



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 4, 2016

A regular meeting was held on April 4, 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 March 21, 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 Stanton motioned to approve the minutes of the March 21, 2016 Committee of the Whole meeting, 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.

AUDIENCE PARTICIPATION: None.

PRESENTATION BY ACTIVE TRANSPORTATION ALLIANCE - Leslie Phemister of Active Transportation Alliance gave her presentation regarding the program and how it will benefit the Village of South Chicago Heights for all future road projects. Discussion ensued amongst the board and all agreed that the draft resolution would be put on the next agenda for approval.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that on April 19th at 7 p.m. will be a "Gardening 101" workshop with Smit's

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Farm attending. This event will be held at the Senior Center and free to residents.

Trustee Marrufo motioned to approve the bill list of March 21, 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.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Trustee Marrufo motioned to approve the manual check list of March 31, 2016, 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.

Finance Director John Dolasinski stated that the auditor was here this week conducting and preparing for our next audit.

Building Director Bednarek stated that no new foreclosures were reported in the last few weeks. He then updated the Village Board on the demolition status for 199 West 28th Place and 107 West 28th Street.

Police Chief updated the board on the status of the Department of Justice Grant that was awarded for the purchase of 8 mobile data terminals for the police squad cars. He stated that four are completely installed and the other four will be finished on Wednesday.

Public Works Director Wehrle announced that yard waste pick-up started on April 1st and branch chipping will start on April 6th.

OLD BUSINESS: None.

NEW BUSINESS:

2016-ORD-7: AN ORDINANCE EXTENDING A MORATORIUM ON THE ISSUANCE OF ANY PERMITS FOR AUTOMOBILE BODY SHOPS, AUTOMOBILE AND MOTOR VEHICLE PARTS DEALERSHIPS AND SALVAGE YARDS, USED VEHICLE DEALERSHIPS AND AUTOMOBILE REPAIR SHOPS:

Mayor Owen stated that this was the corrected ordinance, as previously discussed, adding two more business. Mayor Owen presented the ordinance. Trustee Matthews motioned to approve the ordinance, 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.

BUSINESS LICENSES - Serveriano Alcaide of Hot Spot Meals on Wheels explained that his business was a food truck that was going to service two locations in town during lunch. Mayor Owen stated that a retail tax number was needed and that the truck will need to be inspected before a license will be issued.

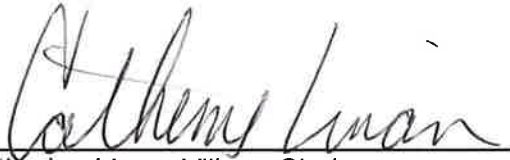
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Brenton Lindsey of Presidential Cutz and Styles located at 168 West Sauk Trail explained that he was the only employee cutting hair. Mayor Owen stated that once building and fire inspections are approved and a retail tax number is provided, a license will be issued.

MAYOR REPORT: Mayor Owen asked Chief Joyce to update the board on the new police and fire station. Chief Joyce stated that the modular sections were installed and that everything went well. He stated that the next step was building the sally port and the fire truck bays and that it was amazing to watch them be installed. He stated that their estimated time of completion is June 16th.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Marrufo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:41 p.m.



Catherine Linan, Village Clerk



Dated