

MINUTES OF THE SPECIAL 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, MAY 10, 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:

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

Also present were: The Honorable Judge David Navarro; Joseph Pisano, Village Administrator; Sandy Lozano, Village Treasurer; Joseph Lukaszek, Police Chief; Ken Carling, Fire Chief; Joseph Pisano, Public Works Director; Anthony Faragia, EMA Director; Joseph Beckwith, 911 Director/IT Manager; John Nelson, Village Engineer; recently elected Village Trustee Claudell Johnson; Library Trustees William Spain, Shirley Wachowski and Fred Barge; Noreen Thermos, John Flood, Russ Wajda; family members and Village of Hillside employees

Mayor Tamburino explained all of the items on the Board of a Whole Agenda for tonight will be carried over to the Regular Board Meeting on May 24, 2021.


Mayor Tamburino entertained a motion to suspend the normal Board of a Whole Meeting. The Honorable Judge David Navarro will be administering the Oath of Office to the newly elected Village of Hillside Officials and the Library Trustees.

So moved by Trustee Kramer, seconded by Trustee Farries.

Roll call vote resulted as follows:

Ayes:	Trustees Walter, Kramer, Farries, Mayor Tamburino
Nays:	None
Absent:	Trustees Lomeli, Delgado, Watson
Motion declared carried	

Adjournment: 7:34 P.M.

  
Linda L. Gould  
Clerk

FOLLOWING AGENDA SUSPENDED UNTIL REGULAR BOARD MEETING OF  
MAY 24, 2021  
PUBLIC COMMENT

4. VILLAGE CLERK

- A. The Village Offices will be closed (Information Item)  
Saturday, May 29th and Monday, May 31st  
in observance of Memorial Day Holiday.

5. DEPARTMENT HEAD OPERATING REPORTS:

- A. Police Chief Joseph Lukaszek
- B. Fire Chief Ken Carling
- C. Public Works and Building Services Director Joseph Pisano
- D. Treasurer Sandy Lozano

6. VILLAGE ENGINEER:

7. VILLAGE ADMINISTRATOR:

8. FINANCE AND ADMINISTRATION COMMITTEE: (Trustee Kramer)

- A. Approval of agreement with Lauterbach & (Decision Item)  
Amen, LLP, 668 N. River Road, Naperville,  
IL 60563, for services in fiscal years  
April 30, 2021 through April 30, 2024 in  
the amount of \$8,960.00, for preparation  
of the GASB 74/75 Actuarial Valuation for  
the Village of Hillside.
- B. Approval of Resolution 21-03, Supporting (Decision Item)  
Restoration of LGDF Revenue.
- C. Approval of gross payroll for period (Decision Item)  
April 24, through May 7, 2021, in the  
amount of \$342,013.34.
- D. Approval of bills for the month of (Decision Item)  
May, 2021.

9. PUBLIC SERVICES COMMITTEE: (Trustee Walter)

- A. Cleanup Week is May 10<sup>th</sup> through (Information Item)  
May 14<sup>th</sup>. Dispose of unwanted trash  
on your regular trash collection day  
of that week.

10. PUBLIC SAFETY AND EDUCATION COMMITTEE: (Trustee Watson)

- A. Approval to authorize Administrator Pisano (Decision Item)  
to contact the Fire and Police Commission  
requesting the hiring of 3 police officers.

- B. Community Awareness Meeting is (Information Item)  
Wednesday, May 26, 2021 at 7:00 p.m.  
It has not yet been determined if it  
will be via Zoom or in person.

11. ZONING COMMITTEE: (Trustee Lomeli)

12. TECHNOLOGY COMMITTEE: (Trustee Delgado)

13. COMMUNITY SERVICES COMMITTEE: (Trustee Farries)

14. VILLAGE PRESIDENT:

- A. Hillside's 30<sup>th</sup> Annual Memorial Day Observance is at noon  
on Monday, May 31st, at the Veterans Memorial in the  
Hillside Commons.

15. ANNOUNCEMENTS:

- A. Next Regular Meeting of the Village Board scheduled for  
7:30 P.M. on Monday, May 24, 2021, in the Board Room  
of the Municipal Complex, 425 Hillside Avenue, Hillside,  
IL, 60162.

16. ADJOURNMENT \_\_\_\_\_ P.M.