



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 3, 2017

A regular meeting was held on Monday, April 3, 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	Paul Peterson	Administrator
John Ross	Trustee	Chad Vlietstra	Asst. 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		

Fire Chief Pat Gericke was absent.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the March 20, 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, 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 24, 2017, Special meeting, seconded by Trustee Fiorenzo. 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: Jim Leech from the 200 block of 26th street thanked Mayor Matthews and the Village Board for doing a great job with the 110th Anniversary Board meeting and he stated that the children that participated did a wonderful job.

APPOINTMENT – PART TIME POLICE OFFICER – JOHN DEWAN: Chief Joyce summarized John Dewan's work experience and stated that John was a former police officer with the Village and was in good standing. Clerk Linan swore in John Dewan.

APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of March 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.

Nays: None.

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

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of April 3, 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 Fiorenzo complimented the Public Works Department for doing a great job cleaning the corner of Sauk Trail & East End Avenue. Trustee Fiorenzo stated that he has received a lot of positive feedback from residents.

Village Administrator stated that he received an email from the IPBC regarding the average increase for the PPO health plan was 5.2% and the HMO was a 2.7% increase. He stated that it was not clarified what the increase would be for South Chicago Heights.

Administrator Peterson updated the Village Board on the Laraway Communication Center regarding the hiring of a Deputy Director and other personnel for the center. He stated that the next meeting was scheduled for April 5, 2017.

Asst. Fire Chief Vlietstra stated that James Nowicki just completed and received his Paramedic Certification through the Illinois Public Health Department and stated that it is quite the accomplishment. Asst. Fire Chief announced that this year will be the 70th anniversary of the Fire Department Association's Annual Car Show and that the association was planning a special event for this anniversary.

Police Chief Joyce stated that he received the law enforcement final eligibility roster from the Chairman of the Police & Fire Commissioners Board and that the department has budgeted for two new officers.

Deputy Chief Wehrle stated that there were 584 calls for police service in the month of March 2017 and that the report was emailed to all Trustees and Directors.

OLD BUSINESS: None.

NEW BUSINESS:

BUSINESS LICENSE: Mr. Antonio Phillips of Honest Guys Heating and Cooling located at 25 East Sauk Trail explained his business. Discussion ensued amongst the Board regarding the amount of customer and truck parking spaces. Mayor Matthews stated that once the building and fire inspection has been approved, a license would be issued.

Mr. Tyrone Henderson of Right Touch Barber & Salon, located at 55 E. Sauk Trail, presented a blue-print drawing of his business to the Board. Discussion ensued amongst the Board regarding the parking and the number of employees he will be hiring. Mayor Matthews stated that once the building & fire inspections are approved, a license can be issued.

Mr. Ylli Karagica of American Logistics located at 276 E Sauk Trail appeared before the Board at the Clerk's request. Mayor Matthews stated that this business looks like a junk yard with all the cars and stated that the lot needs to be clean-up. Mayor Matthews stated that the Village Board does not want businesses looking his in South Chicago Heights. Discussion ensued regarding the type of business and why the need to store vehicles. Mayor Matthews expressed to Mr. Karagica that the Board wants this business to cleaned up, or a license will not be issued.

MAYOR: None.

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ADJOURN TO CLOSED SESSION - PERSONNEL 5 ILCS 120/2 (C) (1) AND LITIGATION 5 ILCS 120/2 (C)

(11): Trustee Stanton motioned to closed session for Personnel 5 ILCS 120/2 (C) (1) And Litigation 5 ILCS 120/2 (C) (11) at 7:42 p.m., seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote: all ayes, no nays, the motion so ordered.

RECONVENE: Trustee Stanton motioned to reconvene at 8:20 p.m., seconded by Trustee Bosco. There being no further discussion, the roll call vote being:
Voice call vote: all ayes, no nays, the motion so ordered.

Mayor Matthews cancelled the April 3, 2017 Committee of the Whole meeting because of power outage at the Village Hall.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays, the motion so ordered. Meeting adjourned at 8:20 p.m.


Catherine Linan, Village Clerk

Dated

