



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



**APRIL 17, 2017**

A regular meeting was held on Monday, April 17, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:03 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Deputy Village Clerk, Paul Peterson, to call the roll. The following were present:

Terry Matthews	Village President	Paul Peterson	Administrator
Eugene Fazzini	Trustee	Pat Gericke	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Lou Bednarek	Building Director
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Terry Fiorenzo	Trustee		
Brent Denzin	Attorney		

Village Clerk Catherine Linan was absent.

**APPROVAL OF MINUTES:** Trustee Bosco motioned to approve the minutes of the April 3, 2017, Regular Board of Trustee meeting, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**APPROVAL OF BILL LIST 4/17/2017:** Trustee Bosco motioned to approve the Bill List dated April 17, 2017, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** None.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Fazzini reported on the apartment building fire at Eagle Ridge Apartments, 3341 Commercial Avenue which occurred on April 7, 2017. Trustee Fazzini also said that the new lettering has been mounted at the Public Safety Building and looks very good.

Village Administrator Peterson stated that the Eastcom Board of Directors approved paying the ten percent start-up costs for Laraway Communications Center on behalf of all Eastcom entities currently paid in full on their Eastcom fees.

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Finance Director Dolasinski said that the IPBC Health Insurance Pool actual rates increase has come in at 5.2% to 12.7% for every entity in the EWBC sub-pool. Mr. Dolasinski suggested discussing this matter in closed session to discuss employee contributions going forward into the new benefit year. He also noted that he had been contacted by an AT&T contractor who wants to modify their antenna mounted on the water tower. Since this may impact the T-Mobile antenna, the request was forwarded to the Village Attorney Brent Denzin. Mr. Denzin stated that this work would definitely impact T-Mobile. Our lease states that T-Mobile must approve any such change to the infrastructure.

Fire Chief Gericke a written report of Fire Department calls for the 1<sup>st</sup> Quarter of 2017 (report is attached to the minutes). He stated that concurrent calls are a concern because the Village is only staffed for one call at a time. All Fire Departments are in the same situation.

Police Chief Joyce stated that 3 SUVs and 1 sedan have been completed with the new graphics. 2 vehicles have damage and will be updated when they have been repaired.

DPW Director Wehrle reported that street sweeping will be conducted Tuesday, Wednesday, and Thursday this week. Trustee Ross asked if a Code Red message could be sent.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MAYOR:** The National League of Cities insurance for sewer/water lines is going to change the wording of the agreement with the Village. Two or less homes joined on a service line will be covered. If a homeowner has paid into the program but is not covered, the premiums will be reimbursed. The program will move forward once the language has been changed.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Bosco 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 7:15 p.m.



Paul E. Peterson, Deputy Village Clerk

5-1-17

Dated