



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**SEPTEMBER 5, 2017**

A regular meeting was held on Tuesday, September 5, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Pat Gericke	Fire Chief
Brent Denzin	Attorney	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Ray Hartman	Bldg. Director
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief
Terry Fiorenzo	Trustee	Rick Wehrle	Public Work Director
Eric Stanton	Trustee	Nora Martinez-Gomez	Village Administrator
Tracy Bosco	Trustee		

**APPROVAL OF MINUTES:** Trustee Bosco motioned to approve the minutes of the August 21, 2017, Regular Board of Trustee meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Trustee Stanton motioned to approve the minutes of the August 21, 2017, Committee of the Whole meeting, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** None.

**APPOINTMENTS – FIRE DEPARTEMENT PERSONNEL: DAVID GUERRERO, MICHAEL GOLDEN, JOEL STANFOR, & JOSEPH PIUNTI:** Mayor Matthews asked Fire Chief Gericke for a few words. Chief Gericke make a few comments regarding his appointments. Asst. Fire Chief Vlietstra read a bio on David Guerrero and Joseph Piunti and then stated that Michael Golden and Joel Stanford were not able to attend tonight. Clerk Linan swore in Joseph Piunti and David Guerrero.

**APPROVAL OF MANUAL CHECK LIST: AUGUST 31, 2017:** Trustee Marrufo motioned to approve the manual check list of the August 31, 2017, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

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Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**APPROVAL OF BILL LIST: SEPTEMBER 5, 2017:** Trustee Marrufo motioned to approve the bill list, with a correction: the date should be September 5, 2017 not September 6, 2017; seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.  
Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

## **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo reminded everyone that the Village's Annual Flu Shot Clinic would be held on Saturday, September 16<sup>th</sup>; from 10:00 a.m. to 12:00 noon at the Village Hall.

Clerk Linan stated that she received two solicitation applications. One was for the Annual Girl Scouts of Greater Chicago and Northwest Indiana for their annual Girl Scouts' cookie sale and that everything was in order.

Clerk Linan stated that the second application was from Mr. Glen Field of Merit Management Group, an Energy Company. Mr. Field explained what he was soliciting and was informed to bring in copies all solicitor's state licenses and a license could be issued.

Building Director Hartman stated that from August 21<sup>st</sup> to September 1<sup>st</sup> there were 14 building permits issued, zero notices of foreclosure, 3 for sale inspections completed, 7 re-inspections completed, and 6 occupancy permits issued. Building Director Hartman stated that there were zero commercial for sale inspections completed, zero commercial rental inspections completed, 20 annual rental inspections completed, and 7 building permit inspections completed.

Chief Joyce stated that the first day of school for the New Primary Center, formerly known as Saukview was August 28, 2017, and that the South Chicago Heights Police Department assisted with traffic flow all week. Chief Joyce stated that traffic flow is going well and that their assistance was no longer needed. Chief Joyce read a thank you note complimenting Officer Patrick Flaherty for being very pleasant while issuing a citation to a person.

Deputy Chief Wehrle stated that there were 810 calls for police service in the month of August and that a list of those calls was emailed out to the Village Board and all department directors.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

**APPROVAL – VILLAGE WIDE TREE PROGRAM PROPOSAL:** Mayor Matthews read the proposal and stated that there was one correction of the address 210 Interocean. Trustee Fazzini motioned to approve the proposal, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.  
Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**APPROVAL – SENIOR CENTER RENTAL CONTRACT:** Mayor Matthews presented the new rental contract. Trustee Marrufo motioned to approve the Senior Center Rental Contract, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.  
Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**ORDINANCE 2017-ORD-12: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND THE HOURS OF BUSINESS FOR SALE OF ALCOHOLIC LIQUOR:** Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Fazzini. Trustee Fazzini asked a question about the hours on Friday. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.  
Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**MAYOR:** None.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:26 p.m.

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Catherine Linan, Village Clerk

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Dated