



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 6, 2017

A regular meeting was held on Monday, February 6, 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		

Police Chief Joyce was absent.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the January 17, 2017, Regular Board of Trustee meeting, 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.

Trustee Marrufo motioned to approve the minutes of the January 17, 2017, Committee of the Whole meeting with one correction that the attorney's name should be Brent Denzin, 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.

AUDIENCE PARTICIPATION: None.

APPOINTMENT – FIRE DEPARTMENT PERSONELL RON SMITH - Assistant Fire Chief Chad Vlietstra read Ron Smith's work experience summary to the board. Mayor Matthews asked for a motion to appoint Ron Smith to the Fire Department. Trustee Fazzini motioned to approve the appointment, seconded by Trustee Ross. 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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Clerk Linan swore in Ron Smith.

PRESENTATION BY RON CASSIDY FROM EMCOR CONSTRUCTION SERVICES – Mayor Matthews introduced Ron Cassidy asked him to step forward for his presentation. Ron Cassidy distributed a worksheet that summarized the annual water revenue prior to the village wide water meter change project and a summary of the water revenue after the project was complete. Ron stated that there has been an increase in revenue of approximately \$222,678.66, which has been generated from the accuracy of the new water meters. Ron stated that he would report to the Village Board annually throughout the remainder of the contract to present the cost savings of the project.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of February 6, 2017 with one correction of removing sale tax charged on an invoice, seconded by Trustee Bosco. Trustee Ross asked that all of DACAV bills be removed from the bill list also. Trustee Marrufo amended her motion to include Trustee Ross's request, 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.

APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of January 31, 2017, 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo thanked Mayor Matthews, the Village Board, Directors, and the Village staff for all their sympathy and condolences for her family.

Public Works Director Rick Wehrle stated that the department of Public Works has met the minimum of the state contract requirement's for road salt purchases this year.

Deputy Chief Wehrle stated that the Police Department had 547 calls for service last month.

OLD BUSINESS: Mayor Matthews stated that he wanted to update the Board on the Utility Service Warranty Agreement. Mayor Matthews stated that attorney Denzin has followed up with the company and that they are still working on the issue. Mayor Matthews stated the he will update the Board again when information becomes available.

NEW BUSINESS:

INTERGOVERNMENT AGREEMENT LARAWAY COMMUNICATION CENTER: Mayor Matthews presented the agreement and asked Attorney Denzin to explain. Attorney Denzin summarized that this agreement is still being negotiated and that the motion will give the Mayor approval to sign the agreement once the negotiation is completed. Trustee Ross motioned to approve the agreement, 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.

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APPROVAL – INDEPENDENT AUDITOR SERVICES: Mayor Matthews presented the contract. Trustee Stanton motioned to approve the contract, 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.

ORDINANCE 2017-ORD-2: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the ordinance and explained that it was for antiquated equipment that is no longer needed at the fire station. Trustee Fazzini motioned to approve the ordinance, 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.

MAYOR: Mayor Matthews read an email from the Illinois Municipal League stating that they will continue to support the fight with the state of Illinois on the Local Government Distributive Fund (LGDF) revenue which is 8% of total state that is provided to municipalities. This revenue helps fund critical local services.

ADJOURN TO CLOSED SESSION – 5 ILCS 120/2 (c) (11) – LITIGATION: Trustee Marrufo motioned to adjourn to closed session at 7:34 pm, 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.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary): Trustee Marrufo motioned to reconvene at 8:44, seconded by Trustee Bosco. 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 Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays, the motion so ordered. Meeting adjourned at 8:44 p.m.



Catherine Linan, Village Clerk

Dated

