



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 15, 2016

A regular meeting was held on February 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	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
Daniel Bolin	Attorney		
Paul Peterson	Administrator		

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the February 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.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Ross summarized the final test for the two new full time officers. Trustee Ross stated that the two part-time officers are Jeremy Joyce and Robert LaChapelle and the final steps before hiring them are to pass a physical examination and drug test. Trustee Ross stated that both officers come from the part-time ranks of the department which means that they are ready to work the street immediately.

Trustee Bosco motioned to approve the bill list of February 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.

Motion carried 6 to 0.

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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.

Public Works Director Rick Wehrle stated that he had no equipment breakdown during the clean-up of the last snow storm.

OLD BUSINESS: None.

NEW BUSINESS:

2016-ORD-4: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS:

Mayor Owen presented the ordinance. Trustee Marrufo 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.

2016-ORD-5: AN ORDINANCE PROHIBITING THE DEPOSIT OF SNOW NEAR A FIRE HYDRANT:

Mayor Owen presented the ordinance. Chief Nardoni stated that under section 66-22, paragraph "a" should remove "within 3 ft" and be replaced with "obstructing Fire Department Egress of fire hydrant at anytime". Trustee Fazzini motioned to approve the ordinance with the one correction 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.

BUSINESS LICENSE – D & E Pallet Inc., Ms. Dena Perez located at 3011 East End Avenue explained her business. The Mayor stated that once building and fire inspections are approved a license can be issued.

Mr. Anthony Zarlengo & Mike Richent of Midwest Dock Solutions Located at 3211 Holeman Avenue explained their business. The Mayor stated that once building and fire inspections are approved a license can be issued.

Mr. Hongfri Lin of MTL Recycling Chicago, LTD., located at 3330 Holeman Avenue explained his business. Discussion ensued amongst the board regarding the type of recycling material and storage of the material. The Mayor stated that once building and fire inspections are approved a license can be issued.

MAYOR REPORT: Mayor Owen stated that some Village staff and himself recently toured the Modular Builders factory in Rochester, Indiana and asked Chief Joyce to summarize the event.

Mayor Owen updated the board about the recent meeting at the Bloom Auditorium regarding the closing of St. James Hospital and what the current status is.

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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 7:37 p.m.



Catherine Linan, Village Clerk



Dated