



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



**MARCH 20, 2017**

A regular meeting was held on Monday, March 20, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews stated that before the meeting starts he would like to wish a Happy 110<sup>th</sup> Birthday to the Village of South Chicago Heights. He stated that the Village was incorporated on March 20, 1907, and stated that he wished to include the youth of our future to participate in tonight's meeting and had invited 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade students from District #170 and #194 to participate in our meeting tonight. Mayor 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	Paul Peterson	Administrator
John Ross	Trustee	Pat Gericke	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Terry Fiorenzo	Trustee	Bill Joyce	Police Chief
Brent Denzin	Attorney		

**APPROVAL OF MINUTES:** Trustee Fiorenzo motioned to approve the minutes of the March 6, 2017, Regular Board of Trustee meeting, seconded by Trustee Ross. There being no further discussion, the roll call vote being: Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, Sally Marrufo, & John Ross. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

**APPROVAL OF MINUTES:** Trustee Bosco motioned to approve the minutes of the March 20, 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, Tracy Bosco, Sally Marrufo, & John Ross. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** None.

**APPROVAL OF BILL LIST:** Trustee Bosco motioned to approve the bill list of March 20, 2017, seconded by Trustee Marrufo. 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:**

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Trustee Ross stated that he met with a developer on three different locations and will keep the Board informed on any future development.

Trustee Marrufo stated that on March 6<sup>th</sup> the Community Nutrition Network started temporarily using the Senior Center for a Senior Café & Meals on Wheels Program. This program will serve seniors a hot meal and play bingo each day from 8:30 am to 2:00 pm to approximately 30 to 40 seniors. She stated that the program is running well.

Trustee Stanton stated that the Building Department started its annual rental inspections for 2017.

Trustee Fiorenzo thanked Public Works for doing a great job with snow removal on the Village's streets during the last storm.

Trustee Fazzini stated that there were 577 calls for police service in the month of February and that there were 89 calls for fire service.

Village Administrator Peterson updated the Village Board regarding the work that State Representative Anthony Deluca did on his sponsored HB bill for the LGDF tax. Administrator Peterson stated that the bill was passed by the House but that the HB bill still needs to be approved by the Senate.

Clerk Linan stated that she received an annual solicitation license for Kicking it Back DBA: PAKT for their annual Shake a Can Fundraiser on May 13<sup>th</sup> and that all requested documents were submitted with the application. Mayor Matthews asked if there were any objections. Hearing none, Mayor Matthews stated the license can be issued.

Director Dolasinski stated that he electronically sent the Board members and Directors a copy of the monthly Treasurer's report on March 13<sup>th</sup>. Director Dolasinski stated that the independent auditors are scheduled to start on site field work on April 3<sup>rd</sup> for the 2016 fiscal year audit. Director Dolasinski stated that the Village collected \$780,700.00 dollars which is approximately a 53% on time tax payments.

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

Fire Chief Gericke stated that on March 15<sup>th</sup> the department responded to an automatic fire alarm that was caused by a small cooking fire while residents were sleeping. He stated that they also responded to a dryer fire on the 2800 block of Jackson Avenue and had extinguished the fire and removed the dryer.

Police Chief Joyce updated the board on the new design concept for the police squad cars and distributed a photo.

Public Works Director Wehrle stated that he had a few announcements: 1) hydrant flushing will start on May 2<sup>nd</sup> through October. 2) April 5<sup>th</sup> starts branch pick. 3) April 7<sup>th</sup> starts the blue yard waste pick-up.

Deputy Chief Wehrle stated that he distributed the results of the St. Patrick's Day seatbelt and DUI enforcement that was conducted on March 17<sup>th</sup> through the 20<sup>th</sup>.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**RESOLUTION 2017-R-4: A RESOLUTION APPROVING REIMBURSEMENT OF CERTAIN NON-RESIDENT**

**FEES:** Mayor Matthews presented the resolution. 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.

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Absent: None.  
Motion carried 6 to 0.

**MAYOR:** Mayor Matthews wished South Chicago Heights a Happy Birthday and invited everyone to have cake and coffee. Mayor Matthews read a proclamation for the 110<sup>th</sup> Anniversary of the Incorporation of South Chicago Heights.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Marrufo. On a voice vote, all ayes, no nays, the motion so ordered. Meeting adjourned at 7:25 p.m.



Catherine Linan, Village Clerk



Dated

The following student participated in this 110<sup>th</sup> Anniversary Board of Trustee meeting:

Alex Bianco  
Marissa Wehrle  
Theodore Seese  
Arianna Terrazas  
Mitchell Stanton  
Hannah Staley  
Aryanna Villarreal  
Benjamin Phelps  
Andrea Perez  
Keith Turner  
Diego Valadez  
Jordan Webb  
Lupita Aviles  
Johan Parades  
Tyler Maross