



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 19, 2016

A regular meeting was held on January 19, 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
Brent Denzin	Attorney	Bill Joyce	Police Chief
Paul Peterson	Administrator		

Trustee Sally Marrufo was absent.

APPROVAL OF MINUTES:

Trustee Bosco motioned to approve the minutes of the January 4, 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, Tracy Bosco & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

Trustee Stanton motioned to approve the minutes of the January 4, 2016 Committee of the Whole 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: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

PRESENTATION: BEAUTIFICATION 2015 CHRISTMAS YARD CONTEST AWARDS- 1ST PLACE - TIMOTHY GLASS, 2ND PLACE - JOSE ROMO, 3RD PLACE – JENNIFER SERRATO: Mayor Owen presented the awards to Timothy Glass and Jennifer Serrato; Jose Romo was not present.

DON SHANK – REQUEST TO INCREASE AMOUNT OF RECYCLING: Mr. Josh Shank from A-Recycling presented his request to expand his business to allow recycling on more materials and storage of these materials in their yard. Discussion ensued amongst the board regarding the different type of materials, the locations of the materials, and fencing. Mayor Owen stated that Attorney Denzin would draft stipulations for this license and that it would be on the next agenda for a vote.

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PRESENTATION OF CERTIFICATES: TED BEDNAREK AND WILLIAM E. JOYCE: Mayor Owen presented both Ted Bednarek and William Joyce with a Certificate of Completion from the Illinois Environmental Protection Agency. Mayor Owen explained that both gentlemen completed the course needed to become certified water operators.

APPOINTMENTS: FIRE DEPARTMENT PERSONNEL: Mayor Owen introduced the new fire department personnel and asked Clerk Linan to swear them in. Clerk Linan swore in Timothy Zarlengo, Joseph Hudik, and Michael Pericht.

PRESENTATION: MR. PAT MANNIX FROM ANDRES MEDICAL BILLING: Mayor Owen introduced Pat Mannix from Andres Medical Billing. Mr. Mannix summarized that some of the reasonable and customary charges that is standard in other communities and stated that South Chicago Heights has not had an increase to ambulance transportation in seven years. Discussion ensued amongst the board. The board decided to draft an ordinance with the new rates and that it will be voted on at the next board meeting.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco motioned to approve the bill list of January 19, 2016, 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: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

Building Director Lou Bednarek stated that there has been one new foreclosure and one home inspected to sell. He summarized the status of the procedure for demolition of the six abandoned homes in town.

Fire Chief Larry Nardoni stated that the fire department has completed and submitted the Assistance to Firefighters Grant application in the amount of \$405,000.00 for a new fire truck.

Police Chief Joyce stated that the police department is taking a pro-active stance in improving the department. He summarized the different training as well as updating the department policy and general orders. Chief Joyce updated the board on a deceased body recently found on the business property of Miller Ready-mix in South Chicago Heights.

Public Works Director Rick Wehrle updated the board on state requirements for road salt.

Deputy Chief Tim Wehrle stated that he completed and submitted the 2016/2017 grant application for seatbelt and DUI enforcement.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – OPERATING BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016: Trustee Matthews motioned to approve the Operating Budget for

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fiscal year January 1 to December 31, 2016, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

ORDINANCE 2016-ORD-1: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VSCH, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016:

Mayor Owen presented the ordinance. Trustee Ross 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, Tracy Bosco & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL – FIRE DEPARTMENT FOR ANNUAL RAFFLE: Trustee Fazzini motioned to approve the annual raffle, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

Mayor Report:

Mayor Owen announced that on February 9, 2016 at the Bloom High School Auditorium there would be another public hearing on the closing of St. James Hospital in Chicago Heights and asked both residents and the board to attend this hearing.

Mayor Owen announced the passing of Rena Newquist and Mrs. Feminis' son and that the office staff will have the funeral details.

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 8:11 p.m.



Catherine Linan, Village Clerk



Dated