



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



NOVEMBER 6, 2017

A regular meeting was held on Monday, November 6, 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
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief
Eric Stanton	Trustee	Rick Wehrle	Public Work Director
Tracy Bosco	Trustee	Nora Martinez-Gomez	Village Administrator
Sally Marrufo	Trustee	John Dolasinski	Treasurer

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the October 16, 2017, Regular Board of Trustee meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: Sally Marrufo.

Absent: None.

Motion carried 5 to 0.

AUDIENCE PARTICIPATION: Jeanne Sweetwood of the 3000 block of Capelletti thanked the Police Department for their presence on Halloween.

APPROVAL OF MANUAL CHECK LIST: OCTOBER 31, 2017: Trustee Marrufo motioned to approve the manual check list of October 31, 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: NOVEMBER 6, 2017: Trustee Marrufo motioned to approve the bill list of November 6, 2017 with one correction that the total should be \$112,898.56, 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.

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Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo thanked the Mayor, Village Board, Directors, and staff for their help with the Halloween Party and the Mayor's Senior Luncheon. Trustee Marrufo stated that both events were well attended.

Administrator Martinez-Gomez stated that the 5-community meetings have been set up and will be held in 3 locations: Senior Center, Grant School, and the Village Hall. Administrator Martinez-Gomez stated that more details are on the flyer.

Treasurer Dolasinski summarized the preliminary tax levy memo distributed in everyone's packet and that the final tax levy ordinance will be presented at the first meeting in December.

Building Director Hartman stated that from October 23rd to November 3rd there were 10 building permits issued, one notice of foreclosure, 4 For Sale inspections completed, 5 re-inspections completed, and 5 occupancy permits issued. Building Director Hartman stated that there were zero commercial For Sale inspections, zero Commercial Rental Inspections, 2 Annual Rental Inspections completed, 5 building permit inspections completed, and one Annual Rental Re-inspection completed.

Fire Chief Gericke stated that he had a public service announcement regarding fire extinguishers and that ones from 1973 to 2017 are being recalled. Fire Chief Gericke stated that this information should go on the Village website.

Public Works Director Wehrle stated that we received the state purchase contract for salt and that it is one-dollar cheaper per ton than last year.

Deputy Chief Wehrle stated that there were 810 calls for police service in October. Deputy Chief Wehrle stated that from 11/17 to 11/27 would be Thanksgiving Holiday seatbelt and DUI enforcement.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2017-R-12: A RESOLUTION CLASS 6(B) REAL ESTATE TAX INCENTIVE FOR THE BENEFIT OF MILLERS READY MIX LLC AND REAL ESTATE LOCATED GENERALLY AT 3000 STATE STREET IN SCH, ILLINOIS PURSUANT TO COOK COUNTY, ILLINOIS TAX INCENTIVE ORDINANCE, CLASSIFICATION SYSTEM FOR ASSESSMENT:

Mayor Matthews presented the resolution. Attorney David Dillion explained the sustainable emergency relief plan for Miller's Ready Mix. 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.

RESOLUTION 2017-R-13: A RESOLUTION FOR A LEGISLATIVE BODY RELATING TO A MONEY PURCHASE PLAN:

Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Fiorenzo. Finance Director Dolasinski explained that this was a self-funded pension plan and that the Village Board use a plan administrator to run the plan. 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.

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Motion carried 6 to 0.

ORDINANCE 2017-ORD-20: 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 Fazzini 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.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2017-ORD-21: AN ORDINANCE AMENDING CHAPTER 9 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS ZONING CODE CONCERNING RESIDENTIAL USES IN THE I, LIGHT INDUSTRIAL, ZONING DISTRICT:

Mayor Matthews presented the ordinance. Trustee Stanton 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.

APPROVAL – FINDING OF FACTS FOR SPECIAL USE REQUEST 352 E SAUK TRAIL, SOUTH CHICAGO HEIGHTS:

Mayor Matthews stated that Gary Harvel of Twin Auto Repair has applied for a special use permit and held a Zoning Plan Commission Public Hearing on October 11, 2017. Mayor Matthews stated that he was in the building and that Landlord Allen Fefferman did a lot of work in the building and that it looks nice. Mayor Matthews explained the problem the Village had with a prior tenant. Discussion ensued amongst the Board. Trustee Stanton motioned to approve the special use permit, 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.

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 7:34 p.m.

Catherine Linan, Village Clerk

Dated