



## 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, MARCH 25, 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
Clerk	- Linda L. Gould
Trustees	- Herman L. Walter, Jr.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Claudell Johnson
Absent	- Trustee Marvin A. Watson

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; John Nelson, Village Engineer; Sandy Lozano, Village Treasurer; Frank Calderone, Scott Lundgren, EMA; Janet Dubsky, Nick Edwards, Ware Malcomb, Jon Grzywa, Ware Malcomb, Kevin Boyd, The Daly Group, residents

#### TOWN HALL:

Mayor Tamburino opened the Town Hall portion of the meeting.

Becky Hohe, 319 Laverne, expressed concerns with the Data Center project, that will be located on 101 N Wolf Road. She stated no information was provided regarding the type of Data Center or business that will be operating at this location. She has concerns with the noise, emissions, fire safety and power that would be used for that specific area. She asked the Village to see the written noise impact and environmental studies information provided and not make a decision within a short time frame.

Kevin Gay, 602 N Hillside, expressed concerns with his recent rent increase of \$450.00 per month. He asked if there was anything that he could do because he does not want to move.

Mayor Tamburino stated that he would talk with him after the meeting.

Janet Dubsky, 452 High Ridge, does not understand why some residents are unhappy with most projects brought before the Board. She is very happy that our Mayor, Trustees and staff care about the residents.

Henry Kolodziej, 327 High Ridge, complimented the Mayor and Trustees for the services provided to the residents.

Kevin Boyd, the Daly Group, and Jon Gryzwa, Ware Malcolm, stated they are both in attendance tonight to answer any questions anyone might have regarding the Data Center.

Nick Edwards, Ware Malcolm, responded to Mrs. Hohe concerns regarding the power grid, generators and sound.

Administrator Pisano reported that he researched decibel levels at the site and found the levels higher than the proposed development. He stated the Village Board will review the Special Use yearly to assure the requirements are met within the district.

Mayor Tamburino commented on the Data Center project and concerns that were brought up in the meeting. He explained that there are 86 Data Centers within the state and 48 of those are in the City of Chicago. He continued to explain Data Centers bring the highest sense of security to the community. He is hoping to collaborate with Triton College to help employ young people that may be interested in this field. He then explained other projects were entertained but unfortunately were not economically possible.

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

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

**APPROVAL OR CORRECTION OF MINUTES:**

Mayor Tamburino entertained a motion to approve the minutes of the Regular Board Meeting of February 26, 2024, the Public Hearing of February 26, 2024 and the Board of a Whole Meeting of March 11, 2024.

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

**VILLAGE CLERK:**

Clerk Gould reported the Village Offices will be closed on Friday March 29<sup>th</sup> and Saturday, March 30<sup>th</sup> in observance of the Easter holiday.

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 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 January 2024, in the amount of \$538,726.79 of which \$36,838.38 is from online sales. Amount received for January, 2023, was in the amount of \$558,797.45 of which is an decrease in the amount of \$20,070.66.

Illinois Department of Transportation: Motor Fuel Tax allotment for the month of February, 2024 in the amount of \$29,587.00.

Approval of gross payroll for period of February 18 through March 2, 2024, in the amount of \$331,552.40, for the period of March 3, through March 16, 2024 in the amount of \$329,805.93.

Payment of Bills for the month of March, 2024, in the amount of \$922,163.90.

Com Ed: Utility Tax for the month of February, 2024 (not received)

Nicor Gas: Utility Tax for the month of February, 2024, in the amount of \$21,981.02.

Excise Tax for the month of January, 2024, in the amount of \$10,552.24.

Video Gaming Tax for the month of February, 2024, in the amount of \$10,154.11.

Code Enforcement Officer's Reports (February, 2024)

Police Department Report (February, 2024)

911 Dispatch Report (January, February 2024) (no report)

Fire Department Report (February, 2024)

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

Public Works Department Report (February, 2024)

Building Inspector's Report (February, 2024)

Social Services Report (February, 2024)

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

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

## **DEPARTMENT HEAD OPERATING REPORTS:**

Police Chief: Dan Murphy

Chief Murphy reported 226 traffic tickets have been issued in the last two weeks.

He also commended the Police Department for handling a recent domestic case, which involved a weapon, for an outstanding job. No one was injured.

Fire Chief: Ken Carling

Chief Carling reported he has presented the Mayor and Board with a list of grants beginning with 2005 that have been granted to the Department. The Fire Department continues to look and apply for grants.

Assistant Administrator, Communication & Technology Director: Joseph Beckwith

No report

Public Works Director: Paul Smith

Director Smith reported Public Works is continuing with concrete and asphalt restoration from water main break repairs.

Village Treasurer: Sandy Lozano

No report

Village Engineer's Report: John Nelson

No report

Village Administrator's Report: Joe Pisano

Administrator Pisano said the Resolution on the agenda tonight, on revisions to our purchasing policy, was brought to us by our auditors.

## **COMMITTEE REPORTS:**

Finance and Administration Committee: (Trustee Walter)

No report

Public Services Committee: (Trustee Delgado)

Motion made by Trustee Delgado, seconded by Trustee Lomeli to approve Memorandum of Understanding with the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project and authorizing the Village Administrator to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

Public Safety and Education Committee: (Trustee Watson)

Trustee Johnson reported the next Community Awareness meeting will be held on Wednesday, March 27<sup>th</sup> at 7:00 p.m. in the Village Board Room.

Zoning Committee: (Trustee Lomeli)

Motion made by Trustee Lomeli, seconded by Trustee Delgado to accept and place on file the minutes of the Zoning Board Meeting of March 21, 2024, granting a Special Use petition for a Data Center submitted by DPK Hillside, LLC, 2803 Butterfield Road, Suite 300, Oak Brook, IL 60523, at property commonly known as 101 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-2 Planned Shopping Center.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

Motion made by Trustee Lomeli, seconded by Trustee Delgado to grant the Special Use Permit submitted by DPK Hillside, LLC, 2803 Butterfield Road, Suite 300, Oak Brook, IL 60523 to operate a Data Center, at property commonly known as 101 N. Wolf Road, Hillside, IL, 60162 as a Special Use on the underlying property, which is zoned B-2 Planned Shopping Center.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

Trustee Lomeli reported public notice is hereby given that on Tuesday, the 26<sup>th</sup> day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Gas Station and Carwash by Stephen Chacko, conducting business as Hillside Gas Mart Inc., 9131 Delphia Ave., Des Plaines, IL 60016, at property commonly known as 440 N. Mannheim Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.

Trustee Lomeli also reported public notice is hereby given that on Tuesday, 26<sup>th</sup> day of March 2024, starting at the hour of 7:00 P.M., in the Courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois, there will be a public hearing before the Zoning Board of Appeals, of the Village of Hillside, acting as the Plan Commission for the purpose of presenting a request for Special Use for a Salon-Spa to perform hair styling, cosmetology, and nails by Jonique Dickerson, conducting business as a Beauty Unveiled LLC, 1S302 Danby St., Villa Park, IL 60181, at property commonly known as 517 N. Wolf Road, Hillside, IL, as a Special Use on the underlying property, which is zoned B-1 Business District.

Veteran's and Technology Committee: (Trustee Kramer)

Motion made by Trustee Kramer, seconded by Trustee Johnson to approve proposal in the amount of \$17,470.00 from Zonatherm/Vertiv Corporation, 878 Busch Parkway, Buffalo Grove, IL 60089, to provide preventative maintenance services for the Village Hall UPS system. This is an increase of \$1,218.84 increase from last year due to increased costs associated with parts, travels and labor.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported the Village of Hillside, along with Hillside Youth Commission will host the annual Easter egg hunt and donuts with the Easter Bunny on Saturday, March 30, at 9:30 a.m. at the Hillside Commons.

Old Business:

None

New Business:

A. Finance and Administration Committee: (Trustee Walter)

1. Motion made by Trustee Walter, seconded by Trustee Delgado to approve Resolution 24-01 Adopting a Revision to Purchasing Policy of the Village of Hillside and authorizing Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

B. Public Services Committee: (Trustee Delgado)

1. Motion made by Trustee Delgado, seconded by Trustee Lomeli to approve Resolution 24-02 Accepting Technical Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning for the Hillside ADA Transition Plan Project and authorizing the Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

C. Public Safety and Education Committee: Trustee Watson)

1. Motion made by Trustee Johnson, seconded by Trustee Kramer to approve Ordinance 24-02 for the Sale of Surplus Village Equipment and Vehicles and authorizing the Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

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

Nays: None

Absent: Trustee Watson

Motion declared carried

Village President:

No report

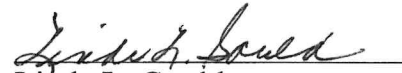
Announcements:

Next Board-of-a-Whole Meeting to be held at 7:30 P.M. on Monday, April 8, 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: 8:09 P.M.

  
Linda L. Gould  
Clerk