

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

Also present were: Joseph Pisano, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; Joseph Beckwith, Communications and Technology Director; Sandy Lozano, Treasurer; Anthony Faragia, EMA Director, John Nelson, Village Engineer; Samuel Williams, Ellis Funchess, Bill O'Connor, Janet Dubsky, Christine Pacelli, residents

PUBLIC COMMENT

Mayor Tamburino opened the Public Comment section of the meeting.

Christine Pacelli, 604 N. Wolf Road, said she has a problem with skunks. Mayor Tamburino said to call Public Works and let them know of the situation. Administrator Pisano said a trap can be set. He gave Ms. Pacelli his card and talk further with her.

Samuel Williams, 2008 S. 17th Avenue, inquired about Zoning to open a barber shop on Warren Avenue. Mayor Tamburino said this Ordinance was currently being reviewed to be amended.

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

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

VILLAGE CLERK:

Clerk Gould reported Mail Ballot applications for the June 28, 2022 Primary Election are available at the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the County Clerk's Office by Thursday, June 23, 2022.

Clerk Gould also reported the last day to register to vote in person at the Village Hall is Tuesday, May 31, 2022 or online is Sunday, June 12, 2022.

Clerk Gould further reported the Village Offices will be closed on Good Friday, April 15, and Saturday, April 16, 2022 in Observance of the Easter Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

Chief Carling reported 300 t-shirts were sold for the Autism Awareness Campaign. Over \$2,000.00 was collected and donated to The Answer Organization. Chief Carling thanked everyone for supporting this cause.

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 bids for the Jackson Boulevard Reconstruction and Water Main Project are out and due back on Friday, April 22, 2022. Recommendation for award will be at the April 25, 2022 Regular Board Meeting.

Trustee Watson asked when this project will start. Engineer Nelson said late May or early June.

VILLAGE ADMINISTRATOR: (Joe Pisano)

No report

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 April 25, 2022.

- A. Approval of revisions to the Village of Hillside Family and Medical Leave of Absence ("FMLA") Policy revised by labor attorney Jill O'Brien of Laner Muchin, Ltd.
- B. Approval of gross payroll for period March 26 through April 8, 2022, in the amount of \$310,138.07.
- C. Approval of bills for the month of April, 2022.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of April 25, 2022.

- A. The Village has solicited bids for the Jackson Blvd. Reconstruction & Water Main project. The bids will be publicly opened on April 22nd, 2022 at 10:00 a.m. and a recommendation for the award will be provided for the Regular Board Meeting of April 25th, 2022.
- B. Approval of payment in the amount of \$25,783.25 to Cerniglia Co., 3421 W. Lake Street, Melrose Park, IL 60160 for work performed to install a new storm sewer system to alleviate flooding in the alley north of 5054 Butterfield Road.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting Wednesday, April 27th, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

No report

Veteran's and Technology Committee: (Trustee Kramer)

Trustee Kramer reported the following to be on the agenda for action at the Regular Board Meeting of April 25, 2022.

- A. Approval of payment to Harris Computer System, P.O. Box 74007259, Chicago, IL 60674, for MSI computer maintenance in the amount of \$14,469.12. This is an increase of \$754.33 from 2021.
- B. Approval of quote from CDW Government, 200 N. Milwaukee Avenue, Vernon Hills IL 60061, for Microsoft Office 365 license renewal for the amount not to exceed \$17,000.00. Last year's amount was \$16,386.12.

Community Services Committee: (Trustee Johnson)

Trustee Watson reported "Egg-stra" Hillside Youth Commission's annual Easter Egg Hunt and donuts with the Easter Bunny will be held Saturday, April 16th at 9:30 a.m. at the Hillside Commons.

Trustee Watson also reported the Village of Hillside and the Community Relations Commission will be hosting the 20th Annual Dr. Martin Luther King Breakfast, Saturday, May 14, 2022, at 8:30 a.m., at the Sheet Metal Workers' Local 73 Union Hall, 4550 W. Roosevelt Road, Hillside. Guest Speaker is Emanuel "Chris" Welch, 7th District State Representative and Speaker of the House. Tickets are \$12.00 each and will be on sale starting Monday, April 18th until Friday, May 6th, 2022. No tickets will be sold at the door.

Trustee Watson further reported Clean Up Week is May 16th to 20th on regular scheduled garbage day.

Trustee Watson reported Project UFO to be held at the Hillside Commons, Saturday, May 21st, 10-11:30 a.m. Free lunch for all participants.

VILLAGE PRESIDENT:

Mayor Tamburino reported the approval of appointments and re-appointments to Village Commissions will be on the agenda for the Regular Board Meeting of April 25, 2022.

He also said anyone interested in serving on a Commission should send him a letter at the Village Hall.

Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Dorothy Smolke, a former longtime Hillside resident who recently passed away. Her daughter, Janet, is our Fire Chief's administrative assistant.


Mayor Tamburino read a Proclamation in observance of National Public Safety Telecommunications Week, April 10-16, 2022.

ANNOUNCEMENTS:

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

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

Adjournment: 7:50 P.M.


Linda L. Gould
Clerk