



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



AUGUST 1, 2016

A regular meeting was held on August 1, 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:

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

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the July 18, 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.

AUDIENCE PARTICIPATION: None.

PRESENTATION OF BEAUTIFICATION SUMMER YARD CONTEST WINNERS – 1) GUISEPPE INCANDELA 2) JOSE ROMO 3) CARLOS & GLORIA FIGUEROA. Mayor Owen presented the award to the 1st Place winners Mr. & Mrs. Guiseppe Incandela, and thanked them for doing a great job on their yard. Mayor Owen announced the 2nd Place and 3rd Place winners who were not present.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo motioned to approve the manual checklist of July 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.

Trustee Marrufo stated that one correction was made on the bill list and that the list was reprinted for

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everyone tonight. Trustee Marrufo motioned to approve the revised bill list of August 1, 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.

Trustee Marrufo reminded everyone about the Mayor's Senior and Back to School Picnics will be held August 6th and August 7th. Trustee Marrufo stated that 88 have signed up for the Senior Picnic and 270 for the Back to School picnic.

Building Director Lou Bednarek stated that there have been no new foreclosures and three homes were inspected to sell. He stated that the demolition for 3325 Enterprise was complete and that they are working on 198 Interocean. He stated that he was working on the documentation to lien the others properties that have already been demolished.

Public Works Director Rick Wehrle updated the board on hydrants flushing and stated that the Bloom Township Summer Program will be ending this week.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2016-ORD-14: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND CLASS J LIQUOR LICENSE CLASSIFICATION AND AUTHORIZE ISSUANCE OF ONE CLASS J LIQUOR LICENSE: Mayor Owen presented the ordinance. Trustee Matthews motioned to approve the ordinance, seconded by Trustee Ross. Mr. Henry Haddad owner of Perro Brothers presented before and after pictures to the Board on the fence improvements and the clean-up of the property. Mr. Haddad informed the Board that he would keep up the property maintenance for his business. 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.

MAYOR: Mayor Owen announced that IDOT will be putting in sidewalk ramps along Chicago Road and that a preconstruction meeting was being held on August 9th. He stated that this was an \$864, 000.00 project that should have been done while they were reconstructing Chicago Road. Mayor Owen stated that he received certification from the state and was happy to announce that South Chicago Heights was now in an Enterprise Zone. He stated that the Committee worked very hard on this project and thanked them.

ADJOURN TO CLOSED SESSION FOR PERSONNEL 5 ILCS 120/2 (c) (1): Trustee Marrufo motioned to adjourn to close session at 7:29 p.m., 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.

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Motion carried 6 to 0.

RECONVENE FROM CLOSED SESSION: Trustee Matthews motioned to reconvene from closed session at 8:31 p.m., 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.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton 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 8:31 p.m.



Catherine Linan, Village Clerk



Dated