



## **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, NOVEMBER 13, 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; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; Sandy Lozano, Village Treasurer; Scott Lundgren, EMA Director; Ben-Paul Umenna, John Lillquist, new EMA members; friends and family of EMA members

#### **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 Public Comment portion of the meeting.

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

#### **VILLAGE CLERK:**

Clerk Gould reported Village offices will be closed Thursday, November 23, Friday, November 24, and Saturday, November 25, 2023, in observance of Thanksgiving.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Chief Dan Murphy)

Chief Murphy read Letters of Commendation for Corporals Kevin Whittle and Daniel Pereda and Sergeant Michael Krueger for assisting the Village of Westchester with incident that occurred on October 27, 2023 involving the capture of an armed offender.

Fire Chief: (Chief Ken Carling)

Chief Carling summarized letter from Roy Selvik, Deputy Police Chief, Village of Addison, thanking K-9 Handler Katie Boeke and her service dog Fable's assistance with locating a missing autistic teenager on October 29, 2023.

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:**

Administrator Pisano reported an Ordinance for Paid Leave for All Workers will be the agenda for action at the Regular Board Meeting of November 27 2023.

**COMMITTEE REPORTS**

Finance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of November 27, 2023.

- A. Approval of gross payroll from October 21, 2023 through November 3, 2023, in the amount of \$348,833.64.
- B. Approval of bills for the month of November, 2023.

- C. Approval of Resolution 23-07, Class 6b renewal request from L&J Technologies for the property commonly known as 5911 Butterfield Road, Hillside, IL 60162.
- D. The first reading of the Tax Levy will be on November 27, 2023 Regular Board Meeting Agenda.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of November 27, 2023.

- A. Approval of purchase in the amount of \$13,720.00 from Henderson Products, Inc., 11921 Smith Drive, Huntley, IL 60142 for a ten foot replacement plow assembly and installation to mount on 2020 International Chassis. The plow will be purchased under the Equipment Replacement Fund.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, November 29<sup>th</sup> at 7:00 P.M. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the following to be on the agenda for action at the Regular Board Meeting of November 27, 2023.

- A. Approval to accept and place file the minutes of the Zoning Board Meeting of November 7, 2023, granting a petition submitted by Oak Leyden, 411 Chicago Avenue, Oak Park, IL 60302 to provide individualized therapy, education, job placement and comprehensive services to individuals with intellectual and developmental disabilities at 4940 Washington, commonly known as 605 Hillside Avenue, Hillside, IL 60162 which is zoned R-2, Single Family Residence District.
- B. Approval to grant/deny the Special Use Permit submitted by Oak Leyden, 411 Chicago Avenue, Oak Park, IL 60302 to provide individualized therapy, education, job placement and comprehensive services to individuals with intellectual and developmental disabilities at 4940 Washington, commonly known as 605 Hillside Avenue, Hillside, IL 60162 which is zoned R-2, Single Family Residence District.

Veterans and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following to be on the agenda for action at the Regular Board Meeting of November 27, 2023.

- A. Approval of the 2024 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000.00, for period covering January 30, 2024 to January 29, 2025 for Police and Dispatch software. There is no cost increase from last year.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Halloween Festivities on Monday, October 31, 2023 were successful and thanked the Fire Department, Police Department, Public Works, EMA, Evelyn and office staff for their help.

Trustee Johnson also reported the Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, place your request in the Santa Mailbox located in the lobby of the Village Hall or email Santa at [Santa@Hillside-il.org](mailto:Santa@Hillside-il.org), beginning Tuesday, November 14<sup>th</sup>. The deadline for requests is Friday December 15<sup>th</sup>.

Trustee Johnson further reported Santa's arrival and tree lighting is Thursday, December 7<sup>th</sup>, 6:30 p.m. to 8:00 p.m. Visit with "Jolly Ol" Elf until 8:00 p.m. in the Board Room, with bonfire outside in the Commons. Free sleigh rides from 6:30 p.m. to 7:30 p.m.

Village President:

Mayor Tamburino asked Clerk Gould to administer the Oaths of Office to new Emergency Management Agency members Ben-Paul Umenna and John Lillquist.

Mayor Tamburino reported Hillside's 21st Annual Veterans Day Parade held Saturday, November 4<sup>th</sup> was successful and well attended. He thanked all the organizations for being in the parade and the Village people for all their help.

Mayor Tamburino extended the sympathy of the Village of Hillside to the Bogacki family on the loss of their sister Maureen, who recently passed away.

Mayor Tamburino talked about the Tax Levy and the increase for the Police and Fire Pension funds. He explained the Appropriation and how that works. He also said for the first time in several months we have received an increase in sales tax.

Mayor Tamburino also talked about property taxes and the reassessment for next year. He said Hillside and many of the surrounding municipalities are going to see increases. He is working with the Mayors from the surrounding areas on a process, legislation that would hold the Assessor and the Board of Review to a maximum increase of 5%, which is the amount that municipalities can increase.

Mayor Tamburino further talked about the Paid Leave for All Workers Act. This would be hard to structure because an employee can walk in at any time and say they need time off starting tomorrow and there could be several other employees asking for the same time off. He said that we are good to our employees with giving them time off when needed. Mayor Tamburino said he feels this will drive businesses away.

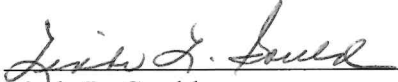
Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, November 27, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

As there was no further business before the Board, Mayor Tamburino entertained a motion to adjourn.

So moved by Trustee Kramer, seconded by Trustee Watson.  
All voting aye, motion carried.

Adjourn 7:57 P.M.

  
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Linda L. Gould  
Clerk