



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



AUGUST 21, 2017

A regular meeting was held on Monday, August 21, 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	Pat Gericke	Fire Chief
Brent Denzin	Attorney	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Ray Hartman	Bldg. Director
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief
Terry Fiorenzo	Trustee	Rick Wehrle	Public Work Director
Eric Stanton	Trustee		
Tracy Bosco	Trustee		

Village Administrator Nora Martinez-Gomez was absent.

APPROVAL OF MINUTES: Trustee Stanton motioned to approve the minutes of the August 21, 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: Mr. Jim Leech of the 200 block of 26th Street stated that long time resident of South Chicago Heights Auggie Barberi, will celebrate his 105th birthday on September 26th and wished him a Happy Birthday.

APPOINTMENTS – BOARD OF FIRE AND POLICE COMMISSIONERS: Mayor Matthews read a resignation letter from Mike Tilton. Mayor Matthews stated that Mike had to resign because of his busy schedule and stated that he recommends Kathleen Dujsik as Chairman of the Board. Chief Joyce commented on Kathy's experience and recommended her for the Board Chairman. Clerk Linan swore in Kathleen Dujsik. Trustee Fiorenzo motioned to approve the appointment, 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.

APPROVAL OF BILL LIST: AUGUST 21, 2017: Trustee Bosco motioned to approve the bill list of the August 21, 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.

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

TRUSTEE/COMMITTEE REPORTS:

Finance Director John Dolasinski updated the Board on property tax collections which is approximately 26% of the Village revenue and that the Village has collected approximately 84% of what the County has issued in property tax bills. Finance Director Dolasinski stated that the Village should be at 90%. Bond payments of \$635,000.00 are due in November and December; the Village is approximately \$91,000.00 short for those payments.

Building Director Hartman stated that from August 7th to August 18th there was 9 building permits issued, 1 notices of foreclosure, 6 for sale inspections completed, 6 re-inspections completed, and 5 occupancy permits issued. Building Director Hartman stated that there was 1 commercial for sale inspections completed, 2 commercial rental inspections completed, 7 annual commercial inspections completed, 9 building inspections completed, and zero commercial building permits issued.

Fire Chief Gericke announced that the department's Annual Car Show & Raffle is on September 30th starting at 11:00 a.m. Chief Gericke stated that his department is finalizing details of fire prevention week and that an Open House will be held at the fire station on October 13th from 5:00 p.m. to 8:00 p.m.

Chief Joyce read a thank you letter from the Crete Police Chief thanking South Chicago Heights for assisting with the Schmidt Family funeral.

Chief Joyce stated that he attended a meeting on August 17th with the principal of School District #194 new Primary Center on Miller Avenue. Chief Joyce stated that the meeting covered the new traffic flow for buses and parent's drop-off and stated that part of Miller Avenue will be one way from 7:00 a.m. to 8:00 a.m. and then again from 2:00 p.m. to 3:00 pm. He stated that residents will be notified.

Deputy Chief Wehrle summarized a recent email fraud that requested \$77,000.00 to be wire transferred to an account that the offender had access to. Chief Joyce stated that an accomplice contacted authorities once she released the amount of the transfer. Deputy Chief Wehrle stated that with Detective Loquercio's quick actions he was able to recover \$76,300.00 of the victim's stolen money. Deputy Chief Wehrle stressed to residents to be careful when transferring large sums of money, and stated to contact authorities when in doubt.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2017-ORD-11: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND RETAILER OF ALCOHOLIC LIQUORS HOURS OF BUSINESS:

Mayor Matthews presented the ordinance. Trustee Fazzini motioned to approve the ordinance, seconded by Trustee Stanton. Trustee Ross asked about if the hours will affect the video gaming licenses. Discussion ensued regarding the hours of gambling, and if the business will be notified. 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.

APPROVAL – MEMORANDUM OF UNDERSTANDING FOR COST SHARING AGREEMENT FOR CROSSING GUARD AT 34TH & CHICAGO ROAD:

Mayor Matthews explained the agreement and the cost sharing. Trustee Ross motioned to approve the agreement, 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

BUSINESS LICENSES:

1. Laketha Everett of Extensions & Resources located at 176 West Sauk Trail, explained her business. Discussion ensued regarding the different type of businesses in one location and the type of licenses.
2. Tara People of RSS Holding located at 3027 Chicago Road, explained her business. Mayor Matthews stated that there are not to be any cars parked on that lot that are for sale. Mayor Matthews stated that once the building and fire inspections are approved, a license can be issued.
3. Brittany Warner of Project KO Inc. located at 340 East Sauk Trail, explained there non-for-profit business. Mayor Matthews waived the business license fee because they are non-for-profit and stated that once the building inspection is complete a license could be issued.
4. Youg Wang of PWJ Nails & Spa located 3353 Chicago Road stated that he was taking over his sister's business. Mayor Matthews stated that once the building and fire inspections are complete, a license could be issued.

MAYOR: Mayor Matthews read a thank you note from Bloom Township thanking the Village for their recent donation to the Bloom Township Senior Picnic.

Mayor Matthews stated that the Village has received a juridical deed on 2706 -2716 Chicago Road and that the back taxes were being cleared on the property.

Mr. Daniel Baier from Mid America explained that he was applying for a solicitation license. Mr. Baier is a public adjuster that assists home owners on submitting a claim for siding and roof damage from storms. Discussion ensued regarding this type of solicitation and Attorney Denzin explained that this ordinance was being revised. Mayor Matthews stated that once all documents requested are submitted, he could see the clerk for a license.

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 8:25 p.m.

Catherine Linan, Village Clerk

Dated