



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



**JANUARY 17, 2017**

A regular meeting was held on Tuesday, January 17, 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	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Pat Gericke	Asst. Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Terry Fiorenzo	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

**APPROVAL OF MINUTES:** Trustee Marrufo motioned to approve the minutes of the January 3, 2017, Regular Board of Trustee meeting, 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 Marrufo motioned to approve the minutes of the January 3, 2017, Committee of the Whole meeting, 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 Marrufo motioned to approve the minutes of the January 3, 2017, Public Hearing meeting, 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.

**APPOINTMENT – PAT GERICKE, FIRE CHIEF** - Mayor Matthews asked for a motion for the following appointments: Pat Gericke to Fire Chief, Chad Vlietstra to Assistant Fire Chief, William Fuoss to Lieutenant, and Daniel Fleming to Fire Engineer. Trustee Fazzini motioned to approve all appointments, 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.

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Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Pat Gericke summarized his experience. Clerk Linan swore in Pat Gericke as the new Fire Chief.

**APPOINTMENT – CHAD VLIETSTRA, ASSISTANT FIRE CHIEF** – Fire Chief Gericke summarized Chad's work experience. Clerk Linan swore in Chad Vlietstra as the new Assistant Fire Chief.

**APPOINTMENT – WILLIAM FUOSS, LIEUTENANT**– Fire Chief Gericke summarized William's work experience. Clerk Linan swore in William Fuoss as the new Lieutenant.

**APPOINTMENT – DANIEL FLEMING, FIRE ENGINEER**– Fire Chief Gericke summarized Daniel's work experience. Clerk Linan swore in Daniel Fleming as the new Fire Engineer.

**AUDIENCE PARTICIPATION:** None.

**APPROVAL OF BILL LIST:** Trustee Bosco motioned to approve the bill list of January 17, 2017, seconded by Trustee Fiorenzo. 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 Fazzini thanked Mayor Matthews for all the new appointments to the Fire Department.

Finance Director Dolasinski stated that he distributed the final approved 2017 Operating Budget to all Trustees and all the Directors and that the December 2016 Treasurers Report will be distributed by end of the week.

Building Director Lou Bednarek stated that there were no new foreclosures and that two homes have been inspected to sell.

Deputy Chief Wehrle explained the distributed incident reports and then summarized the report with comparisons for the last 7 years.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

**RESOLUTION 2017-R-1: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B TAX ASSESSMENT CLASSIFICATION FOR A MANUFACTURING FACILITY FOR WINPAK PORTION PACKAGING, INC. IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:** Mayor Matthews presented the

resolution and asked Attorney Denzin to explain. Attorney Denzin summarized the incentive of a class 6B property tax incentive to a manufacturing or industrial type business. Trustee Ross motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the voice 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 – CIVIC PLUS MASTER SERVICES AGREEMENT:** Mayor Matthews presented the agreement. Trustee Fiorenzo motioned to approve the agreement subject to cost agreement, seconded by Trustee Marrufo. There being no further discussion, the voice 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.

**MAYOR:** Mayor Matthews read a thank you letter from Juan and Stella Hernandez thanking the Village for the donation to Alicia's House.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:35 p.m.

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Catherine Linan, Village Clerk



Dated