



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



AUGUST 15, 2016

A regular meeting was held on August 15, 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	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
Greg Jones	Attorney	Rick Wehrle	Public Works Director

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the August 1, 2016, Regular Board of Trustee 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.

Trustee Marrufo motioned to approve the minutes of the August 1, 2016 Committee of the Whole 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco motioned to approve the revised bill list of August 15, 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.

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Motion carried 6 to 0.

Trustee Marrufo mentioned that the Mayor's Senior and Back to School picnics last weekend were well attended and that all attendees received a complimentary gift. Trustee Marrufo thanked Mayor Owen for hosting these two events for the past 27 years. She thanked all directors, their staff, all volunteers, and the Transformation Church for all their help with both events.

Finance Director Dolasinski stated that he submitted the final paperwork on the IGA grant that will reimburse the village \$67,000.00 for the demolition of properties in town. Director Dolasinski stated that we have received approximately \$60,800 in outstanding fine revenue from the Illinois Debt Recovery Program through withholding income tax returns.

Building Director Lou Bednarek stated that there has been one new foreclosure and one home was inspected to sell. He stated that the demolition for 198 Interocean has about another week of work and thanked Director Dolasinski for his helping with the paperwork on the grant.

Police Chief Joyce stated that he was invited and attended a briefing on "21st Century Policing" to help assist in creating a National Best Practice Standards for all law enforcement agencies. Chief Joyce summarized the briefing.

Public Works Director Rick Wehrle updated the board on hydrant flushing throughout the town.

Deputy Chief Wehrle announced the next Labor Day seatbelt enforcement will be August 22nd through September 6th and reminded everyone to buckle up.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2016-ORD-15: AN ORDINANCE ADOPTING A ZONING CODE FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS: Mayor Owen presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Matthews. Attorney Greg Jones summarized the major changes to the new zoning code and addressed the one change that was noted after the last meeting. 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.

APPROVAL – AMENDMENT TO PERSONNEL MANUAL CHAPTER 12 – SICK LEAVE

ACCUMULATION: Mayor Owen presented the policy. Paul Peterson explained the change in the old and new policy. Trustee Fazzini motioned to approve the ordinance, seconded by Trustee Ross. 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.

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APPROVAL – AMENDMENT TO PERSONNEL MANUAL CHAPTER 12 – VACATION

SEPARATION: Mayor Owen presented the policy. Paul Peterson explained the change in the old and new policy. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Ross. 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.

APPROVAL – LOW BID FOR RECEPTION COUNTER & RELATED WORK: Mayor Owen presented the bid tab sheet and read the amounts. Trustee Matthews motioned to approve the lowest bid to Northside Constructions, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: None.

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

Abstain: None.

Absent: None.

Motion ~~carried~~failed 0 to 6.

APPROVAL – REBID SENIOR CENTER EXTERIOR FASCIA WORK: Mayor Owen explained that the Village did not receive any bids. Paul Peterson explained what the architect recommended to the board. Trustee Stanton motioned to approve to rebid the Senior Center exterior fascia work, 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.

MAYOR: Mayor Owen read a thank you card from Kathy Jenkins Soliday thanking the fire department for their excellent services getting her to the hospital. Mayor Owen read another thank you card from Ron & Betty Hutchinson thanking the Mayor and Village Board for the Senior Picnic.

ADJOURNMENT:

With nothing further to discuss, Trustee Marrufo 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 7:30 p.m.



Catherine Linan, Village Clerk



Dated