



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 1, 2016

A regular meeting was held on February 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:

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

APPROVAL OF MINUTES:

Trustee Stanton motioned to approve the minutes of the January 19, 2016 Regular Board of Trustee meeting, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Sally Marrufo.

Absent: None.

Motion carried 5 to 0.

Trustee Matthews motioned to approve the minutes of the January 19, 2016 Appropriation Public Hearing meeting, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Sally Marrufo.

Absent: None.

Motion carried 5 to 0.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo motioned to approve the bill list of February 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.

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Abstain: None.

Absent: None.

Motion carried 6 to 0.

Trustee Marrufo motioned to approve the manual checklist of January 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 he distributed the final copy of the FY 2016 Budget to the Village Board members and all the directors and that a copy of the budget would be posted on the Village's website.

Building Director Lou Bednarek stated that there has been no new foreclosures and two homes were inspected to sell at auction. He updated the board on the status of demolition on the six abandoned homes in town. Director Bednarek thanked the fire and police departments for the emergency call and transport of his father-in-law in December. Lou stated that after complications, his father-in-law had passed and then thanked everyone for the condolences and flowers to his family during their time.

Police Chief Joyce thanked the Mayor and village board for approving the FY 2016 budget. Chief Joyce then summarized both public safety and financial benefits for hiring two new officers. Chief Joyce updated the Village Board on the Public Act 99-0006 which passed in May 2015 that requires Will County to reduce its 6 existing 9-1-1 dispatch centers to 3 regional dispatch centers across the county. He explained the county's plans for a new building and its location. The law states that it should be completed by July 1, 2017.

OLD BUSINESS: Trustee Stanton mentioned the increased number of vehicles added to the businesses in South Chicago Heights; 1)Car Mart 2)Chicago Auto Exchange. Trustee Stanton stated his concern with these businesses and asked that something be done. Discussion ensued amongst the board.

NEW BUSINESS:

APPROVAL – A RECYCLING BUSINESS LICENSE SPECIAL RESTRICTIONS: Trustee Stanton motioned to approve the special restrictions on A Recycling Business License, seconded by Trustee Fazzini. Trustee Matthews inquired about the height restrictions previously discussed. Discussion ensued amongst the board and agreed to add the height restriction to 20 - 25 feet high. 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 – TWO FULL-TIME POLICE OFFICERS: Chief Joyce summarized the cost between all part-time officers versus two full-time officers. Trustee Ross motioned to approve two full-time officers, seconded by Trustee Fazzini. Discussion ensued amongst the board regarding the police pension

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fund. Attorney Denzin was asked to research the topic of; if the pension fund is depleted, how would the pension fund be paid. 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.

ORDINANCE 2016-ORD-2: AN ORDINANCE AMENDING THE VSCH CODE OF ORDINANCES CONCERNING TEMPORARY WATER SERVICE CONNECTIONS:

Mayor Owen presented the ordinance and asked Clerk Linan and Building Director to explain. Trustee Stanton motioned to approve the ordinance, 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.

ORDINANCE 2016-ORD-3: AN ORDINANCE AMENDING THE FEE SCHEDULE FOR CERTAIN FIRE PROTECTION SERVICES IN THE VSCH:

Mayor Owen presented the ordinance. Trustee Fazzini motioned to approve the ordinance, 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.

BUSINESS LICENSE – To Be Determined, Mr. Serfio Magallanes located at 3011 East End Avenue did not appear before the board. Mayor Owen stated there was a moratorium on these type of business and that this license would not be issued.

Mr. Jeffrey Nickel of Charge Savvy LLC. Located at 3333 East End Avenue explained his business. Discussion ensued amongst regarding the business. Mayor Owen stated that once the building and fire inspection are approved a license can be issued.

MAYOR REPORT: Mayor Owen explained that the modular company that is building our new public safety building has invited the Village Board and Director to tour the facility. Mayor Owen gave all the details and asked that everyone interested in attending, must contact Paul Peterson by February 2nd.

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 8:20 p.m.



Catherine Linan, Village Clerk



Dated