# 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, AUGUST 10, 2020

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. DelgadoJohn N. Kramer

- Valerie J. Farries - Marvin A. Watson

Absent - None

Also present were: Russell Wajda, Village Administrator; Joseph Lukaszek, Police Chief; Joseph Pisano, Public Works Director; Tony Cruz, Police Officer; family, friends and members of Hillside Police Department; and William O'Connor, resident

## VILLAGE CLERK:

Clerk Gould administered the Oath of Office to Police Patrolman Tony Cruz.

Mayor Tamburino welcomed Officer Cruz to the Hillside Police Department.

## DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the Police Department has been stepped up enforcement of speeding vehicles. Also, the radar units have been moved from Washington Street to Iroquois.

Fire Chief: (Ken Carling)

Administrator Wajda reported Hillside Fire Department is responding to mutual aid fire call in Franklin Park. He further reported there are some tree branches on power lines on Wolf Road and EMA is at the scene waiting for ComEd to arrive.

# Public Works and Building Services Director: (Joseph Pisano)

Director Pisano reported Hillside faired the storm today better than most of the surrounding communities. There are some tree limbs down.

#### VILLAGE ENGINEER:

No report

#### VILLAGE ADMINISTRATOR:

No report

#### COMMITTEE REPORTS

# Finance and Administration Committee: (Trustee Kramer)

Trustee Kramer reported the following are to be on the agenda for action at the Regular Board Meeting of August 24, 2020.

- A. Approval of gross payroll for period July 18 through July 31, 2020, in the amount of \$284,368.45.
- B. Approval of bills for the month of August, 2020.

# Public Services Committee:(Trustee Walter)

No report

## Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting is Wednesday, August 26, 2020 at 7:00 p.m. in the Board Room.

Trustee Watson asked if the hiring of a Police Officer would be taken forward. This was discussed at the last meeting. After further discussion it was decided the hiring of a Police Officer will be on the agenda for action at the Regular Board Meeting of August 24, 2020.

Mayor Tamburino asked the Public Safety Committee to look at re-organizing the Auxiliary Police Officer program and give a report at the next meeting. Zoning Committee: (Trustee Lomeli)

No report

Technology Committee: (Trustee Delgado)

No report

Community Services Committee: (Trustee Farries)

Trustee Farries asked if Youth Commission would be able to give out Halloween treat bags from the Board Room and also if there can be a pumpkin decorating contest? Mayor Tamburino said these can be done, but we can't have costume judging or hayrides.

#### VILLAGE PRESIDENT:

Mayor Tamburino reported the following will be on the agenda for action at the Regular Board Meeting of August 24, 2020.

A. Approval to correct a scrivener's error and change Ordinance 20-03 to be numbered Ordinance 20-02A, allowing for carry-out service of liquor sales for established restaurants that currently hold liquor licenses.

Mayor Tamburino also reported "Meet the Mayor Nights" continues through August every Wednesday evening between 5:30 p.m. and 7:00 p.m., listening to suggestions and answering questions about Village government or any concerns our residents may have.

Mayor Tamburino further reported he has been in contact with Derrick Curtis, 18th Ward Alderman in Chicago. Derrick has a group called "House of Restoration". The group has reached out and would like to have a food give away program here in Hillside. Dates being considered are Saturday, August 29 or Saturday, September 5. Mayor is asking the Board to help with give away. All agreed. Date and location will be decided soon.

Mayor Tamburino reported he would like the street program to move forward. He stated that Administrator Wajda said this would be a deficit expense, but the Mayor feels we need to take advantage of the low gasoline prices. This item will be on the agenda for action at the Regular Board Meeting of August 24, 2020.

## ANNOUNCEMENTS:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, August 24, 2020, 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 Kramer, seconded by Trustee Farries.

All voting aye, motion carried.

Adjournment: 7:43 P.M.

Linda L. Gould

Clerk