



VILLAGE OF HILLSIDE

MINUTES FOR THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 AT 7:30 P.M. MONDAY, FEBRUARY 26, 2024

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 present at roll call:

Mayor	- Joseph T. Tamburino
Deputy Clerk	- Yara Garcia
Trustees	- Herman L. Walter, Jr.
	- David V. Delgado
	- John N. Kramer
	- Claudell Johnson
	- Marvin A. Watson
Absent	- Clerk Linda Gould

Also present were: Joseph Pisano, Administrator; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Patrick Deady, Village Attorney; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Paul Smith, Public Works Director; Sandy Lozano, Village Treasurer; Frank Calderone, Scott Lundgren, EMA; Roger Romanelli, Keegan Goss, Janet Dubsy, Ellis Funchess, residents

TOWN HALL:

Mayor Tamburino opened the Town Hall portion of the meeting.

Keegan Goss, 4506 Madison, expressed concerns with Hillside safety. He stated a request was made to the Mayor and Trustees regarding a crime blotter to help prevent crime in Hillside if residents know what is happening.

Mr. Goss continued with safety complaints for Butterfield Road, Wolf Road and Hawthorne Avenue regarding dangerous speeding vehicles outside their homes. He commented on ideas to install digital speed monitors to help reduce speed, and requests explanation on how data is used. He commented on installing new traffic signals on Butterfield Road and Forest Avenue and Mannheim Road and Warren Avenue intersections.

Mayor Tamburino responded by explaining the cost of traffic signals.

VILLAGE CLERK:

Deputy Clerk Garcia reported the last day to register to vote online is Sunday, March 3, 2024.

Deputy Clerk Garcia also reported Mail Ballot applications for the March 19, 2024 Primary Election are available at the front counter in the Village Hall and online at cookcountyclerk.com. Completed applications must be received at the Cook County Clerk's Office by Thursday, March 14, 2024.

Deputy Clerk Garcia further reported Early Voting for the March 19, 2024 Primary Election is March 4-March 18, 2024. Nearest places to Hillside are the Villages of Bellwood, 3200 Washington Blvd., or Melrose Park, 1000 N. 25th Avenue.

Deputy Clerk Garcia 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 discussions of these items unless requested by board members, where the removed items would then be considered part of their committee's business.

Illinois Department of Revenue: Sales tax returns for the month of December 2023, in the amount of \$496,214.09 of which \$35,180.06 is from online sales. Amount received for December, 2022, was in the amount of \$477,057.26 which is an increase in the amount of \$19,156.83.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of January, 2024 in the amount of \$27,735.28.

Approval of gross payroll for period of January 7 through January 20, 2024, in the amount of \$459,020.16, for the period of January 21, through February 3, 2024 in the amount of \$367,044.24 and for the period February 4 through February 17, 2024 in the amount of \$336,708.05.

Payment of Bills for the month of February, 2024, in the amount of \$1,260,301.69

Com Ed: Utility Tax for the month of December, 2023, the amount of \$28,901.49 and the month of January, 2024 in the amount of \$32,675.85.

Nicor Gas: Utility Tax for the month of January, 2024, in the amount of \$ 24,261.39.

Excise Tax for the month of December, 2023, in the amount of \$10,689.39.

Video Gaming Tax for the month of January, 2024, in the amount of \$10,577.96.

Code Enforcement Officer's Reports (January, 2024)

Police Department Report (January, 2024)

911 Dispatch Report (January 2024) (no report)

Fire Department Report (January, 2024)

E.M.A. Report (January, 2024)

Public Works Department Report (November 2023, December 2023 & January 2024)

Building Inspector's Report (January, 2023)

Social Services Report (January, 2024)

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

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: Dan Murphy

Chief Murphy reported there are two unmarked vehicles that concentrate on areas that have stop signs and speeding issues. He reported the STEP grant program allows to hire more officers and focus on certain violations which are reimbursed by the State of Illinois. Chief Murphy explained speed cameras do not provide any information that allow the enforcement of a speeding ticket. An officer has to witness this.

Fire Chief: Ken Carling

Chief Carling reported the FD participated West Urban Firehouse Chili Cook off fundraiser which is sponsored by Top Flight Defense a group that helps support the women and veterans of the military.

Assistant Administrator, Communication & Technology Director: Joseph Beckwith

No report

Mayor Tamburino asked if the AT&T shut down affected the 911 Dispatch center. Assistant Administrator Beckwith reported there were various calls and stated AT&T had a major outage for 14 hours nationwide. Most people with AT&T phones could not make calls.

Public Works Director: Paul Smith

No report

Village Treasurer: Sandy Lozano

No report

Village Engineer's Report: John Nelson

No report

Village Administrator's Report: Joe Pisano

No report

COMMITTEE REPORTS:

Finance and Administration Committee: (Trustee Walter)

Motion made by Trustee Walter, seconded by Trustee Kramer to approve Conditional Settlement Agreement in the case of Newcastle Partners v. Village of Hillside, Case No. 2023 CH 07011 (Cook County) and authorizing the Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Services Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Walter to approve repair estimate in the amount of \$11,725.32 from Rush Truck Center of Northern Illinois, 575 Saint Paul Blvd., Carol Stream, IL 60188 to replace engine oil cooling system for Public Works 2012 International 7400 6-ton dump truck.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness meeting will be held on Wednesday, February 28th at 7:00 p.m. in the Village Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Kramer to accept and place on file the minutes of the Zoning Board Meeting of February 6, 2024, granting a Special Use petition submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Motion made by Trustee Lomeli, seconded by Trustee Watson to grant the Special Use Permit submitted by Jasmin Anderson, 209 E. Lake St., Addison, IL 60101 to operate a salon known as Jasrenee Styles and sell wigs and hair extensions at 4219 Butterfield Road Unit 1D, which is zoned M-2, Industrial District.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Family Bowling Extravaganza was well attended and all had a good time.

Old Business:

None

New Business:

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Watson to approve Ordinance 24-01 amending language of the Comprehensive Zoning Ordinance of 1980 as amended and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

Village President:

Mayor Tamburino extended the sympathy of the Village Board and the Village of Hillside to the family of Mike Blazer, who recently passed away. He was an attorney who did work for the Village of Hillside.

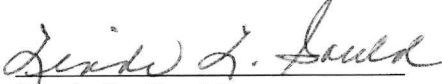
Announcements:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, March 11, 2024 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 Johnson, seconded by Trustee Kramer.
All voting aye, motion carried.

Adjournment: 8:29 P.M.


Linda L. Gould
Clerk