



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 2, 2017

A regular meeting was held on Monday, October 2, 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		

Mayor Matthews asked for a moment of silence for a retired employee, Maryanne Tilton who passed away on September 25th, and for all the victims of the recent shooting in Las Vegas.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the September 18, 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 18, 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: Joy Nyhanna of the 2700 block of Jackson Avenue stated that the Fire Department Association did a great job with the car show. She stated that the food and music were both good and that the overall event was great.

APPOINTMENT – VILLAGE HISTORIAN JIM LEECH – Mayor Matthews stated that Jim Leech's appointment has expired and he wished to reappoint Jim Leech because he does a great job as the Village Historian. Clerk Linan swore in Jim Leech.

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APPROVAL OF MANUAL CHECK LIST: SEPTEMBER 30, 2017: Trustee Marrufo motioned to approve the manual check list of September 30, 2017, 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 OF BILL LIST: OCTOBER 2, 2017: Trustee Marrufo motioned to approve the bill list of October 2, 2017, with one correction to remove the bill on page 2 under the fire Department for \$800.00, 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/COMMITTEE REPORTS:

Trustee Fazzini stated that the Fire Department Association did a great job with the Annual Car Show.

Building Director Hartman stated that from September 18th to September 29th there were 16 building permits issued, 1 notices of foreclosure, 2 For Sale inspections completed, 5 re-inspections completed, and 1 occupancy permit issued. Building Director Hartman stated that there were zero commercial For Sale inspections completed, zero Commercial Rental Inspections completed, 5 Annual Rental Inspections completed, 7 building permit inspections completed and 5 Annual Rental Re-inspections completed.

Fire Chief Gericke stated that he emailed the third quarterly fire report to the Village Board and if anyone had any questions they could call Chief Gericke.

Police Chief Joyce stated that his department was awarded four vehicles through the Asset Forfeiture Program valued at approximately \$18,000.00 and that the Police Department can use these vehicles for surveillance or undercover work for a period no less than one year then they can be traded in on new police vehicles. Chief Joyce announced that on Friday, October 13th eight officers will be receiving "Awards of Merit" from the South Suburban Association of Chiefs of Police. Chief Joyce stated that Deputy Chief Wehrle, Lieutenant Bianco, Officer Beck, and Officer Elsner will be awarded for successfully handling an armed barricaded subject. Chief Joyce stated that Sergeant Kozinski, Detective Loquerico, Officer Joyce, and Officer Andreatta will be awarded for their handling and investigation of a home invasion where a resident was stabbed. Chief Joyce stated that anyone can attend this award banquet.

Public Works Director Rick Wehrle that leaf pick-up will begin on Monday, October 16th and Thursday, October 19th and run through until the Wednesday before Thanksgiving.

OLD BUSINESS: Trustee Ross asked about previous discussion regarding a liquor license for the Purple Heart and what the distance was to the school. Mayor Matthews stated that it was 231 feet from the Purple Heart building to the school and 212 feet from the parking lot to the school. Mayor Matthews stated that the Purple Heart was more than state statue of 100 feet from a business to a school.

NEW BUSINESS:

ORDINANCE 2017-ORD-14: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, 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.

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

ORDINANCE 2017-ORD-15: AN ORDINANCE AMENDING CHAPTER 54 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND THE LICENSING OF SOLICITORS: Mayor Matthews presented 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.

ORDINANCE 2017-ORD-16: AN ORDINANCE ADOPTING CHAPTER 78 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCE TO REGULATE PRIVATE PROPERTY VEHICLE IMMOBILIZATIONS: Mayor Matthews presented the ordinance. Trustee Bosco motioned to approve the ordinance, 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.

RESOLUTION 2017-R-11: A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE IMRF: Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, 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.

APPROVAL – RECOMMENDATION FROM THE ZONING BOARD FOR PARS WAREHOUSE LOCATED AT 304 E SAUK TRAIL: Mayor Matthews summarized the discussion that led to the Pars' business license being revoked. Mayor Matthews explained to the owner, Mr. Fred Allahverdi, that he was conducting auto mechanical work without a business license and was running a dog kennel without a business license. Mayor Matthews explained that this Board is apprehensive of the honesty of Mr. Allahverdi. Mr. Allahverdi explained the type of new business that he brought before the Zoning Board. Mr. Allahverdi kept asking the Board what type of business he could conduct in this building. Mayor Matthews explained that auto businesses require a special use permit and that it was his decision on the type of business. Attorney Denzin explained that they could make a new application to the Zoning Board for what type of special use permit he decides. Discussion ensued amongst the Board regarding the Facts and Findings from the Zoning Board and the reason the business license was revoked. Trustee Ross asked if the building was leased or owned. Mr. Allahverdi stated that it was leased with option to buy. Trustee Ross stated that the owner should also appear in front of the Board. Trustee Ross motioned not to approve the new 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.

MAYOR: Mayor Matthews also complimented the Fire Department Association for a great job on the Annual Car Show event.

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Mayor Matthews thanked everyone for their support during his first year in office.

Mayor Matthews read a thank you letter from Alicia's House Food Pantry for donation to their annual golf outing fundraiser.

ADJOURN TO CLOSED SESSION – PERSONNEL 5ILCS 120/2 (C) (1) AND 5ILCS 120/2 (C) (2): Trustee Bosco motioned to adjourn to closed session at 7:57 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RECONVENE FROM CLOSED SESSION: Trustee Marrufo motioned to reconvene at 9:21 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.

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 9:21 p.m.

Catherine Linan, Village Clerk

Dated