



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, SEPTEMBER 11, 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	- Joseph Beckwith filling in for Clerk Linda Gould
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- John N. Kramer
	- Claudell Johnson
	- Marvin A. Watson
Absent	- Linda L. Gould, David Delgado

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

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 Watson.

All voting aye, motion carried.

VILLAGE CLERK:

Joseph Beckwith reported on behalf of the Clerk's office that the Village of Hillside is once again partnering with Hillside School District #93 and hosting a Covid Vaccine/Flu shot clinic at Hillside School, 4804 W. Harrison St on Tuesday September 19th, 2023 from 4pm – 7pm. Mayor Tamburino asked if it was the new vaccine coming out this week and it was confirmed.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

Chief Murphy had no report.

Fire Chief: (Chief Ken Carling)

Chief Carling had no report.

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

Director Beckwith had no report.

Public Works Director: (Paul Smith)

Director Smith had no report.

Treasurer: (Sandy Lozano)

Treasurer Lozano had no report.

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson had no report.

VILLAGE ADMINISTRATOR:

Administrator Pisano had 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 September 25, 2023.

- A. Approval of gross payroll from August 26th through September 8th, 2023 in the amount of \$354,743.94.
- B. Approval of bills for the month of September, 2023.
- C. Approval of Ordinance 23-11 Authorizing and Approving a Certain Right-of-Way by the Village of Hillside, County of Cook, State of Illinois.

Trustee Walter reported Public Notice is hereby given that on Monday, the 25th day of September 2023, starting at the hour of 7:30 P.M., there will be a Public Hearing before the President and Board of Trustees, of the Village of Hillside, in the courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL., 60162 to consider the petition of SRI Meethu LLC, the owners of the property at 12045 West 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 to SRI Meethu LLC for its fair market value.

Mayor Tamburino added that Turner Avenue is what they are requesting and has not shown interest in annexing into the Village.

Public Services Committee: (Trustee Watson)

Trustee Watson reported the following are to be on the agenda for action at the Regular Board Meeting of September 25, 2023.

- A. Approval of proposal in the amount of \$38,700.00 from Jenson & Halstead LTD., 820 W. Jackson Blvd., Suite 850, Chicago, IL., 60607 to add architecture and mechanical services design services for the village building located at 431 Hillside Avenue related to the East Wing 2nd and 3rd floor. The original proposal of January 3, 2023 did not include these locations for design.

Trustee Watson requested additional information regarding the modular design due to the Cook County Block Grant the Village received for the gymnasium buildout. Administrator Pisano confirmed it was due to the grant guidelines.

- B. Approval of Intergovernmental Agreement with Cook County Health Department to provide Environmental Health Inspection Services for the period of December 1, 2023 through November 30, 2024.

Mayor Tamburino added that the health inspections are done through Cook County Health Department.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, September 27th at 7:00 P.M. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported Public Notice Public Notice is hereby given that on Tuesday, the 12th day of September 2023, 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, in the courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL., 60162 for the purpose of presenting a petition submitted by Elyse Hall and Tasha Ward, 205 Regency Drive, Bloomingdale IL., 60108, for a Special Use on the underlying property commonly known as 4219 Butterfield Road, Unit 2I, Hillside, IL., 60162, which is zoned M-2 Industrial District, to operate a salon/barber shop.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the following are to be on the agenda for action at the Regular Board Meeting of September 25, 2023.

- A. Approval of proposal in the amount of \$59,138.00 from American Holiday Lights, 6813 Hobson Valley Drive, Suite 102, Woodridge, IL 60517 to supply and install 2023 holiday lighting at various locations within the Village. Three separate proposals were obtained.

Village President:

Mayor Tamburino explained that Pensions were the biggest cost to the Village and preliminary numbers show the cost is going up about \$17,000 per police officer and firefighter. He also explained that sales tax has been down the last few months and is something the Village monitors very closely. Sales tax received is on a three-month delay and sometimes they get paid at different times of the year so it is possible they may be paid late. He is on several committees and they have been successful in stopping changes to property taxes that would cause an increase to both Residential and Commercial property tax bills. One example of legislation that was stopped was the recent Nursing Home legislation. If passed this would have changed the Nursing Homes' status from Commercial to Residential that would have triggered an automatic increase to all tax bills.

Trustee Watson added a congratulations to Village Administrator Joseph Pisano for winning the prestigious Jack Williams Intergovernmental Achievement Award from the West Central Municipal Conference.

Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, September 25, 2023 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: 8:01 P.M.



Joseph Beckwith
Assistant Village Administrator