



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 20, 2017

A regular meeting was held on Monday, February 20, 2017, 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	Paul Peterson	Administrator
John Ross	Trustee	Pat Gericke	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Terry Fiorenzo	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney	Bill Joyce	Police Chief

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the February 6, 2017, 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: None.

APPROVAL OF BILL LIST: Trustee Bosco motioned to approve the bill list of February 20, 2017, 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.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Village Administrator Peterson updated the board on the Sauk Trail Preservation Path. Paul explained that Rick Wehrle and Paul previously attended committee meetings that was to create a pedestrian & bike path from Lynwood to Richton Park.

Administrator Peterson updated the Board on the different upcoming meetings regarding the Laraway Communication Center and he stated that hopefully more questions will be answered after this week's scheduled meetings.

Village Clerk Linan stated that she received a solicitation application from the Salvation Army for the Annual Donut Day Campaign on June 2nd & 3rd and their Annual Red Kettle Campaign from November 1st through December 23rd in front of the Jewel Food Store and that everything was in order with the application. Mayor

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Matthews stated that if there were no objections, a license could be issued.

Building Director Bednarek stated that there have been no foreclosures and two homes were inspected to sell. Mayor Matthews asked what the status was of 3045 Fairview. Director Bednarek stated that the new owners received a temporary occupancy and that they have until June 1st to complete the outside exterior.

Police Chief Joyce stated that Illinois Law Enforcement Training and Standard Board is mandating training in five different categories and Deputy Chief will cover them in his report.

Deputy Chief Wehrle stated that on February 28th the Police Department will be conducting in-house training for full-time and part-time officers. The training will cover the Village's and the Police Department's sexual harassment policies, a refresher course on Blood Borne Pathogen, and the Illinois Attorney General's new policy on Sexual Assault & Abuse.

OLD BUSINESS: None.

NEW BUSINESS:

INTERGOVERNMENT AGREEMENT BY & BETWEEN THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT FOR THE FUNDING OF 9-1-1 SURCHARGE REALLOCATION: Mayor Matthews presented the agreement. Trustee Ross motioned to approve the agreement, 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.

INTERGOVERNMENT AGREEMENT BY & BETWEEN THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT FOR THE FUNDING OF 9-1-1 SURCHARGE REALLOCATION: Mayor Matthews presented the agreement.

Trustee Fiorenzo motioned to approve the agreement, seconded by Trustee Stanton. 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.

ORDINANCE 2017-ORD-3: AN ORDINANCE AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT TO FORM THE LARAWAY COMMUNICATIONS CENTER: Mayor Matthews presented the ordinance. Attorney Denzin explained that the by-laws require that the IGA be adopted by ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Fazzini. 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.

RESOLUTION 2017-R-2: A RESOLUTION TO INTERVENE IN THE MATTER OF THE PTAB APPEAL OF WINPAK PORTION PACKAGING, 3345 BUTLER AVE, BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD, PTAB DOCKET #201-35864.001, 2015-35864.002, 2015-35864.003: Mayor Matthews presented the resolution.

Attorney Denzin explained that if the local school districts intervene then the Village does not need to take any action at this time. Attorney Denzin stated that he is recommending not to approve this resolution. Attorney Denzin stated that the motion should be not to approve the resolution. Trustee Fiorenzo

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motioned to reject the resolution, seconded by Trustee Stanton. 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.

MAYOR: Mayor Matthews stated that back in November Commissioner Moody asked for nominees for the Woman Issues for the Unsung Heroine Award. Mayor Matthews stated that he decided to nominate Stella Hernandez and that Stella was picked for the award. Mayor Matthews read the acceptance letter to the Board. Mayor Matthews announced that Prairie State College was conducting a Veteran Resource Fair on March 9, 2017.

ADJOURN TO CLOSED SESSION – 5 ILCS 120/2 (c) (11) LITIGATION and 5 ILCS 120/2 (c) (5): Trustee Ross motioned to adjourn to closed session at 7:21 pm, 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 FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary): Trustee Bosco motioned to reconvene at 7:56, seconded by Trustee Stanton. 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.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco 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 7:56 p.m.



Catherine Linan, Village Clerk

Dated

3/7/17