

**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, MAY 10, 2021**

1. **MEETING CALLED TO ORDER** \_\_\_\_\_

2. **ROLL CALL** \_\_\_\_\_

**SPECIAL BOARD OF A WHOLE MEETING**

- A. Mayor Tamburino to entertain a motion to suspend the normal Board of a Whole Meeting. The Honorable Judge David Navarro will be administering the Oath of Office to the newly elected Village of Hillside Officials and the Library Trustees.
- B. All of the items on the Board of a Whole Agenda will be carried over to the Regular Board Meeting on May 24, 2021.
- C. Mayor Tamburino recognizes the retirement of Village Administrator Russ Wajda, Treasurer/Assistant Village Administrator John Flood, and Deputy Clerk Noreen Thermos.

3. **PUBLIC COMMENT**

4. **VILLAGE CLERK**

- A. The Village Offices will be closed (Information Item)  
Saturday, May 29th and Monday, May 31st  
in observance of Memorial Day Holiday.

5. **DEPARTMENT HEAD OPERATING REPORTS:**

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Joseph Pisano
- D. Treasurer Sandy Lozano

6. **VILLAGE ENGINEER:**

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

- A. Approval of agreement with Lauterbach & Amen, LLP, 668 N. River Road, Naperville, IL 60563, for services in fiscal years April 30, 2021 through April 30, 2024 in the amount of \$8,960.00, for preparation of the GASB 74/75 Actuarial Valuation for the Village of Hillside. (Decision Item)
- B. Approval of Resolution 21-03, Supporting Restoration of LGDF Revenue. (Decision Item)
- C. Approval of gross payroll for period April 24, through May 7, 2021, in the amount of \$342,013.34. (Decision Item)
- D. Approval of bills for the month of May, 2021. (Decision Item)

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

- A. Cleanup Week is May 10<sup>th</sup> through May 14<sup>th</sup>. Dispose of unwanted trash on your regular trash collection day of that week. (Information Item)

**10. PUBLIC SAFETY AND EDUCATION COMMITTEE:** (Trustee Watson)

- A. Approval to authorize Administrator Pisano to contact the Fire and Police Commission requesting the hiring of 3 police officers. (Decision Item)
- B. Community Awareness Meeting is Wednesday, May 26, 2021 at 7:00 p.m. It has not yet been determined if it will be via Zoom or in person. (Information Item)

**11. ZONING COMMITTEE:** (Trustee Lomeli)**12. TECHNOLOGY COMMITTEE:** (Trustee Delgado)

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

14. **VILLAGE PRESIDENT:**

A. Hillside's 30<sup>th</sup> Annual Memorial Day Observance is at noon on Monday, May 31st, at the Veterans Memorial in the Hillside Commons.

15. **ANNOUNCEMENTS:**

A. Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, May 24, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

16. **ADJOURNMENT** \_\_\_\_\_ P.M.