



## **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, JULY 10, 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; 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:**

No report

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Chief Dan Murphy)

No report

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 July 24, 2023.

- A. Approval of gross payroll from June 17 through June 30, 2023 in the amount of \$420,188.96.
- B. Approval of bills for the month of July, 2023.
- C. Approval of Resolution 23-02 To Transfer Money Appropriated from One to Another Corporate Purpose.
- D. Approval of Ordinance 23-10 Amending Ordinance 80-11, Article III of the Hillside Code of Ordinances to require exterior walls of building from the concrete foundation to a height of four (4) feet be finished with solid brick or stone veneer or a combination of thereof.

- E. Second reading and approval of Appropriation Ordinance 23-08 will be at July 24, 2023 Regular Board Meeting.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following will be on the agenda for action at the Regular Board Meeting of July 24, 2023.

- A. Approval of proposal in the amount of \$11,476.08 from Associated Technical Services Ltd., 321 Kenilworth Avenue, Villa Park, IL 60181, to provide a water distribution system leak detection and location survey.

Mayor Tamburino explained Forever Chemicals and the water supply.

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 July 24, 2023.

- A. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one Firefighter/Paramedic to fill a vacancy created by the retirement of Captain Marco Devito.
- B. Approval to authorize the Village Administrator to contact the Police and Fire Commission to promote a Captain and Lieutenant from the current promotional list to fill vacancies created by the retirement of Captain Marco Devito.
- C. Approval to authorize Village Administrator to increase the rate of Fire Department 7G employees from \$27.00/hour to \$31.00/hour for Inspector I and \$34.00/hour for Inspector II ranking.

Trustee Watson read letter received from Cindy Powell thanking Firefighter/Paramedic Patrick Lee for his assistance with installing a car seat.

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, July 26<sup>th</sup> 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 July 24, 2023.

- A. Motion to accept and place on file the minutes of the Zoning Board Meeting of June 27, 2023, granting petition submitted by Yan Wang, 2714 S. Wallace St., Chicago, IL 60616, on a Special Use in a B-1 Zoning District, to allow massage therapy operations to be performed within the property located at 458 N. Mannheim Road, Hillside IL 60162.

- B. Motion to grant/deny the Special Use submitted by Yan Wang, 2714 S. Wallace St., Chicago, IL 60616, on a Special Use in a B-1 Zoning District, to allow massage therapy operations to be performed within the property located at 458 N. Mannheim Road, Hillside IL 60162.

Trustee Lomeli reported Public notice is hereby given that on Wednesday, July 19, 2023, 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, IL 60162, for the purpose of presenting a petition submitted by Austin Chavez, owner of a property commonly known as 4427 Harrison Street, Hillside, IL 60162, as a Special Use on the underlying property, which is zoned B-1 Business District, to operate an Indoor Sports training facility.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Tuesday Summer Nights in Hillside will have concerts at 5:30 P.M. and 7:30 P.M., beginning on

July 18<sup>th</sup> Sam Savage followed by The Buckinghams,  
July 25<sup>th</sup> Mariachi Show Sol De Ora followed by L.A. Sound Machine,  
August 1<sup>st</sup> Al Spears and the Hurricane Project followed by The Voices,  
August 8<sup>th</sup> Serendipity followed by 7<sup>th</sup> heaven,  
August 15<sup>th</sup> How Rude! followed by Creedence Revived, and  
August 22<sup>nd</sup> Simply Sound followed by Shawn Klush.

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 thanked Evelyn Belmonte for an outstanding job in organizing and putting the concert series together. This year will be the largest number of Market and Food vendors we have ever had. As of now, Sponsorship is \$86,000.00. Mayor Tamburino congratulated Evelyn on a job well done.

Mayor Tamburino extended the condolences of the Board of Trustees and the Village of Hillside to the family of Robert Damico, retired Hillside Police Lieutenant, and also a Marine and Navy veteran, who recently passed away.

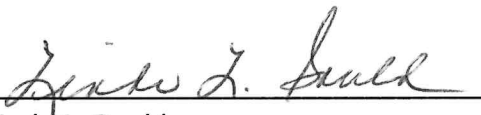
Announcements:

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

So moved by Trustee Johnson, seconded by Trustee Watson.

All voting aye, motion carried.

Adjournment: 7:49 P.M.

  
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Linda L. Gould  
Clerk