MINUTES OF THE SPECIAL 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, NOVEMBER 14, 2022

The special meeting was called to order at 8:17 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. KramerClaudell JohnsonMarvin A. Watson

Absent - None

Also present were: Joseph Pisano, Village Administrator; Joseph Beckwith, Assistant Administrator and Communications and Technology Director; Dan Murphy, Police Chief, Ken Carling, Fire Chief, Patrick Deady, Village Attorney, Dave Peters, Public Works Director; Sandy Lozano, Treasurer, Anthony Faragia, EMA Director,

## PURPOSE OF MEETING:

To Set a Date For and To Approve a Public Notice of a Public Hearing on the Proposed Village of Hillside North Mannheim Road Tax Increment Financing Redevelopment Plan and Program.

Mayor Tamburino gave background information on Dynamic Engineering, our largest business in Hillside, that has purchased the old Levitz furniture store on Mannheim Road. They are a manufacturing firm that has grown over a number of years. They rebuild military vehicles and then ship the vehicles back to where needed.

They now have received contracts from Ford, GM and possibly Chrysler to handle their products. They bought the 180,000 square foot building on Mannheim Road and have hired approximately 250 people to date. We are glad to have them in Hillside.

Mayor Tamburino entertained a motion to approve Ordinance 22-05 To Set a Date For and To Approve a Public Notice of a Public Hearing on the Proposed Village of Hillside North Mannheim Road Tax Increment Financing Redevelopment Plan and Program.

So moved by Trustee Johnson, seconded by Trustee Kramer. Roll call vote resulted as follows:

Trustees Walter, Lomeli, Delgado,

Kramer, Johnson, Watson

None Nays: None Absent:

Motion declared carried

Per Ordinance 22-05, the Public Hearing will be held January 11, 2023 at 7:30 p.m. at the Village of Hillside, 425 Hillside Avenue, Hillside, IL.

As there was no further discussion before the Board, Mayor Tamburino entertained a motion to adjourn the Special Meeting.

So moved by Trustee Kramer, seconded by Trustee Johnson. Roll call vote resulted as follows:

Trustees Walter, Lomeli, Delgado, Ayes:

Kramer, Johnson, Watson

None Nays: Absent: None

Motion declared carried

Adjournment 8:29 P.M.

Clerk