

**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, OCTOBER 11, 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.
	- Frank J. Lomeli, Sr.
	- David V. Delgado
	- John N. Kramer
	- Claudell Johnson
	- Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Patrick Deady, Village Attorney; Sandy Lozano, Treasurer; David Peters, Public Works and Building Services Director; Joseph Beckwith, Communications and Technology Director; Anthony Faragia, EMA Director, John Nelson, Village Engineer; members of Hillside Police Department, family of Sgt. Shane Mikicic, Janet Dubsky, Bill and Jan O'Connor, residents

PUBLIC COMMENT:

Mayor Tamburino opened the Public Comment section of the meeting.

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

Seconded by Trustee Kramer.
All voting aye, motion carried.

VILLAGE CLERK:

Clerk Gould administered the Oath of Office to new Police Sergeant Shane Mikicic.

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Joseph Lukaszek)

Chief Lukaszek reported the radar units on the street show that 99% of vehicles are in compliance with speed limit.

Fire Chief: (Captain Carling)

No report, however Chief Carling extended congratulations from the Fire Department to Sgt. Mikicic.

Public Works and Building Services Director: (David Peters)

Director Peters reported street paving will begin this week and last about one month.

Communications and Technology Director: (Joseph Beckwith)

No report

Village Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR: (Joseph Pisano)

Administrator Pisano gave update Illinois Department of Housing Authority application for 5207 Ridge. The initial application is being submitted before the end of this month and the full submittal in February.

Administrator Pisano reported the upcoming Ordinance changes for Public Comment at meetings will standardize the Public Comment section for all organizations and groups meeting within the Village.

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 October 25, 2021.

- A. Approval of Ordinance 21-07 amending the Village Municipal Code Relating to Public Participation at Meetings of the Boards and Commissions of the Village of Hillside.
- B. Approval of gross payroll for September 11th through September 24, 2021, in the amount of \$313,207.26.
- C. Approval of bills for the month of October, 2021.

Public Services Committee: (Trustee Walter)

Trustee Walter reported the following are to be on the agenda for action at the Regular Board Meeting of October 25, 2021.

- A. Approval of Final Payment in the amount of \$105,184.41 to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 for work performed on the 2020 Street Resurfacing Project contingent on Builders Paving, LLC providing all necessary waiver of liens.

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 October 25, 2021.

- A. Consideration to modify Village of Hillside Code of Ordinances, Article IV STOPPING, STANDING, AND PARKING, Section 90-231 (d) Stopping, Standing and parking on specified streets to include on the east side of Oakridge Avenue between a point 300 feet north and a point 370 feet north of the north line of Roosevelt Road.
- B. Community Awareness Meeting is Wednesday, October 27th, at 7:00 p.m. in the Board Room.

Zoning Committee: (Trustee Lomeli)

The Zoning Board of Appeals will conduct a hearing on October 19, 2021, in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, Illinois. To hear a petition submitted by Brittany Richards, 4913 St. Paul Court, Hillside, IL 60162, on consideration for Variance in R-2 Zoning District, to permit maximum garage height from fourteen (14) feet to sixteen (16) feet and nine (9) inches at 4913 Saint Paul Court, Hillside, IL, on the property legally described 4913 St. Paul Court, Hillside, IL 60162.

Technology Committee: (Trustee Delgado)

Trustee Delgado reported the following will be on the agenda for action at the Regular Board Meeting of October 25, 2021.

- A. Motion to approve contract with Call One, 225 W. Wacker Drive, 8th Floor, Chicago, IL 60606, in the amount of \$5,800.00 for Data/VoIP System Maintenance Agreement and to authorize Administrator to sign and execute same. It is an increase of \$541.00. This is the first increase in 6 years.
- B. Motion to approve contract with GovPilot, 79 Hudson Street, Suite 503, Hoboken, NJ 07030, in the amount of \$8,500.00 for the 2022 Annual Subscription Agreement and to authorize Administrator to sign and execute same. It is an increase of \$3,500. This is the first increase since 2018.

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported together, the Villages of Berkeley and Hillside are sponsoring their "1st Annual Autumnfest on the Prairie Path". It will take place on Saturday, October 16th and Sunday, October 17th from 11:00 a.m. to 4:00 p.m. The Autumnfest will take place at Taft and Electric Avenues. Entertainment, market vendors, pumpkins, magic, balloon art, puppets, and more. Free wagon rides and fun for all ages. Food and beverages available for purchase. Beer and wine provided by the Shriners with all proceeds going to the Shriners Children's Hospital. Free parking and shuttle to "fest" area will be available.

Trustee Johnson also reported the Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Sunday, October 31, 2021. Costume judging will begin at 6:30 p.m. followed by the bonfire and wagon rides. Trick or Treating hours are 2:00-6:00 p.m.

VILLAGE PRESIDENT:

Mayor Tamburino reported on Cemetery Tour that took place Saturday, October 9th.

Mayor Tamburino also reported Hillside's 19th Annual Veterans Day Parade is Saturday, November 6, 2021 at 1:00 p.m. Grand Marshal is U.S. Marine-Vietnam Veteran Lawrence (Larry) W. Zuley. He was a Commander of our Police Department for many years before he retired.

ANNOUNCEMENTS:

Next Regular Meeting of the Village Board scheduled for 7:30 P.M. on Monday, October 25, 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 enter into Executive Session for the for the purpose to consider the potential purchase or lease of property 120/2(c)(5).

So moved by Trustee Kramer, seconded by Trustee Delgado

Roll call vote resulted as follows:

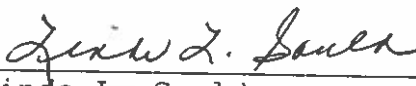
Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Johnson, Watson

Nays: None

Absent: None

Motion declared carried

Adjourn to Executive Session 7:45 P.M.



Linda L. Gould
Clerk