

ONLINE VILLAGE BOARD MEETING OF JANUARY 10, 2022

Due to Covid-19 and the Village of Hillside's concern for the safety of our residents, all meetings will be held via ZOOM until further notice.
The Board Room will not be open to the public.

JOIN MEETING ONLINE VIA ZOOM:

<https://us02web.zoom.us/j/88317997631?pwd=TU5iVOU3ZFBFK00zS3ZpRDE2V244dz09>

Meeting ID: 883 1799 7631 Passcode: 675097

CALL IN: 312-626-6799 Meeting ID: 883 1799 7631 Passcode: 675097

PUBLIC COMMENTS: are required to be sent in advance via email to Clerk Linda Gould - lgould@hillside-il.org before 4:00 p.m. on meeting day. Please include your name and address. By ordinance, comments are limited to 3 minutes.

**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, JANUARY 10, 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
	- Claudell Johnson
	- Marvin A. Watson
Absent	- Trustee Frank J. Lomeli, Sr.

Joseph Pisano, Administrator, Linda Gould, Clerk, Sandy Lozano, Treasurer and Joseph Beckwith, Communications and Technology Director were present at the Village Hall. Joseph Tamburino, Mayor and Village Trustees attended remotely.

Also present via ZOOM were: Patrick Deady, Village Attorney; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Dave Peters, Public Works Director; John Nelson, Village Engineer

PUBLIC COMMENT:

Mayor Tamburino opened the Town Hall section of the meeting.

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

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

VILLAGE CLERK:

Clerk Gould reported the Village Offices will be closed Saturday, January 15 and Monday, January 17, 2022, in observance of Martin Luther King Day.

Mayor Tamburino reported the Martin Luther King annual breakfast has been changed to Saturday, May 14, 2022

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek gave update on stray animal procedures. Stray animals will now be taken to Bensenville Animal Hospital. He also said there are not many places in the area that take stray animals. Chief Lukaszek will send the new policy to everyone. Mayor Tamburino requested this item can be on the next meeting agenda for approval.

Fire Chief: (Ken Carling)

Chief Carling reported that he sent an email to all employees with warming center contact information. This information is also posted in the Police Dispatch area should anyone call during this cold weather and need information.

Public Works and Building Services Director: (Dave Peters)

Director Peters reported the residents at 605 Wolf Road have been taken care of. He also reported a vehicle drove through 350 Wolf Road earlier today. This did not cause any structural damage. There was a water main break over the weekend.

Mayor Tamburino thanked Public Works for the good job done with salting the streets.

Communications and Technology Director: (Joe Beckwith)

No report

VILLAGE TREASURER: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson reported all necessary waivers of lien have been received for agenda item tonight for final payment to Builders Paving for 2020 Street Resurfacing Project.

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 January 24, 2022.

- A. Approval of gross payroll for period December 18, through December 31, 2021, in the amount of \$322,383.37.
- B. Approval of bills for the month of January, 2022.
- C. Approval of Ordinance 22-01, Amend Designation of Depositories; Deposit and Withdrawal of Funds. Administrator Pisano reported this is a housekeeping item banks we no longer do business with will be deleted and WINTRUST will be added.
- D. Discussion of Resolution of the Village of Hillside, Cook County, Illinois to induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area. (Former RTS Packaging Facility, 250 North Mannheim Road).
- E. The Village will be seeking an agreement between the Village of Hillside, Illinois and Teska Associates, Inc., 627 Grove St #2, Evanston, IL 60201, authorizing the creation of a Redevelopment Project Area under the Tax Increment Allocation Redevelopment Act.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of January 24, 2022.

- A. Motion to approve the final payment to Builders Paving, LLC located at 4401 Roosevelt Road, Hillside, IL 60162 in the amount of \$105,184.41 for work performed on the 2020 Resurfacing Project. This payment is contingent upon Builders provide the necessary waiver of liens.

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 January 24, 2022.

- A. Approval to purchase two 2021 Chevy Tahoe PPV Police Interceptor vehicles for \$42,898.00 each, totaling \$85,796.00 for both, from Miles Chevrolet, 150 W. Pershing Rd., Decatur, IL 62526. The purchase price is through the State of Illinois Purchase Program and will be paid for through the Equipment Replacement Fund.
- B. Motion to approve the purchase of one 2022 Ford Explorer vehicle for \$39,872.00, to replace current Fire Chiefs vehicle. The purchase price is through the State of Illinois Purchasing Program with Westfield Ford, 6200 South LaGrange Road, Countryside, IL 60525. The current Fire Chiefs vehicle will be used by the Fire Prevention Bureau. This vehicle will be paid for through the Equipment Replacement Fund.
- C. Approval of proposal from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$46,718.79 for equipment for the Berkeley Fire Station for connection to the Hillside Dispatch Center. The total amount will be reimbursed from the Village of Berkeley.
- D. Approval of 2022 annual maintenance for the Dispatch Center 9-1-1 phone system, Radio consoles, recorder, and firehouse equipment from Mercury Systems, 123 Ambassador Drive, Suite 151, Naperville, IL 60540 in the amount of \$124,911.62. \$62,455.81, fifty percent, will be reimbursed from South West Cook County ETSB.

- E. Community Awareness Meeting for January has been cancelled.

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 January 24, 2022.

- A. Approval of the 2022 contract with CodeRed, 780 W. Granada Boulevard, Ormond Beach, FL 32174, at a cost of \$6,100.00. No increase since 2018.
- B. Motion to approve contract with GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, in the amount of \$8,500.00 for the 2022 Annual Subscription Agreement and to authorize Administrator to sign and execute same. It is an increase of \$3,500. This is the first increase since 2018.
- C. Motion to approve contract with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,800.00 for Data/VoIP System Maintenance Agreement and to authorize Administrator to sign and execute same. It is an increase of \$541.00. This is the first increase in 6 years.
- D. Approval of one year law enforcement policy manual annual subscription with Lexipol, LLC, 2611 Internet Blvd. Suite 100, Frisco, TX 75034, in the amount of \$6,750.00. This is an increase of \$406.00 from 2021.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reminded all the Dr. Martin Luther King annual breakfast has been cancelled due to Covid-19. It has been rescheduled for May 14th. Information will be available soon.

VILLAGE PRESIDENT:

No report


ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, January 24, 2022 via Zoom.

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

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

Adjournment: 7:49 P.M.



Linda L. Gould
Clerk