

**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, DECEMBER 13, 2021**

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:

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| Mayor | - Joseph T. Tamburino |
| Clerk | - Linda L. Gould |
| Trustees | - Herman L. Walter, Jr. |
| | - John N. Kramer |
| | - Marvin A. Watson |
| Absent | - Frank J. Lomeli, Sr. |
| | - David V. Delgado |
| | - Claudell Johnson |

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, Anthony Faragia, EMA Director, Treasurer; John Nelson, Village Engineer; Ellis Funchess, George Gourley, Janet Dubsy, residents

PUBLIC COMMENT:

Mayor Tamburino opened the Public Comment section of the meeting.

Tom Deegan, Paramedic Billing Services (PBS), 395 W. Lake St., Elmhurst, IL, explained ambulance billing fees.

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

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

VILLAGE CLERK:

Clerk Gould reported the following will be on the agenda for action at the Regular Board Meeting of December 20, 2021.

- A. Approval of Board meeting schedules and anticipated Changes for 2022 to include June due to Primary Election and December, in observance of Christmas Holiday.

Clerk Gould reminded the December Regular Board Meeting will be December 20, 2021.

Clerk Gould reported the Village Offices will be closed Friday, December 24th, and Saturday December 25th in observance of the Christmas Holiday.

Clerk Gould also reported the Village Offices will be closed Friday, December 31, 2021 and Saturday, January 1, 2022 in observance of the New Year Holiday.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek gave update on recent incident at Proviso West High School involving a Security Guard attacking a student in a classroom. The Security Guard has posted bond and been released. Court date has been set.

Mayor Tamburino added the Security Guard is not now and or has he ever been an employee of the Village of Hillside. Mayor Tamburino continued saying this should not have happened and we will have conversation with those at Proviso West.

Fire Chief: (Captain Carling)

No report

Public Works and Building Services Director: (David Peters)

Director Peters reported ComEd will be in the area doing tree maintenance.

Communications and Technology Director: (Joseph Beckwith)

No report

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

Engineer Nelson reported that it is recommended that the payment requested to Builders Paving for the 2021 Resurfacing Project be approved.

VILLAGE ADMINISTRATOR: (Joseph Pisano)

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 December 20, 2021.

- A. Approval of gross payroll for period November 20th through December 3rd, 2021, in the amount of \$309,155.48.
- B. Approval of bills for the month of December, 2021.
- C. Second reading and passage of Tax Levy Ordinance 21-08 for FY-2021-2022, in the amount of \$13,531,833.00, will be on the Regular Board Meeting Agenda.
- D. Approval of Ordinance 21-09 abating \$222,950.00 tax levied for the year 2021 to pay the debt service on \$1,635,000.00, General Obligation Bonds (alternate Revenue source) Series 2017A of the Village of Hillside, Cook County, Illinois.
- E. Approval of Resolution 21-10 providing for the retirement of certain municipal indebtedness \$222,950.00, by the use of Motor Fuel Tax Funds \$1,635,000.00, General Obligation Bonds (alternate revenue source) Series 2017A.
- F. Approval of National League of Cities 2022-2023 membership dues of \$1,202.00. This is an increase of \$30.00 from last year.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of December 20, 2021.

- A. Motion to approve the Professional Service Agreement Task Addition with Hanson Professional Services, 750 Warrenville Road, Suite 200, Lisle, IL 60532, for the amount of \$110,000.00 for design engineering of the Jackson Boulevard Reconstruction and Watermain project.
- B. Motion to approve payment to Builders Paving, LLC located at 4413 West Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$549,744.80 for work performed on the 2021 Resurfacing Project. The payment is contingent upon Builders Paving, LLC providing the necessary waiver of liens.
- C. Motion to approve proposal from Midwest Mechanical, 801 Parkview Boulevard, Lombard, IL 60148 in the amount of \$18,468.00, for the 2022 preventative maintenance agreement. This is an increase of \$1,236.00 from 2020 and is the first increase in two years.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of December 20, 2021.

- A. Motion to approve purchase of 28 body cameras for the amount of \$75,245.00 with an annual cost of \$13,860.00 from Watchguard Video, Inc., 415 E. Exchange Parkway, Allen, TX 75002. The Village will apply for a grant from IRMA and may receive up to \$10,000.00.
- B. Motion to approve Ordinance 21-10, Amending Section 30-61 Fee for Village Ambulance Services and adding Section 30-62 Annual Review of Fees for Ambulance Services.
- C. Motion to approve Intergovernmental Agreement with the Village of Berkeley for the Village of Hillside to provide dispatching operations for the Berkeley Fire Department.

Trustee Watson reported there will not be a Community Awareness Meeting in December, due to the Christmas Holiday.

Zoning Committee: (Trustee Lomeli)

Trustee Kramer reported Zoning Board to conduct a Public Hearing at 7:00 p.m. on Tuesday, December 14, 2021, in the Board Room of the Hillside Municipal Complex, 425 Hillside Avenue, Hillside, IL, 60162 to consider a Special Use in M-1 Zoning District, to allow twenty-four (24) hour mini warehousing and parcel delivery operation at 4180 Madison Street, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

Trustee Watson reported the following will be on the agenda for action at the Regular Board Meeting of December 20, 2021.

- A. Approval of the 2022 annual maintenance contract with Capers, 6321 Executive Drive, Willowbrook, IL 60527, at a cost of \$20,000., period covering 1/30/2022 to 1/29/2023. There is no cost increase from last year.

Community Services Committee: (Trustee Johnson)

Mayor Tamburino reported the Tree Lighting and Santa's arrival was successful and we also had great weather.

Mayor Tamburino also reported the Youth Commission is providing letters from Santa. If you would like your child to receive a letter or email from Santa, email him at Santa@Hillside-il.org.

VILLAGE PRESIDENT:

Mayor Tamburino reported new Committee assignments as follows:

Veteran's and Technology Committee, John Kramer, Chair
Dave Delgado, Co-Chair

Public Services Committee, Dave Delgado, Chair
Marvin Watson, Co-Chair

Public Safety and Education Committee, Marvin Watson, Chair
Herman Walter, Co-Chair

Finance and Administration Committee, Herman Walter, Chair
John Kramer, Co-Chair

Community Relations Committee - Claudell Johnson, Chair
Frank Lomeli, Co-Chair

Zoning Committee - Frank Lomeli, Chair
Claudell Johnson, Co-Chair

ANNOUNCEMENTS:

Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, December 20, 2021 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 Watson, seconded by Trustee Kramer.
All voting aye, motion carried.

Adjournment: 7:52 P.M.



Linda L. Gould
Clerk