



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



AUGUST 7, 2017

A regular meeting was held on Monday, August 7, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:09 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	Pat Gericke	Fire Chief
John Ross	Trustee	Catherine Linan	Village Clerk
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Terry Fiorenzo	Trustee	Ray Hartman	Bldg. Director
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Dan Bolin	Attorney		
Nora Martinez-Gomez	Administrator		

Trustee Bosco, Public Works Director Wehrle, and Finance Director Dolasinski were absent.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the July 17, 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, Eric Stanton, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.

Trustee Marrufo motioned to approve the minutes of the July 17, 2017, Committee of the Whole meeting, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.

AUDIENCE PARTICIPATION: None.

APPOINTMENTS – PATROLMAN RUPERTO SAMUEL AND MICHAEL DONNELLY: Chief Joyce summarized the experience of Ruperto Samuel and Michael Donnelly. Clerk Linan swore in both men as patrolmen.

PRESENTATION OF BEAUTIFICATION SUMMER YARD CONTEST WINNERS – 1) MARGIE JACOBS 2) JENNIFER MARTINEZ 3) MICHAEL JANUSEK: Mayor Matthews thanked the winners for beautifying their

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yards in South Chicago Heights and presented the award to the third place winner, Mr. & Mrs. Michael Janusek. Mayor Matthews stated that the first place and second place winners were not present.

APPROVAL OF BILL LIST: AUGUST 7, 2017: Trustee Marrufo motioned to approve the bill list of the August 7, 2017 with one correction of minus \$1.86 from the grand total for sale tax, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.

APPROVAL MANUAL CHECK LIST OF JULY 31, 2017: Trustee Marrufo motioned to approve the manual check list of July 31, 2017, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo thanked Mayor Matthews, Village Board of Trustee, Directors, Village staff, and volunteers for helping at both Village picnics and that both picnics were well attended.

Village Administrator Martinez-Gomez stated that the bi-monthly water bill are mailed by the first of the month, due on the 15th, and shut-offs will be on the 23rd of each month. Administrator Martinez-Gomez stated that on-line bill payment will be available this fall.

Building Director Hartman stated that from July 11th to August 4th 17 residential building permits were issued, three notices of foreclosure, 4 for sale inspections completed, 5 re-inspections completed, and 5 residential occupancies permits issued. Building Director Hartman stated that there were zero commercial for sale inspections, zero rental re-inspections completed, 24 annual commercial inspections completed, and 1 re-inspection completed, and 9 commercial building permits issued.

Deputy Wehrle stated that the annual Labor Day Seatbelt Enforcement would be held from August 21th to September 5th so remember to wear your seatbelt.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – OF A DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY’S SUMMER READING PROGRAM: Trustee Stanton motioned to approve a donation in the amount of \$250.00 to the Steger-South Chicago Heights Library’s Summer Reading Program, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.

ORDINANCE 2017-ORD-10: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY VSCH, COOK COUNTY, ILLINOIS: Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Fiorenzo . There being no further discussion, the roll call vote being:

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Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0.

APPROVAL – EXPENDITURES FOR THE 2017 IML CONFERENCE PER THE VILLAGE’S TRAVEL POLICY: Mayor Matthews explained the Village’s Travel Expenditures Policy and stated that any travel expenditures of \$2,500.00 must be approved at an open meeting. Trustee Stanton motioned to approve the expenditures, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0

MAYOR: Mayor Matthews thanked the Village staff and a special thanks to Cyndi Looney for a great job on the picnics and read a thank you note to the Village Board from Bob & Angie Klyczak.

ADJOURN TO CLOSED SESSION (If Necessary) – LAND ACQUISITION 5 ILCS 120/2 (c) (5) & FOR SALE OF PROPERTY 5 ILCS 120/2 (C) (6) AND LITIGATION 5 ILCS 120/2 (C) (11): Trustee Marrufo motioned to adjourn to closed session at 7:23 p.m., seconded by Trustee Stanton. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary): Trustee Stanton motioned to reconvene at 8:07 p.m., seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eris Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0.

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 8:07 p.m.

Catherine Linan, Village Clerk

Dated