



## VILLAGE OF HILLSIDE

### MINUTES FOR THE SPECIAL MEETING AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 7:30 P.M. MONDAY, DECEMBER 11, 2023

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; Joseph Beckwith, Assistant Village Administrator; Dan Murphy, Police Chief; Adam Kukulski, Fire Captain; Paul Smith, Public Works Director; Sandy Lozano, Village Treasurer

#### PURPOSE OF MEETING:

Motion made by Trustee Watson, seconded by Trustee Kramer to approve Ordinance 23-12 vacating a portion of the unimproved Turner Avenue right-of-way adjacent to 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, IL, in unincorporated Cook County and to convey said right-of-way to SRI Meethu LLC, for its fair market value, and authorizing the Mayor and Clerk to sign and execute same.

Roll call vote resulted as follows:

Ayes:	Trustees Walter, Lomeli, Delgado
	Kramer, Johnson, Watson
Nays:	None
Absent:	None
Motion declared carried	

Motion made by Trustee Watson, seconded by Trustee Kramer, to approve Development Agreement with SRI Meethu LLC, owners of 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, IL, in unincorporated Cook County authorizing the Mayor to sign and execute same after review of the Village Attorney.

Roll call vote resulted as follows:

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

Nays: None

Absent: None

Motion declared carried

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

So moved by Trustee Kramer, seconded by Trustee Watson.

Roll call vote resulted as follows:

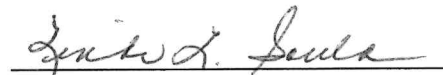
Ayes: Trustees Walter, Lomeli, Delgado  
Kramer, Johnson, Watson

Nays: None

Absent: None

Motion declared carried

ADJOURNMENT: 7:35 P.M.

  
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Linda L. Gould  
Clerk