

**MINUTES OF THE REGULAR 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,  
MONDAY, DECEMBER 20, 2021**

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. Board members and those present recited the Pledge of Allegiance to the Flag. The following members responded as present at roll call:

Mayor	- Joseph T. Tamburino
Clerk	- Linda L. Gould
Trustees	- Herman L. Walter, Jr. - David V. Delgado - John N. Kramer - Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr. - Trustee Claudell Johnson

Also present were: Joseph Pisano, Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Beckwith, Communications and Technology Director; John Nelson, Village Engineer; George Gourley, Janet Dubsy, Ellis Funchess, residents

**TOWN HALL:**

Mayor Tamburino opened the Town Hall section of the meeting.

Those wishing to participate in the Town Hall section of the meeting are asked to fill out a card with their name, address, phone number and topic to be discussed. They are then called to the podium by Mayor Tamburino.

As there were no comments, Mayor Tamburino entertained a motion to close the Town Hall Meeting.

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

**APPROVAL OF MINUTES:**

Motion made by Trustee Watson, seconded by Trustee Kramer that the minutes for the Regular Meeting of November 22, 2021, and the Board of a Whole Meeting of December 13, 2021, be accepted and approved.

All voting aye, motion carried.

**VILLAGE CLERK:**

Clerk Gould reminded the Village Offices will be closed Friday, December 24<sup>th</sup>, and Saturday 25<sup>th</sup> in observance of the Christmas Holiday.

Clerk Gould also reminded the Village Offices will be closed Friday, December 31<sup>st</sup>, and Saturday, January 1<sup>st</sup>, 2022 in observance of the New Year Holiday.

Clerk Gould reported the Village Offices will be closed Saturday, January 15<sup>th</sup> and Monday, January 17<sup>th</sup>, 2022, in observance of the Martin Luther King Holiday.

Clerk Gould entertained a motion to approve the Board meeting schedules and anticipated changes for 2022 to include June due to Primary Election and December in observance of Christmas Holiday.

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

Clerk Gould presented the Consent Agenda.

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered a part of the Board Member's committee business.

Illinois Department of Revenue: Sales tax returns For month of October, 2021, in the amount of \$510,245.88. Amount received for October, 2020, in the amount of \$421,981.52.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of November, 2021, in The amount of \$28,625.31.

Approval of gross payroll for period November 20<sup>th</sup> through December 3<sup>rd</sup>, 2021, in the amount of \$309,155.48 and December 4<sup>th</sup> through December 17, 2021 in the amount of \$325,682.94.

Payment of bills for the month of December 2021, in the amount of \$725,772.07.

Com Ed: Utility tax for the month of September, 2021, In the amount of \$39,653.19.

NiCor Gas: Utility Tax for the month of November, 2021, in the amount of \$22,434.30.

Excise Tax for the month of October, 2021, in the amount of \$15,727.95.

Video Gaming Tax for the month of November, 2021 in the amount of \$8,127.35.

Code Enforcement Officer's Reports (November, 2021).

Police Department Report (October, November, 2021).

911 Dispatch Report (November, 2021).

Fire Department Report (November, 2021).

E.M.A. Report (November, 2021).

Public Works Department Report (October, 2021).

Building Inspector's Report (November, 2021).

Social Services Report (November, 2021)

Motion made by Trustee Kramer, seconded by Trustee Watson, to accept and approve Consent Agenda.

Roll call vote resulted as follows:

Ayes:	Trustees Walter, Delgado, Kramer, Watson
Nays:	None
Absent:	Trustee Lomeli, Johnson

Motion declared carried

**DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

No report

Communications and Technology Director: (Joseph Beckwith)

No report

Public Works and Building Services Director: (David Peters)

Administrator Pisano reported the Street Resurfacing Project is complete except for the striping that will be done in the spring. The rest of Jackson is on a separate contract because of the water main repairs.

Village Treasurer: (Sandy Lozano)

No report

**VILLAGE ENGINEER'S REPORT:**

No report

**VILLAGE ADMINISTRATOR'S REPORT:**

Administrator Pisano reported there is an error in the agenda item tonight for Builders Paving. The amount of the payment should be \$549,774.80.

Administrator Pisano also reported the Zoning and Planning Commission recommend granting the Special Use Permit on the agenda tonight to Andy Whiting, doing business as Better Trucks Last Mile, LLC. The petitioner will be back within three months with a plan.

**COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer gave the Second Reading of Tax Levy Ordinance 21-08 for FY 2021-2022 in the amount of \$13,531,833.00.

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve membership dues for National League of Cities for \$1,202.00. This is an increase of \$30.00 from last year.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Public Services Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Watson, to approve the Professional Service 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.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Motion made by Trustee Walter, seconded by Trustee Delgado, to approve payment to Builders Paving, LLC located at 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$549,774.80 for work performed on the 2021 Resurfacing Project. The payment is contingent upon Builders Paving, LLC providing the necessary waiver of liens.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Motion made by Trustee Walter, seconded by Trustee Watson, 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.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Trustee Walter reported Email received commending Building Inspector and Fire Prevention Official Rodney Bradberry, Electrical Inspector Willie Carter and Administrative Assistant Diane Pansino for their assistance and professionalism in working to achieve occupancy for Happy Nails located at 168 S. Mannheim.

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, 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.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Motion made by Trustee Watson, seconded by Trustee Delgado, to approve Intergovernmental Agreement with the Village of Berkeley for the Village of Hillside to provide dispatching operations for the Berkeley Fire Department and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Trustee Watson reported there will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Delgado, seconded by Trustee Watson, to accept and place on file the minutes and findings of the Zoning Board Meeting of December 14, 2021 granting a petition submitted by Andy Whiting doing business as Better Trucks Last Mile, LLC, 2478 Wisconsin Avenue, Downers Grove, IL 60515, on a Special Use in a M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson,  
Motion declared carried

Motion made by Trustee Delgado, seconded by Trustee Kramer, to grant the Special Use Permit submitted by Andy Whiting doing business as Better Trucks Last Mile, LLC, 2478 Wisconsin Avenue, Downers Grove, IL 60515, on a Special Use in a M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Technology Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Walter, to approve 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.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Community Services Committee: (Trustee Johnson)

Trustee Watson reported a Holiday Parade through town is being planned for Thursday, December 23<sup>rd</sup> at beginning at 6:30 p.m.

Trustee Watson also reported the Village of Hillside and the Community Relations Commission will be hosting the 20<sup>th</sup> Annual Dr. Martin Luther King Breakfast, Monday, January 17, 2022, 8:30 a.m., at the Best Western Hotel, 4400 Frontage Road, Hillside. Guest speaker is Emanuel "Chris" Welch, 7<sup>th</sup> District State Representative and Speaker of the House. Tickets are \$12 per person, and available for purchase at the Village Hall until Tuesday, January 11, 2022. No tickets will be sold at the door. Reserved seating for tables of eight only. This year's breakfast is limited to 275 people due to Covid.

**OLD BUSINESS:**

None

**NEW BUSINESS:**Finance and Administration Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Tax Levy Ordinance 21-08 for FY 2021-22, in the amount of \$13,531,833.00, and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Delgado, to approve Ordinance 21-09 abating \$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, and authorizing Mayor and Clerk to sign and execute same.



Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Motion made by Trustee Kramer, seconded by Trustee Watson, to approve Resolution 21-10 providing 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), and authorizing Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Motion made by Trustee Watson, seconded by Trustee Kramer, 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 and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes: Trustees Walter, Delgado,  
Kramer, Watson  
Nays: None  
Absent: Trustee Lomeli, Johnson  
Motion declared carried

**VILLAGE PRESIDENT:**

Mayor Tamburino wished everyone Merry Christmas and Happy New Year.


**ANNOUNCEMENTS:**

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, January 10, 2022, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162.

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

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

Adjournment: 8:00 P.M.

  
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Linda L. Gould  
Clerk