Approval to execute Letter of Intent to allow property negotiation with Storage Mart, 5979 Butterfield Road, Hillside, IL for certain portions of property located within its ownership.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported acknowledgement of letter submitted by resident Ron Vaivilla commending Code Enforcement Officer Ramiro Leon for his performance in carrying out his duties.

Mayor Tamburino introduced Dr. Ron Silver, CEO, International Pure Water. Dr. Silver talked about drinking water contamination and how that can be addressed at a reasonable cost.

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 August 28, 2023.

- A. Motion to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to fill a vacancy created by the resignation of Captain Joe Partyka.
- B. Motion to authorize the Village Administrator to contact the Police and Fire Commission to promote Chris Wehr to Captain and Patrick Lee to Lieutenant from the current promotional list to fill vacancies created by the resignation of Captain Joe Partyka.

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, August 23rd at 7:00 P.M. in the Board Room.

Zoning Committee (Trustee Lomeli)

Trustee Lomeli reported the following are to be on the agenda for action at the Regular Board Meeting of August 28, 2023.

- A. Approval to accept and place on file the minutes of the Zoning Board Meeting of August 9, 2023, granting a petition submitted by Tania Jimenez, 2845 Buckingham Avenue, Westchester, IL 60154 doing business as TEJ SKN, on a Special Use in B-1 Zoning District, to allow operations of cosmetology and waxing to be preformed within the property commonly known as 1801 S. Wolf Road and also known as 4747 Charles Street in Hillside, IL 60162.
- B. Approval to grant/deny the Special Use Permit submitted by Tania Jimenez, 2845 Buckingham Avenue, Westchester, IL 60154, doing business as TEJ SKN on a Special Use in B-1 Zoning District, to allow operations of cosmetology and waxing to be performed within the property commonly known as 1801 S. Wolf Road and also known as 4747 Charles Street, Hillside, IL 60162.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson thanked the Police, Fire and all village departments for the successful Back to School event held Saturday, August 12.

Trustee Johnson also reported Tuesday Summer Nights in Hillside will continue to have concerts at 5:30 P.M. and 7:30 P.M. On August 15th How Rude! followed by Creedence Revived; and August 22nd Simply Sound followed by Shawn Klush.

Come out for two more weeks of entertainment, with concerts starting at 5:30 P.M. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 P.M.

Village President:

Mayor Tamburino asked Clerk Gould to administer the Oaths of Office to Firefighter/Paramedics Chase Andersen, Robert Lerner and Emilio Martinez, Jr.; new Fire Captain Adam Kukulski; and new Fire Lieutenant Joseph Michalski.

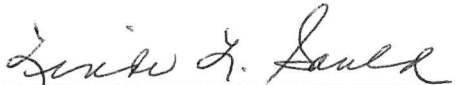
Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, August 28, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

So moved by Trustee Kramer, seconded by Trustee Delgado.

All voting aye, motion carried.

Adjournment: 8:05 P.M.


Linda L. Gould, Village Clerk