



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



JULY 5, 2016

A regular meeting was held on July 5, 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 Deputy Clerk, Paul Peterson, to call the roll. The following were present:

David L. Owen	Village President		
Eugene Fazzini	Trustee	Larry Nardoni	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Terry Matthews	Trustee	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Lou Bednarek	Building Director
Tracy Bosco	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

Village Clerk Catherine Linan was absent.

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the June 20, 2016 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo mentioned that the recent event, Bingo in the Park, hosted by Community Nutrition Network and South Chicago Heights had approximately 80 in attendance and thanked Walgreen, McDonalds and Jewel for their donations. She announced that the next events are the Mayor's Senior Picnic August 6th, and the Back to School Picnic August 7th from 12:00 pm to 3:00 pm, and registration is required.

Trustee Marrufo motioned to approve the bill list of July 5, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

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Trustee Marrufo motioned to approve the manual check list of June 30, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Village Administrator Paul Peterson updated the board on the progress at the new Public Safety Building.

Finance Director John Dolasinski summarized the financial status of the Public Safety Building and stated that the bond money is almost depleted and that future spending would come from the reserve the Village has set aside.

Building Director Lou Bednarek stated that there have been no new foreclosures or homes inspected to sell. He then updated the board on the demolition progress for the remaining 3 homes.

Fire Chief Larry Nardoni updated the board on his department preparing for the move to the new station.

Police Chief Bill Joyce stated that on July 11th Comcast is supposed to have the phones at the new station up and running and that Martin Whalen is moving the copier. He stated that Jeff Murphy is doing all the electronics and stated that he is doing a phenomenal job.

Public Works Director Rick Wehrle stated that his crew is continuing to flush hydrants, paint curbs, and crosswalks. He stated that the Bloom Township summer employees will be helping for six weeks.

Deputy Chief Tim Wehrle stated he received notification from IDOT regarding the DUI & seatbelt enforcement grant and stated that the state is supposed to be releasing funds.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2016-ORD-13: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS: Mayor Owen presented the ordinance. Trustee Marrufo motioned to approve the ordinance, 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.

MAYOR: None.

ADJOURN TO CLOSED SESSION FOR PERSONNEL 5 ILCS 120/2 (c) (1): Trustee Marrufo motioned to adjourn to close session at 7:17 p.m., seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RECONVENE FROM CLOSED SESSION: Trustee Marrufo motioned to reconvene from closed session at 7:38 p.m., 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.

ADJOURNMENT:

With nothing further to discuss, Trustee Marrufo 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 7:38 p.m.



Paul Peterson, Deputy Clerk

7-18-16

Dated