

**MINUTES OF THE BOARD-OF-A-WHOLE MEETING OF THE PRESIDENT  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HILLSIDE HELD IN THE  
MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE,  
COOK COUNTY, ILLINOIS, ON MONDAY, JULY 11, 2022**

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
	- Marvin A. Watson
	- Claudell Johnson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Beckwith, Communications and Technology Director; Sandy Lozano, Treasurer; Patrick Deady, Village Attorney; Anthony Faragia, EMA Director; John Nelson, Village Engineer; Sergeant Daniel Murphy family and friends; Sergeant Laith Ibrahim family and friends; members of Hillside Police and Fire Departments; residents

**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 Delgado, seconded by Trustee Watson. All voting aye, motion carried.

**VILLAGE CLERK:**

No report

**DEPARTMENT HEAD OPERATING REPORTS:**

Police: (Daniel Murphy)

No report

Fire Chief: (Ken Carling)

No report

Public Works and Building Services Director: (Dave Peters)

No report

Communications and Technology Director: (Joe Beckwith)

No report

**VILLAGE TREASURER:** (Sandy Lozano)

No report

**VILLAGE ENGINEER:** (John Nelson)

Engineer Nelson reported the water main part of the Jackson Boulevard/Vanna Court water main project is complete. He also reported the markings for the 2021 Street Resurfacing project have been done. This project is finished.

**VILLAGE ADMINISTRATOR:** (Joe Pisano)

Administrator Pisano reported the Village of Hillside has received the GFOA Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report (CAFR) for fiscal year ending April 30, 2021. Administrator Pisano thanked Treasurer Lozano for her work on this.

Mayor Tamburino presented Treasurer Lozano with GFOA Certificate of Achievement for Excellence in Financial Reporting.

## **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 25, 2022.

- A. Approval of gross payroll for periods June 18, 2022 Through July 01, 2022, in the amount of \$408,475.51.
- B. Approval of bills for the month of July, 2022.
- C. Approval of Resolution 22-05 To Transfer Money Appropriated From One to Another Corporate Purpose.

Public Services Committee: (Trustee Delgado)

No report

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 25, 2022.

- A. Approval to purchase one 2022 Ford Explorer PPV Police Interceptor vehicles for \$44,957.00 from Currie Ford, 10125 W. Laraway, Frankfort, Illinois 60423. The purchase price is through the State of Illinois Purchase Program. The purchase was budgeted and will be paid for through the Equipment Replacement Fund.
- B. Approval of three year contract with Brycer, LLC, 4355 Weaver Parkway, Suite 230, Warrenville, IL 60555 to provide Compliance Engine internet tool which is a web portal for the Fire Prevention Bureau to track and maintain compliance for facilities that are required to maintain fire alarm and other related life safety devices. Brycer Compliance Engine is a third party system administrator that will automatically send notices to facilities related to test due dates, compliance issues and maintenance activity of life safety devices. The program is offered at no cost to the Village and is paid for by third party contractors servicing facility life safety equipment.

Trustee Watson also reported the Community Awareness Meeting is Wednesday, July 27, 2022, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported the Zoning Board of Appeals will conduct a Public Hearing at 7:00 p.m. on Tuesday, July 12, 2022, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to hear a petition submitted by North American Wax Company DBA European Wax Center, 1700 Washington Street, Vancouver WA 98660, on consideration for Special Use in B-2 Zoning District, to allow a body waxing salon at 100 South Mannheim Road, Hillside, IL 60162.

Veteran's and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the Knight of Columbus are sponsoring a Blood Drive on Sunday, July 24, 2022 from 10:00 a.m.-2:00 p.m. in the school library of St. Domitilla School.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reminded Tuesday Summer Nights in Hillside begins July 19th with the Magic of Motown, July 26th with Infinity, August 2nd with the Shagadelics, August 9th with 7th heaven, and August 16th with Sail On. Come out for five weeks of entertainment, with concerts starting at 7:30 p.m. Food and beer will be available for purchase, with Cruise Nights and the Market Place beginning at 5:00 p.m.

Trustee Johnson reported the Hillside Youth Commission is hosting "Happy Feet", a free movie, at the Hillside Commons on the ball field beginning at 8:00 p.m. on Friday, July 22nd. Bring your own lawn chairs/blankets. The concession stand will be open. You are welcome to bring your own snacks and refreshments.

Trustee Johnson also reported the Hillside Youth Commission is also hosting "Walk on the Wild Side" a live animal exhibit on Friday, August 5th, starting at 7:00 p.m. in the Board Room of the Village Hall. This free event is sure to please young and old with animals for all to hold and pet.

**VILLAGE PRESIDENT:**

Mayor Tamburino reported he will be entertaining a motion for an A-1 Liquor License request from Quesabroso, 1805 S. Wolf Road at the July 25, 2022 Regular Board Meeting.

Mayor Tamburino read and presented Proclamation and sexton to retired Police Chief Joseph Lukaszek.

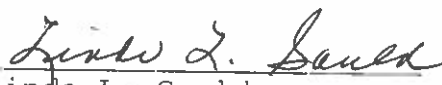
Mayor Tamburino thanked retired Chief Lukaszek for his 32 years of service to the Village of Hillside.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, July 25, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

Adjournment: 7:46 P.M.

  
Linda L. Gould  
Clerk