



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JULY 17, 2017

A regular meeting was held on Monday, July 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		
Eugene Fazzini	Trustee	John Dolasinski	Treasurer
John Ross	Trustee	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Rick Wehrle	DPW Director
Terry Fiorenzo	Trustee	Ray Hartman	Bldg. Director
Brent Denzin	Attorney	Tim Wehrle	Deputy Police Chief
Nora Martinez-Gomez	Administrator		
Pat Gericke	Fire Chief		
Catherine Linan	Village Clerk		

Trustee Stanton and Trustee Bosco were absent.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the June 19, 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, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

AUDIENCE PARTICIPATION: Mr. Jim Leech of the 200 block of 26th Street stated that the 24th annual summer yard contest would be judged and that the winner would be presented awards at the August 7, 2017 Board Meeting.

Mrs. Sweetwood of the 3000 block of Cappelletti thanked the Police Department for their hard work cracking down on the fireworks this 4th July.

PRESENTATION BY POLICE CHIEF WILLIAM JOYCE: OFFICER ANDRETTE, OFFICER JOYCE, SEARGENT KOZINSKI, DETECTIVE LIQUORCIO & RESIDENT NANCY THEODOUR:

Police Chief summarized the events that took place during the recent home invasion and explained how the suspect was apprehended. Chief Joyce recommended a certificate of merit be given to all the officers and the resident that took part in the arrest of the offender. Chief Joyce presented the awards to Officer Andrette, Officer Joyce, Sergeant Kozinski, Detective Liquorcio and resident Nancy Theodour.

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APPROVAL OF BILL LIST: JULY 3, 2017: Trustee Marrufo motioned to approve the bill list of the July 3, 2017, Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

APPROVAL OF BILL LIST: JULY 17, 2017: Trustee Marrufo motioned to approve the bill list of the July 17, 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, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

APPROVAL MANUAL CHECK LIST OF JUNE 30, 2017: Trustee Marrufo motioned to approve the manual check list of the June 30, 2017, Regular Board of Trustee meeting, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Clerk Linan stated that two solicitation applications were submitted for approval. Clerk Linan stated that the applicants were instructed to appear before the board for more information. Discussion ensued regarding the type of solicitation that was being conducted. Neither applicant was present, so the Village Board agreed to table both applications until the applicants are present.

Finance Director Dolasinski stated that the first distribution of County tax was received on the 11th of July. Director Dolasinski stated that the Village received the first increment of the TIF District #4.

Building Director Hartman stated that from June 19TH to July 14TH there were 39 residential building permits were issued, one notice of foreclosure, 2 for sale inspections completed, 8 re-inspections completed, and 7 residential occupancies permits issued. Building Director Hartman stated that there was zero commercial for sale inspections, 2 rental re-inspections completed, 20 annual commercial inspections completed, and 7 re-inspections completed, and 14 commercial building permits issued.

Fire Chief Gericke summarized the department's quarterly call log statistics. Chief Gericke commended Fire Fighter Jeff Zelazik for receiving his Fire Apparatus Equipment Certificate (FAE).

Chief Joyce stated that they received the new sign called "the meet up place" from Offer Up posted at the Public Safety Building for the internet transaction meeting place. Chief Joyce stated that anyone that wished to conduct an internet transaction can conduct it at the location of the Public Safety Building. Chief Joyce reminded everyone to call 9-1-1 for an emergency and stress not to call the Village Hall.

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Public Works Director Wehrle stated that over the last six weeks there have been seven water main breaks. Six were fixed by Public Works and one fixed by M & J Underground.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – A \$500.00 DONATION TO ALICIA’S HOUSE ANNUAL FUNDRAISER: Mayor Matthews read the request for donation letter from Alicia’s House. Trustee Marrufo motioned to approve the \$500.00 donation, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

APPROVAL – AGREEMENT BETWEEN PACE AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS: Mayor Matthews presented the agreement. Attorney Denzin explained the agreement and the liability for the Village. Trustee Marrufo motioned to approve the Pace Hold Harmless Agreement, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

APPROVAL – FORFEITURE OF BUILDING DEPT. ESCROW DEPOSITS: Mayor Matthews explained the escrow funds. Trustee Marrufo motioned to approve the forfeiture of escrow funds, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

MAYOR: Mayor Matthews stated that the June financial reports were sent out to everyone via email and that soon we would be working on next year’s budget.

ADJOURN TO CLOSED SESSION (If Necessary) - 5 ILCS 120/2 (c) (5) Land Acquisition: Trustee Marrufo motioned to adjourn to closed session for 5 ILCS 120/2 (c) (5) for Land Acquisition at 7:42 pm, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

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RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary):

Trustee Ross motioned to reconvene at 8:30 pm, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Stanton & Trustee Bosco.

Motion carried 4 to 0.

ADJOURNMENT:

With nothing further to discuss, Trustee Marrufo motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fazzini. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:30 p.m.

Catherine Linan, Village Clerk

Dated