

**VILLAGE OF HILLSIDE  
AGENDA FOR THE BOARD-OF-A-WHOLE MEETING  
AT THE MUNICIPAL COMPLEX  
425 HILLSIDE AVENUE, HILLSIDE, IL 60162  
7:30 P.M., ON MONDAY, DECEMBER 13, 2021**

**THE VILLAGE OF HILLSIDE REQUIRES ANYONE ENTERING THE MUNICIPAL  
COMPLEX TO WEAR A FACE MASK.  
SOCIAL DISTANCING GUIDELINES WILL BE FOLLOWED.**

- 1. **MEETING CALLED TO ORDER** \_\_\_\_\_
- 2. **ROLL CALL** \_\_\_\_\_
- 3. **PUBLIC COMMENT** \_\_\_\_\_

**Guidelines for Public Comment effective October 25<sup>th</sup>, 2021.**

- Any person desiring to address the Board or Commission shall first complete the sign-in sheet or a sign-in card, providing their name, home address and the subject matter they wish to address the Board or Commission about.
- The chair or member of the Board or Commission conducting the meeting shall then call on the members of the public from the sign-in sheet or sign-in cards.
- The chair or member of the Board or Commission conducting the meeting shall then determine whether the subject matter appears on the meeting agenda or, whether the matter is of public interest to the Board. The chair or member of the Board or Commission conducting the meeting may find that a matter is not of public interest to the Village based on a determination (a) that the subject matter is intentionally duplicative of previously submitted remarks by the same person (b) is not relevant to the authority of the Board or (c) not a matter of public interest to the Village.
- For remarks the person so recognized shall then proceed to address the Board or Commission, subject to a three-minute time limitation or any reasonable time limitation the Board or Commission may impose. Members of the public may submit additional comments in writing to the Board or Commission. Comments supporting or opposing a nominated person's candidacy for elective office shall not be permitted.

- All public comments shall be addressed to the Board and Commission not to individual members of the Board or Commission. Each person may address the Board or Commission only once during the public comment section of the meeting.
- Any resident or member of the audience who desire to videotape, audiotape or otherwise record a public meeting of a Board or Commission of the Village must set up all recording devices in the rear of the hearing room.

4. **VILLAGE CLERK**

- A. Approval of Board meeting schedules and anticipated changes for 2022 to include June due to Primary Election and December, in observance of Christmas Holiday. (Decision Item)
- B. Reminder: The December Regular Board Meeting will be December 20, 2021. (Information Item)
- C. The Village Offices will be closed Friday, December 24<sup>th</sup>, and Saturday December 25<sup>th</sup> in observance of the Christmas Holiday. (Information Item)
- D. The Village Offices will be closed Friday, December 31, 2021 and Saturday, January 1, 2022 in observance of the New Year Holiday. (Information Item)

5. **DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Dave Peters
- D. Communications and Technology Director Joseph Beckwith
- E. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

7. **VILLAGE ADMINISTRATOR:**8. **FINANCE AND ADMINISTRATION COMMITTEE:** (Trustee Kramer)

- A. Approval of gross payroll for period (Decision Item)  
November 20<sup>th</sup> through December 3<sup>rd</sup>, 2021,  
in the amount of \$309,155.48.
- B Approval of bills for the month of (Decision Item)  
December, 2021.
- C. Second reading and passage of Tax Levy (Decision Item)  
Ordinance 21-08 for FY-2021-2022, in  
the amount of \$13,531.833.00, will be  
on the Regular Board Meeting Agenda.
- D. Approval of Ordinance 21-09 abating (Decision Item)  
\$222,950.00 tax levied for the year 2021  
to pay the debt service on \$1,635,000.00,  
General Obligation Bonds (alternate revenue  
source) Series 2017A of the Village of  
Hillside, Cook County, Illinois.
- E. Approval of Resolution 21-10 providing (Decision Item)  
for the retirement of certain municipal  
indebtedness \$222,950.00, by the use of  
Motor Fuel Tax Funds \$1,635,000.00, General  
Obligation Bonds (alternate revenue source)  
Series 2017A.
- F. Approval of National League of Cities (Decision Item)  
2022-2023 membership dues of \$1,202.00.  
This is an increase of \$30.00 from last  
year.

9. **PUBLIC SERVICES COMMITTEE:** (Trustee Walter)

- A. Motion to approve the Professional Service (Decision Item)  
Agreement Task Addition with Hanson  
Professional Services, 750 Warrenville  
Road, Suite 200, Lisle, IL 60532, for  
the amount of \$110,000.00 for design  
engineering of the Jackson Boulevard  
Reconstruction and Watermain project.

- B. Motion to approve payment to Builders Paving, LLC located at 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$549,744.80 for work performed on the 2021 Resurfacing Project. The payment is contingent upon Builders Paving, LLC providing the necessary waiver of liens. (Decision Item)
  - C. Motion to approve proposal from Midwest Mechanical, 801 Parkview Boulevard, Lombard, IL 60148 in the amount of \$18,468.00, for the 2022 preventative maintenance agreement. This is an increase of \$1,236.00 from 2020 and is the first increase in two years. (Decision Item)
10. **PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)
- A. Motion to approve purchase of 28 body cameras for the amount of \$75,245.00 with an annual cost of \$13,860.00 from Watchguard Video, Inc., 415 E. Exchange Parkway, Allen, TX 75002. The Village will apply for a grant from IRMA and may receive up to \$10,000.00. (Decision Item)
  - B. Motion to approve Ordinance 21-10, Amending Section 30-61 Fee for Village Ambulance Services and adding Section 30-62 Annual Review of Fees for Ambulance Services. (Decision Item)
  - C. Motion to approve Intergovernmental Agreement with the Village of Berkeley for the Village of Hillside to provide dispatching operations for the Berkeley Fire Department. (Decision Item)
  - D. There will not be a Community Awareness Meeting in December, due to the Christmas Holiday. (Information Item)

11. **ZONING COMMITTEE:** (Trustee Lomeli)

- A. Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, December 14, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, to consider a Special Use in M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL. (Decision Item)

12. **TECHNOLOGY COMMITTEE:** (Trustee Delgado)

- A. Approval of the 2022 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000., period covering 1/30/2022 to 1/29/2023. There is no cost increase from last year. (Decision Item)

13. **COMMUNITY SERVICES COMMITTEE:** (Trustee Johnson)

- A. Report on Tree Lighting and Santa's arrival. (Information Item)
- B. The Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, email him at [Santa@Hillside-il.org](mailto:Santa@Hillside-il.org). (Information Item)

14. **VILLAGE PRESIDENT:**

Mayor Tamburino reported new Committee assignments as follows:

Veteran's Committee, John Kramer, Chair  
Dave Delgado, Co-Chair

Public Services Committee, Dave Delgado, Chair  
Marvin Watson, Co-Chair

Public Safety and Education Committee, Marvin Watson, Chair  
Herman Walter, Co-Chair

Finance and Administration Committee, Herman Walter, Chair  
John Kramer, Co-Chair

Community Relations Committee - Claudell Johnson, Chair  
Frank Lomeli, Co-Chair

Zoning Committee - Frank Lomeli, Chair  
Claudell Johnson, Co-Chair

15. **ANNOUNCEMENTS:**

- A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 20, 2021 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.
- B. As there was no further business before the Board, Mayor Tamburino entertained a motion to enter into Executive Session to discuss land acquisition under the provision of ILCS 2(c)(5).

16. **ADJOURNMENT TO EXECUTIVE SESSION** \_\_\_\_\_ P.M.