



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**JULY 18, 2016**

A regular meeting was held on July 18, 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	Paul Peterson	Administrator
John Ross	Trustee	Larry Nardoni	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Terry Matthews	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Mark Heinle	Attorney	Rick Wehrle	Public Works Director

**APPROVAL OF MINUTES:**

Trustee Bosco motioned to approve the minutes of the July 5, 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.

Trustee Stanton motioned to approve the minutes of the July 5, 2016 Committee of the Whole meeting, 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.

**AUDIENCE PARTICIPATION:** Ms. Laurie Fuentes of 29<sup>th</sup> Street asked the board about rental properties causing problems in neighborhoods. Chief Joyce explained the Village's Crime Free Nuisance Ordinance that Officer Tilton enforces by tracking the number of police calls to a rental property address. Chief Joyce stated he knew of the incident that occurred on her block and stated that Officer Tilton was issuing citations to the owner and occupants of the property. Ms. Fuentes concern was the gun shell casing in her yard and stated that an innocent person could be shot. Mayor Owen explained that the Village is limited on the ability to control rental property without being a Home Rule Community. Mayor Owen stated that incident like this was why the Village wanted to become a Home Rule Community.

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**PRESENTATION – COMPLETE STREETS by Leslie Phemister.** Mayor Owen introduced Leslie Phemister. Leslie summarized the Complete Streets policy and explained that the next phase is implementation. She stated that there is a workshop scheduled on August 24<sup>th</sup> at Prairie State College. Leslie stated that the committee selected Jackson Avenue as the demonstration site. Leslie stated that on July 27<sup>th</sup> from 4:00 pm to 7:00 pm there will be some temporary safety measures put in place to slow traffic down on Jackson Avenue. She invited people to come out to watch the demonstration.

**PRESENTATION – NATIONAL LEAGUE OF CITIES UTILITY SERVICE by Mike Chambers.** Mayor Owen introduced Mike Chambers. Mike Chambers summarized the insurance program that will cover residential water or sewer lines from a home to the B-box or main line. This program cost is minimal and discounted 10% if paid annually. They would design the program to fit the needs of the South Chicago Heights residents. Discussion ensued amongst the board regarding shared B-Box connections. Mayor Owen stated that the cost of this insurance is minimal compared to the cost of a sewer line repair.

### **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo announced that the next events are the Mayor's Senior Picnic August 6<sup>th</sup>, and the Back to School Picnic August 7<sup>th</sup> from 12:00 pm to 3:00 pm, and registration is required for both events.

Trustee Bosco motioned to approve the bill list of July 18, 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.

Village Clerk Linan stated that she received a solicitation license from Anthony Scott Washington to solicit gas & electric supply from Just Energy and that the only thing needed was a certificate of insurance.

Building Director Lou Bednarek stated that there have been no new foreclosures. He then updated the board on the demolition progress for 3325 Enterprise and stated that 198 InterOcean would be the next house. He stated that the Zoning Board is meeting on July 27<sup>th</sup> and that a new zoning code recommendation will be presented to the Village Board on August 1<sup>st</sup>.

Fire Chief Larry Nardoni updated the board on his department moving into the new station.

Police Chief Bill Joyce stated that on July 11<sup>th</sup> Comcast moved all phones and the internet connection to the new station and everything is running. Chief Joyce stated that they are working on all the key fobs for all security doors.

Public Works Director Rick Wehrle stated that today his crew repaired a water main break on Campbell Avenue on an 8' pipe, so pressure was low. He stated that his crew is also continuing to paint and flush hydrants this week.

**OLD BUSINESS:** None.

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### **NEW BUSINESS:**

**ORDINANCE 2016-ORD-14: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND CLASS J LIQUOR LICENSE CLASSIFICATION AND AUTHORIZE ISSUANCE OF ONE CLASS J LIQUOR LICENSE:** Mayor Owen presented the ordinance. Trustee Matthews stated that there are still many property maintenance issues and recommend the ordinance be tabled. Discussion ensued amongst the Village Board and the owners regarding their property maintenance and that no plan design was submitted to the Village for review. Attorney Heinle stated that the Village Board could enact the ordinance subject to amendments including a completion date for all property maintenance conditions. Trustee Matthews motioned to table the ordinance, seconded by Trustee Stanton. Trustee Matthews stated that the owners asked Board members to visit their business and that he didn't recommend anything to them but merely pointed out the garbage, and the condition of their fence. 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** Mr. & Mrs. Carlos Dean of We've Got You Covered Inc. located at 2843 Chicago Road explained to the Village Board the type of business. Mayor Owen asked them about parking. Discussion ensued. Mayor Owen stated that once the building and fire departments approve the inspections, a license could be issued.

**MAYOR:** Mayor Owen stated that Historian Jim Leech & Cyndi Looney found a Bi-Centennial flag that was presented to the Village by Representative Robert T. Lang in 1976 and stated that it was framed to mound on the wall in the Village Board room.

Mayor Owen asked the Fire and Police Chief's their thoughts on a date for a ribbon cutting for the new Public Safety Facility. Discussion ensued amongst the Board and everyone agreed to September 6<sup>th</sup>. Mayor Owen stated that we will hold the September 6<sup>th</sup> Board meeting at the new facility with an open house for residents following the meeting.

### **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 8:16 p.m.



Catherine Linan, Village Clerk



Dated