



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 18, 2016

A regular meeting was held on April 18, 2016 at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor David L. Owen called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Owen requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

David L. Owen	Village President	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Larry Nardoni	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Rick Wehrle	Public Works Director
Terry Matthews	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Lou Bednarek	Building Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the April 4, 2016 Regular Board of Trustee meeting, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Trustee Marrufo motioned to approve the minutes of the April 4, 2016 Committee of the Whole meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that on April 19th at 7 p.m. there will be a "Gardening 101" workshop with Smit's Farm attending. This event will be held at the Senior Center and will be free to residents.

Trustee Bosco motioned to approve the bill list of April 18, 2016, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

APRIL 18, 2016 Board of Trustee Meeting Minutes

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

Building Director Bednarek stated that no new foreclosures were reported in the last few weeks. He stated that two homes are going to auction. Director Bednarek then updated the Village Board on the demolition status for 199 West 28th Place and 107 West 28th Street. Director Bednarek said that the village is going to court next week regarding the demolition of 3045 Fairview.

Fire Chief Nardoni updated the board that three new CPR Instructors have been added for the CPR class that will be held in the new Public Safety Building after the building is completed.

OLD BUSINESS: Trustee Matthews stated that Desiderio Landscaping did a great job at 178 Interocean.

NEW BUSINESS:

2016-R-1: A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO MAKE APPLICATION FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE: Mayor Owen presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Matthews. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2016-R-2: COMPLETE STREETS RESOLUTION: Mayor Owen presented the resolution. Trustee Matthews motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2016-ORD-9: AN ORDINANCE AUTHORIZING THE DISCONTINUANCE OF WATER SERVICE TO ANY BUILDING STRUCTURE LACKING A CERTIFICATE OF OCCUPANCY: Mayor Owen 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 Matthews, Eric Stanton, Sally Marrufo, Tracy Bosco & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ADJOURNMENT:

APRIL 18, 2016 Board of Trustee Meeting Minutes

With nothing further to discuss, Trustee Marrufo motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:10 p.m.


Catherine Linan, Village Clerk


Dated