



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, JANUARY 8, 2024

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; Paul Smith, Public Works Director; Sandy Lozano, Village Treasurer; Police Sergeant Michael Dolan; family and friends of Sergeant Dolan

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 Watson.

All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Saturday, January 13 and Monday, January 15, 2024 in observance of Dr. Martin Luther King, Jr. Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

No report

Fire Chief: (Chief Ken Carling)

Chief Carling reported the new ambulance is up and running. The ambulance will be in the parking lot after the meeting for anyone wishing to see it.

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

No report

Public Works Director: (Paul Smith)

Director Smith reported Public Works is ready for the anticipated storm tonight.

Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

Administrator Pisano gave an update on the Independent Senior Living facility. The developer, Turnstone, has taken soil boring samples and everything is good. Turnstone is currently working with one of the contractors on project pricing.

COMMITTEE REPORTSFinance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of January 22, 2024.

- A. Approval of gross payroll from December 16, 2023 through December 29, 2023, in the amount of \$368,531.33.
- B. Approval of bills for the month of January, 2024.

Public Services Committee: (Trustee Delgado)

No report

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following to be on the agenda for action at the Regular Board Meeting of January 22, 2024.

- A. Approval of Deputy Chief Ibrahim to attend the 2024 ILEAS Annual Conference, March 25-26, 2024, in Champaign, IL at a cost of \$416.82.
- B. Approval to authorize the Village Administrator to execute a purchase agreement in an amount not to exceed \$55,000.00 to secure (1) replacement Police Detective vehicle as it may become available from a dealership. This vehicle will replace a Detective vehicle that was not reasonable to repair. Although this vehicle was not budgeted for this fiscal year, it will be funded through the Equipment Replacement Fund.

Trustee Watson also reported the next Community Awareness Meeting is Wednesday, January 24th.

Zoning Committee: (Trustee Lomeli)

No report

Veterans and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following to be on the agenda for action at the Regular Board Meeting of January 22, 2024.

- A. Approval of annual subscription with Lexipol, LLC, 2611 Internet Blvd., Suite 100, Frisco, TX 75034, in the amount of \$9,000.94. This is an increase of \$509.49 from 2023 for the law enforcement policy manual and training software.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Village of Hillside and the Community Relations Commission will be hosting the 22nd Annual Dr. Martin Luther King Breakfast, Monday, January 15, 2024, 8:30 a.m., at the Sheet Metal Workers' Local 73 Hall, 4550 Roosevelt Road, Hillside. The last day to purchase tickets was today. This event is sold out.

Village President:

Mayor Tamburino asked Clerk Gould to administer the Oath of Office to newly appointed Police Sergeant Michael Dolan.

Mayor Tamburino reported the Honorable George Cardenas, 1st District Commissioner, Board of Review in partnership with Hillside Village President Joseph T. Tamburino, Berkeley Village President Robert E. Lee, 16th District Commissioner, Frank Aguilar, 17th District Commissioner, Sean Morrison and 11th District Senator, Mike Porfirio, will be hosting a Tax Appeal Workshop for Hillside and Berkeley residents on Wednesday, January 17, 2024 from 5:00 p.m. until 7:00 p.m. at the Sheet Metal Workers' Local 73 Union Hall, 4550 Roosevelt Road, Hillside. If you are interested in filing an appeal, please bring identification and your latest tax bill to the workshop.

Announcements:

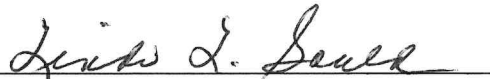
Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 p.m. Monday, January 22, 2024, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

Mayor Tamburino said a question was brought up to him asking why we do not recite the Pledge of Allegiance at the Board of a Whole Meetings? He asked the Board to get back to him and let him know how they feel about this.

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

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

Adjourn 7:43 P.M.



Linda L. Gould
Clerk