



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JUNE 19, 2017

A regular meeting was held on Monday, June 19, 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	John Dolasinski	Treasurer
John Ross	Trustee	Tim Wehrle	Deputy Police Chief
Eric Stanton	Trustee	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Nora Martinez-Gomez	Administrator
Tracy Bosco	Trustee	Rick Wehrle	Public Works Director
Terry Fiorenzo	Trustee		
Brent Denzin	Attorney		
Pat Gericke	Asst. Fire Chief		

Building Director Ray Hartman was absent.

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the June 5, 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 Fiorenzo motioned to approve the minutes of the June 5, 2017, Committee of the Whole 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.

AUDIENCE PARTICIPATION: Ms. Doreen Meyer of the 200 block of Park Terrance stated her concern regarding the recent home invasion. Mrs. Meyer of the 3100 block of Roisclairre stated her concern also and stated that she though she saw the offender at a house on Roisclairre. Chief Joyce explained that the offender was arrested and that his bail was set at \$350,000.00 and that he believes that bail was not posted for the offender. Deputy Chief Wehrle made a phone call to check. Ms. Joy Nayhanna of the 2700 black of Jackson Avenue requested that either a park bench or picnic table be placed at Jackson Park. Public Works Director Wehrle will get a picnic table place there.

APPROVAL OF BILL LIST: Trustee Bosco motioned to approve the bill list of June 19, 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.

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

TRUSTEE/COMMITTEE REPORTS:

Police Chief Joyce summarized his plans for fireworks enforcement during the 4th of July Holiday weekend. Chief Joyce explained that South Chicago Heights Police Department parking lot has been set up as a designated internet common meeting spot. This spot can be used for common safe meeting area to exchange material items purchased on the internet.

Public Works Director Wehrle stated that the Bloom Township Summer Children have started on June 26th and will assist in his department by painting curbs and leaning the allies in town until the end of August.

Deputy Chief Wehrle updated the Village Board on the seatbelt & DUI enforcement grant funding and stated that he would update the administration staff for the Village.

OLD BUSINESS: None.

NEW BUSINESS:

2017-ORD-9: AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS: Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the resolution, seconded by Trustee Fiorenzo. 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.

RESOLUTION 2017-R-10: A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Bosco. 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 – CANCELLATION OF JULY 3, 2017 REGULAR BOARD OF TRUSTEE MEETING: Trustee Fiorenzo motioned to approve the cancellation of the July 3, 2017 Board meeting, 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.

BUSINESS LICENSE: Mr. Javaris Johnson of Auto Detailing located at 342 E Sauk Trail explained his business. Mayor Matthews stated that once the building and fire inspection are approved a license could be issued.

MAYOR: None.

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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 7:39 p.m.

Catherine Linan, Village Clerk

Dated