

**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, MARCH 14, 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.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Claudell Johnson
	- Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; David Peters, Public Works and Building Services Director; Joseph Beckwith, Communications and Technology Director; Sandy Lozano, Treasurer; Anthony Faragia, EMA Director, John Nelson, Village Engineer; Tony Manno, Katie Piotrowska, CMAP; Robert Lee, Berkeley Mayor, Larry Hammar, Berkeley Trustee, Ellis Funchess, Janet Dubsy, Terry and Barb Minick, Hank and Pat Kolodziej, Lennard Houseworth, Ron Vaisvila, Barb Ganschow, Karen Bimler, Cindy Cairns, Noreen Thermos, Bill Gould, Bill O'Connor, Bryan Belmonte, Brody and Val Farries, Sue Hutsebaut, Jenny Clark, Steeve Kidd, Mr. & Mrs. Boone, Jenny Clark, Daryl Richardson, residents

PRESENTATION AND PUBLIC COMMENT

Tony Mann and Katie Piotrowska, representing the Chicago Metropolitan Agency for Planning (CMAP) gave a presentation of the joint Berkeley/Hillside Prairie Path and Taft Avenue Corridor Plan.

Mayor Tamburino asked Mayor Lee to join him, and they both presented their thoughts on the development of Prairie Path and Taft Avenue. Both want to see the revitalization of Taft and Electric Avenues.

Mayor Tamburino asked if there were any comments from the floor.

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

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

VILLAGE CLERK:

No report

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

No report

Fire Chief: (Ken Carling)

Chief Carling reported the Hillside Fire Department has teamed up with The Answer, Inc., a not-for-profit organization for families supporting family members with Autism & Developmental Disorders. Autism Awareness t-shirts will be sold for \$20.00 throughout the month of April for Autism Awareness month. For more information on how to order a t-shirt visit the Hillside Fire Department Facebook page, contact the Fire Department or the Village Hall.

He also reported Firefighter/Paramedic Katie Boeke is in attendance tonight to answer any questions about agenda item regarding K9 State of Illinois Urban Search and Rescue Task Force and Search and Rescue Strike Teams.

Public Works and Building Services Director: (Dave Peters)

In the absence of Director Peters, Administrator Pisano reported street sweeping began today. Also, the Jackson Boulevard water main and street paving project are near completion.

Communications and Technology Director: (Joe Beckwith)

Director Beckwith reported the Vaccine Clinic went very well. Jewel Osco wants to come back in August/September, to host another vaccination event and include the free wellness checks for the residents once again.

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson reported the last item to be completed for the streets that were part of the 2021 Street Resurfacing Project is the striping. This will be completed in April.

VILLAGE ADMINISTRATOR: (Joe Pisano)

Administrator Pisano had no report, but shared that since 2007 the Village of Hillside has issued permits valued at over \$65 million & believes we are moving in the right direction.

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 March 28, 2022.

- A. Approval of gross payroll for period February 26 through March 11, 2022, in the amount of \$317,836.94.
- B. Approval of bills for the month of March, 2022.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of March 28, 2022.

- A. Approval of proposal in an amount of \$40,800.00 from Visu-Sewer of Illinois, LLC, 9014 Thomas Avenue, Bridgeview, IL 60455 to perform Sanitary Sewer cleaning and televising on various sanitary mains that have issues with drainage.
- B. Authorize approval of the Intergovernmental Agreement with the Illinois Tollway Authority allowing for the programming of Hillside Fire Department radio equipment for interagency communications while performing responses on the Tollway.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following to be on the agenda for action at the Regular Board Meeting of March 28, 2022.

- A. Approval of agreement with Paramedic Billing Services, Inc, 395 W. Lake St., Elmhurst IL 60126 for the decrease in GEMT ambulance billing service fee rate from 5% to 3.5%.
- B. Approval for Firefighter/Paramedic Katie Boeke to become a member of the K-9 State of Illinois Urban Search and Rescue Task Force 1 and Search and Rescue Strike Teams.
- C. Approval of Resolution 22-03, requesting funds from Cook County through Community Development Block Grant (CDBG) for Program Year 2022 in the amount of \$400,000.00 for the Hillside Municipal Complex Project, (gymnasium portion).
- D. Approval to authorize the Village Administrator to contact the Police and Fire Commission to hire one police officer to replace candidate who failed to complete the Police Academy.

Trustee Watson reported the next Community Awareness Meeting Wednesday, March 23rd, 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 March 28, 2022.

- A. Approval of payment in the amount of \$9,693.00 to MET International, 1900 Surveyor Blvd., Carrollton TX 75006 for Dell server to replace the failing VDI, virtual desktop servers. This item was budgeted for and will be delivered and installed during this fiscal year.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported on Family Bowling held Saturday, March 12, 2022 was successful. Approximately 58 bowlers participated.

Trustee Johnson also reported the Village of Hillside, along with 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.

VILLAGE PRESIDENT:

Mayor Tamburino reported he is working on a committee with the Metropolitan Mayor's Caucus, consisting of 258 communities in the State of Illinois. The committee will be looking into how to better spend the tax dollars we have and what can be done to reduce costs. Mayor Tamburino also explained the impact of electric vehicles on communities. These vehicles will be reducing the amount of Motor Fuel Tax that municipalities receive.

Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Richard "Smokey" Smolinski, a longtime Hillside resident, who recently passed away.

Mayor Tamburino also extended the sympathy of the Village Board and the Village of Hillside to the family of Mary Anne Scukanec, also a longtime Hillside resident, who recently passed away.

ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, March 28, 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 enter into Executive Session for the purpose of discussing a personnel matter, Section 120/2(c)(1).

So moved by Trustee Kramer, seconded by Trustee Johnson.

Roll call vote resulted as follows:


Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Johnson, Watson

Nays: None

Absent: None

Motion declared carried

Adjourn to Executive Session 8:17 P.M.



Linda L. Gould
Clerk