



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**SEPTEMBER 18, 2017**

A regular meeting was held on Monday, September 18, 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	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	Nora Martinez-Gomez	Village Administrator
Tracy Bosco	Trustee		

**APPROVAL OF MINUTES:** Trustee Stanton motioned to approve the minutes of the September 5, 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, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Trustee Bosco motioned to approve the minutes of the September 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:** Nicole McFarn explained her proposal on the purchase of the Purple Heart Building located at 2644 Chicago Road. Nicole explained the type of business that she wants to start at that location. She stated that the venue would be a banquet hall with a restaurant with a liquor license. Discussion ensued amongst the Board regarding a liquor license issued close to a school, the hours of operation, and the hours of serving liquor.

**PRESENTATION BY UNION PACIFIC FOR RAILROAD SAFETY:** Officer Richard Waszak of the Union Pacific Railroad presented Officer Rich Hunt & Officer Patrick Flaherty with a plaque for all their help with promoting railroad safety education and issuing citations.

**APPOINTMENTS – PART-TIME PATROLMEN: LEWIS TODD CLIBORNE AND GLEN BLAYLOCK:** Mayor Matthews asked Police Chief Joyce for a few words. Chief Joyce made a few comments regarding his

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appointments. Chief Joyce read a short bio on Lewis Todd Cliborne and Glen Blaylock. Clerk Linan swore in both Lewis Cliborne and Glen Blaylock.

**APPROVAL OF BILL LIST: SEPTEMBER 18, 2017:** Trustee Bosco motioned to approve the bill list of September 18, 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.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

## **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo reminded everyone that the Village was hosting a shredding event that would be held on Saturday, September 23<sup>rd</sup>; from 10:00 a.m. to 12:00 at the Senior Center.

Trustee Fiorenzo thanked the Village Board for attending the new Primary Center Open House and stated that the Steger School Board appreciated the Board's attendance and a special thanks to Chief Joyce for all his department's help.

Building Director Hartman stated that from September 4<sup>th</sup> to September 15<sup>th</sup> there were 18 building permits issued, zero notices of foreclosure, 3 For Sale inspections completed, 4 re-inspections completed, and 2 occupancy permits issued. Building Director Hartman stated that there were zero commercial For Sale inspections completed, 1 commercial Rental Inspection completed, 15 Annual Rental Inspections completed, 9 building permit inspections completed and 1 Annual Rental re-inspection.

Public Works Director Wehrle stated that William Hall has retired from his department after serving 22 years with the Village.

Deputy Chief Wehrle stated that from August 21<sup>st</sup> through August 26<sup>th</sup>, the department conducted a seatbelt enforcement and issued 106 no seatbelt citations, 1 no insurance citation, 22 cell phone citations, 20 speeding citations, and 20 other citations.

Deputy Chief Wehrle stated that on September 13<sup>th</sup> IDOT conducted a grant audit on the 2016-2017 grant year and found zero problems and that the department was awarded \$10,216.00 for the 2017-2018 year.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

**APPROVAL – EXCLUSIVE INTERIORS CHRISTMAS DECORATIONS AND LIGHTING:** Mayor Matthews presented the proposal and explained each line item in the proposal. Discussion ensued amongst the Board regarding what each item was going to include. Trustee Ross motioned to approve the item #1, #3, and item #5 of the proposal, 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.

## **APPROVAL – PROPOSALS FOR ELECTRIC IN VILLAGE HALL PARKING LOT FOR TREE LIGHTING:**

Mayor Matthews presented the proposals. Trustee Ross motioned to approve the Kreykes proposal, seconded by Trustee Fiorenzo. 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.

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**APPROVAL – HALLOWEEN HOURS:** Mayor Matthews stated that in past years the hours for trick or treaters on Halloween were from 3:00 p.m. to 6:00 p.m. Trustee Stanton motioned to approve the Halloween Hours from 3:00 p.m. to 6:00 p.m., 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.

**APPROVAL – REVOKED PARS WAREHOUSE BUSINESS LICENSE:** Mayor Matthews summarized all the events that have taken place at Pars Warehouse located at 304 West Sauk Trail. Chief Joyce explained what the Secretary of Stated found after an inspection. Attorney Denzin explained the legal view of the situation. Trustee Stanton motioned to approve the revocation of the Pars Warehouse business license, 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.

**APPROVAL – THE TIMES MEDIA COMPANY ADVERTISING AGREEMENT:** Mayor Matthews presented the agreement and asked Village Administrator Martinez-Gomez to explain. Village Administrator Martinez-Gomez explained the agreement and stated that this company would print an eight-page quarterly newsletter. Trustee Bosco motioned to approve the agreement, 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.

**ORDINANCE 2017-ORD-13: AN ORDINANCE AMENDING THE MUNICIPAL CODE TO MODIFY THE ADMINISTRATIVE PROCEDURE TO DETERMINE ELIGIBILITY FOR BENEFITS UNDER THE ILLINOIS PUBLIC SAFETY BENEFITS ACT:** Mayor Matthews presented the ordinance. Attorney Denzin explained the change in the appeal process in the ordinance. Trustee Fiorenzo motioned to approve the ordinance, 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.

**MAYOR:** None.

**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 8:09 p.m.

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Catherine Linan, Village Clerk

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Dated