



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JUNE 20, 2016

A regular meeting was held on June 20, 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	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		

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the June 6, 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 Marrufo motioned to approve the minutes of the June 6, 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: Mr. Jim Leech thanked the Mayor and the Village Board for the Courtesy Car program and stated that the new vehicle looks great.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that the Community Nutrition Network which sponsors Meals on Wheels together with the Village of South Chicago Heights will be sponsoring a "Bingo in the Park" on June 29th from 10:30am to 12:30pm and registration is required.

Trustee Bosco motioned to approve the bill list of June 20, 2016, seconded by Trustee Marrufo. There

JUNE 20, 2016 Board of Trustee Meeting Minutes

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.

Building Director Bednarek summarized the current status of the demolition for 198 Interocean, 2935 Commercial Avenue and 3225 Enterprise Park Avenue.

Fire Chief Nardoni stated that 77 hydrants have been flow tested and working. He stated that there were approximately 323 hydrants left to test.

Public Works Director Rick Wehrle stated that on June 30th he will be assigned 6 to 8 Bloom Township employees to assist Public Works with painting the crosswalks and curbs in town. Director Wehrle stated that the new water department van was outside if the Board wished to view.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2016-ORD-11: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT:

Mayor Owen presented the ordinance. Trustee Fazzini motioned to approve the ordinance, seconded by Trustee Stanton. Mayor Owen asked if there was any value in the items listed. Chief Nardoni stated that there was not a lot because most things were old and out dated.

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.

ORDINANCE 2016-ORD-12: AN ORDINANCE ESTABLISHING FEES FOR REINSTATING WATER SERVICE AFTER SHUT-OFF FOR NON-PAYMENT:

Mayor Owen presented the ordinance. Trustee Ross motioned to approve the ordinance, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2016-R-5: A RESOLUTION OF THE BOARD OF TRUSTEES IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO AUTHORIZE THE ADDITION OF THE A 457 DEFERRED COMPENSATION PLAN (ACCOUNT 30-7378) AS AN EMPLOYEE BENEFIT:

Mayor Owen presented the resolution. Trustee Matthews motioned to approve the resolution, seconded by Trustee Stanton. Finance Director Dolasinski summarized the benefits of this deferred compensation plan.

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.

JUNE 20, 2016 Board of Trustee Meeting Minutes

Absent: None.
Motion carried 6 to 0.

APPROVAL – PROPOSAL FOR CUSTOM WORK AT NEW PUBLIC SAFETY BUILDING: Mayor Owen read all three proposals. Discussion ensued amongst the board regarding the length of time to build, time frame to complete, and the cost. Attorney Denzin explained that the Village Board could waive the published competitive bid process. Trustee Matthews motioned to waive the competitive bidding process, seconded by Trustee Ross. 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 Ross motioned to approve the lowest proposal to TTS Granite, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

MAYOR: Mayor Owen announced that he received good news from the DCO Enterprise Zone Program Manager that our application to amend the current Ford Heights & Sauk Village Enterprise Zone to create the new Lincoln & 394 Corridor Enterprise Zone was approved and that it will be certified on July 2, 2016. Mayor Owen stated that this was great news for the Village of South Chicago Heights because the Village is now in an Enterprise Zone and that the Village can offer a better incentive to new development in our community.

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 7:28 p.m.



Catherine Linan, Village Clerk

Dated

7/5/16