

**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, SEPTEMBER 12, 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.
	- John N. Kramer
	- Claudell Johnson
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.
	- Trustee David V. Delgado

Also present were: Joseph Pisano, Village Administrator; Laith Ibrahim, Deputy Police Chief; Ryan Wyckoff, Fire Lieutenant; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Joseph Beckwith, Assistant Administrator and Communications and Technology Director; Sandy Lozano, Treasurer; Anthony Faragia, EMA Director, Janet Dubsky, Ellis Funchess, Bill O'Connor, Karen Bimler, Barb Ganschow, residents

**PUBLIC COMMENT**

Mayor Tamburino opened the Public Comment section of the meeting.

Ellis Funchess, 5127 Ridge, proposed a water drive for Jackson, Mississippi. Mayor Tamburino said if the Board agrees, we can do this. He also said he will be attending a Mayor's Meeting on Wednesday and will ask if anyone is also interested. Mayor Tamburino thinks we should do this and asked Mr. Funchess to be the honorary Chairman for this event. He thanked Mr. Funchess for bringing up this suggestion.

As there were no further comments, Mayor Tamburino entertained a motion to close the Public Comment portion of the meeting.

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

**VILLAGE CLERK:**

Clerk Gould reported the following will be on the agenda for action at the Regular Board Meeting of September 26, 2022.

- A. Approval of Dorothy O'Dea, Deputy Clerk, to attend Municipal Clerks of Illinois Institute and Academy, October 9-14, 2022, in Bloomington, IL, at a cost of \$1,272.00 will be requested at the Regular Board Meeting of September 26, 2022.

Clerk Gould reminded online voter registration is available on the Cook County Clerk's website, [cookcountyclerk.com](http://cookcountyclerk.com). The last day to register in person at the Hillside Village Hall is Tuesday, October 11, 2022.

Clerk Gould also reminded mail Ballot applications for the November 8, 2022 election are available at the Village Hall and online at [cookcountyclerk.com](http://cookcountyclerk.com). Completed applications must be received at the Cook County Clerk's Office by Thursday, November 3, 2022.

**DEPARTMENT HEAD OPERATING REPORTS:**

Police: (Deputy Chief Laith Ibrahim)

No report

Fire Chief: (Lieutenant Ryan Wyckoff)

No report

Public Works and Building Services Director: (Dave Peters)

Administrator Pisano reported there was isolated flooding over the weekend with the recent rainfall. We received 3½ inches of rain in 2½ hours.

Assistant Administrator, Communications and Technology Director:  
(Joe Beckwith)

No report

**VILLAGE TREASURER:** (Sandy Lozano)

No report

**VILLAGE ENGINEER:** (John Nelson)

Engineer Nelson gave an update on Jackson Boulevard/Vanna Court water main project. Mid October is the estimated completion date.

**VILLAGE ADMINISTRATOR:** (Joe Pisano)

No report

Mayor Tamburino commented that the outside costs for clean up from the storm in June was over \$65,000.00 to get all of the trees removed from private and public property. In addition, there was over 400 labor hours of our own and close to \$14,000.00. It took until July to get everything done and all trees removed.

**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 26, 2022.

- A. Approval of gross payroll for period August 13th through August 26, 2022, in the amount of \$337,554.02 and August 27th through September 9, 2022 in the amount of \$327,449.30.
- B. Approval of bills for the month of September, 2022.

Public Services Committee: (Trustee Delgado)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of September 26, 2022.

- A. Approval of Payment 2 and Final in the amount of \$154,771.15 to Builders Paving, LLC, located at 4401 West Roosevelt Road, Hillside, IL 60162, for work performed in conjunction with the 2021 Street Resurfacing Project. All necessary waivers of lien have been received.

- B. Approval of payment in the amount of \$39,495.38 to Builders Paving, LLC, located at 4401 West Roosevelt Road, Hillside, IL 60162, for work performed to provide pavement markings on various streets including frontage roads. All necessary waivers of lien have been received.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the Community Awareness Meeting is Wednesday, September 28, 2022, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Kramer reported the Zoning Board of Appeals will conduct a Public Hearing at 7:00 p.m. on Tuesday, September 13, 2022, in the Board Room of the Hillside Municipal Complex, 425 Hillside, IL to hear a petition submitted by Javier Torres, 810 Irving Avenue, Hillside, IL, 60162, on consideration for Variance in R-2 Zoning District, to permit coverage of the lot by impervious surfaces from 20% to 22.7%, at 810 Irving Avenue, Hillside, IL.

Veteran's and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Villages of Hillside and Berkeley are sponsoring their "2nd Annual Autumnfest on the Prairie Path", on Saturday, October 8th and Sunday, October 9th from 11:00 a.m. to 4:00 p.m. each day located at Taft and Electric Avenues. Entertainment, market vendors, pumpkins, kiddie rides, balloon art, petting zoo and more! Free wagon rides and fun for all ages. Food and beverages available for purchase. Beer and wine provided by the Shriners with all proceeds going to the Shriners Children's Hospital. Free parking and shuttle to "fest" area will be available.

**VILLAGE PRESIDENT:**

Mayor Tamburino read Proclamation in observance of Chamber of Commerce Week, September 11-17, 2022.

Mayor Tamburino reported that Dave Bennett, Executive Director of the Metropolitan Mayors Caucus is retiring. Neal James will become the new Executive Director.


Mayor Tamburino also reported that he is surprised he has not been contacted to bring immigrants to our hotels. He said we are prepared if this should happen.

**ANNOUNCEMENTS:**

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, September 26, 2022, 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: 7:50 P.M.

  
Linda L. Gould  
Clerk