



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



DECEMBER 19, 2016

A regular meeting was held on Monday, December 19, 2016, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

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

APPROVAL OF MINUTES: Trustee Fiorenzo motioned to approve the minutes of the December 19, 2016, Regular Board of Trustee meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: Mr. Tom Vena from Kurtz Paramedic addressed the board regarding his proposal for the renewal contract. Mr. Vena explained why there were a few price adjustments in their proposals and then stated that whichever way the Village Board decides to vote, that it has been a pleasure to partner with South Chicago Heights for so many years.

PRESENTATION – BEAUTIFICATION WINTER YARD CONTEST WINNERS: Mayor Matthews presented the first place award to Walter Demitrowicz, second place award to Christina Arce, and the third place award to Walter Ladalski.

PRESENTATION BY CIVIC PLUS - Mr. Milan Ivancevic gave a presentation on how Civic Plus would design the Village's new web site. Mr. Ivancevic summarized the company's background history and displayed examples of web designs they created in Illinois. Mr. Ivancevic explained how simple it is to update and maintain the web site. Discussion ensued amongst the board regarding maintaining the site and the cost. Mayor Matthews stated that we would have the cost for the next meeting.

APPROVAL OF BILL LIST: Trustee Bosco motioned to approve the bill list of December 19, 2016, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

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Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo thanked everyone that volunteered at the Breakfast for Santa on December 10th and stated that 124 children with their families attended. Trustee Marrufo wished everyone a Happy Holiday.

Trustee Fiorenzo thanked the Public Works Department for their hard work on the water main break repairs.

Building Director Lou Bednarek stated that no new foreclosures were reported and that 3 houses have been inspected to sell.

Director Rick Wehrle mentioned that his department had a total of four water main breaks throughout the town and that they are working on them.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – AMBULANCE & PARAMEDIC SERVICE CONTRACT: Matthews presented the contract and explained how everyone on the Board reviewed both the Kurtz's and the Metro contracts prior to today. Trustee Fazzini motioned to approve the Metro Paramedic Services contract, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL – DONATION TO SSMMA FOR ED PAESEL'S RETIREMENT RECEPTION: Trustee Ross motioned to approve the silver metal donation of \$300.00 to SSMMA, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2016-R-11: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2017:

Mayor Matthews presented the resolution. Trustee Marrufo motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2016-R-12: A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 PROPERTY TAX INCENTIVE FOR TONY RECUPITO AND FIRST UNITED AND FIRST UNITED BANK TRUST NO#1427 IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

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ORDINANCE 2016-ORD-22: AN ORDINANCE ESTABLISHING A TRAVEL REIMBURSEMENT POLICY IN ACCORDANCE WITH THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT (PUBLIC ACT 099-0604):

Mayor Matthews presented the ordinance and asked Attorney Denzin to explain. Attorney Denzin summarized the new law and stated that this ordinance was required to establish reimbursement policy for the Village. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

BUSINESS LICENSE: Jim McLaughlin owner of Woodman Industry located at 3233 Holeman Avenue stated that he was selling his business to Mr. David Collignon and that Mr. Collignon is keeping everything the same. Mr. McLaughlin will continue working with the new owner for 2 years. Discussion ensued amongst the Board about this business and that an inspection on the building was need. The Village Board wished the new owner good luck.

MAYOR: None.

ADJOURN TO CLOSED SESSION FOR PERSONNEL 5 ILCS 120/2 (c) (1), 5 ILCS 120/2 (c) (2), AND LAND ACQUISITION 5 ILCS 120/2 (c) (5) at 7:50 pm:

Trustee Marrufo motioned to adjourn to closed session, seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RECONVENE FROM CLOSED SESSION: Trustee Marrufo motioned to reconvene at 8:56 pm, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, 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 Ross 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 8:56 p.m.



Catherine Linan, Village Clerk

Dated 1/4/17