



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 4, 2016

A regular meeting was held on January 4, 2016 at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor David L. Owen was absent. Trustee Ross motioned to appoint Trustee Terry Matthews as Chairman, seconded by Trustee Fazzini. The roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Chairman Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed.

Chairman Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

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
Sally Marrufo	Trustee	Rick Wehrle	Public Works Director
Terry Matthews	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Brent Denzin	Attorney		
Paul Peterson	Administrator		

Mayor David L. Owen was absent.

APPROVAL OF MINUTES:

Trustee Stanton motioned to approve the minutes of the December 7, 2015 Regular Board of Trustee meeting, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Eric Stanton, Sally Marrufo, and Tracy Bosco.

Nays: None.

Abstain: John Ross.

Absent: None.

Motion carried 5 to 0.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco motioned to approve the manual checklist of December 31, 2015, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

JANUARY 4, 2016 Board of Trustee Meeting Minutes

Absent: None.
Motion carried 6 to 0.

Trustee Bosco motioned to approve the bill list of December 21, 2015, 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, and John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

Trustee Marrufo motioned to approve the bill list of January 4, 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, and John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

Trustee Marrufo wished everyone a Happy New Year and then thanked everyone for helping out with the Breakfast with Santa that was held on December 12th.

Finance Director Dolasinski stated that he met with the Village's Auditor and that they will be starting the audit next week.

Police Chief Joyce stated that the police department was awarded \$28,000.00 to be used for 8 new mobile data terminals to be installed in squad cars and that the first squad car was sent to be installed.


OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2015-ORD-21: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF THE WHOLE MEETING DATES FOR 2016: Chairman Matthews presented the resolution. Trustee Marrufo motioned to approve the resolution, 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, and John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ADJOURNMENT:

With nothing further to discuss, Trustee Marrufo motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fazzini. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:09 p.m.


Catherine Linan, Village Clerk

4/19/16
Dated