



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



**JUNE 6, 2016**

A regular meeting was held on June 6, 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 May 16, 2016 Regular Board of Trustee meeting, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Tracy Bosco.

Absent: None.

Motion carried 5 to 0.

Trustee Marrufo motioned to approve the minutes of the May 16, 2016 Committee of the Whole meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Tracy Bosco.

Absent: None.

Motion carried 5 to 0.

**AUDIENCE PARTICIPATION:** None.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Bosco stated that the Memorial Day Ceremony went well and thanked everyone who helped and participated. She gave a special thanks to Cyndi Looney for doing a great job putting everything together.

Trustee Bosco motioned to approve the bill list of June 6, 2016, seconded by Trustee Ross. 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.

Trustee Bosco motioned to approve the manual checklist of May 31, 2016, 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.

Clerk Linan stated that she received a solicitation license from Ms. Sakeena Gilbert to sell Life Insurance and that everything was in order with the application. Ms. Gilbert was present. Discussion ensued amongst the Board regarding her hours. Mayor Owen wished her good luck and stated that she can see the clerk for her license.

Finance Director Dolasinski stated that he received a preliminary tax levy and summarized the decrease in the overall E Asset Value and the decline in Home Owner's and Senior Exemptions.

Building Director Bednarek stated that there were no new foreclosures. He updated the Board on the demolition status of 198 Interocean, 2935 Commercial Avenue and 3225 Enterprise Park Avenue.

Fire Chief Nardoni stated that last week his department along with Public Works started hydrant Flushing and identifying any problems.

Police Chief Joyce stated that during a 2012 drug investigation, the South Chicago Heights Police Department seized three vehicles. Chief Joyce stated that his department was recently awarded all the vehicles one of which was sold at auction for approximately \$9,860.00 and that the other two will be used as undercover vehicles.

Public Works Director Rick Wehrle stated that a new water department van was purchased and that he will have it present at the next meeting for the Board to view.

Deputy Chief Tim Wehrle distributed a new Police Incident Report from the new report writing system and explained the findings to the Board. Deputy Chief Wehrle stated that the department raised approximately \$4,000.00 at Dunkin Donuts for the "Cop on Top" fundraiser with proceeds going to the Special Olympics and that the annual torch run will be on Wednesday, June 8<sup>th</sup> at approximately 10:00am.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

**2016-ORD-10: AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:** Mayor

Owen presented the ordinance. Trustee Matthews 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.

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Nays: None.  
Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**MAYOR:** Mayor Owen stated that he will be meeting with a representative from the sanitary sewer insurance and that once he gets more information, we will discuss at a future meeting.

Mayor Owen wished our Historian Jim Leech Happy Birthday.

Mayor Owen stated that he attended the Veterans Luncheon on Sunday afternoon and thanked Lil Babbitt and Cyndi Looney for putting together a great luncheon for the Veterans.

Mayor Owen announced that his son Scott and daughter-in-law Julie are expecting twins in January 2017.

**ADJOURN TO CLOSED SESSION FOR LAND ACQUISITION 5 ILCS120/2 (C) (5):** Trustee Stanton motioned to adjourn to close session at 7:36 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.

**RECONVENE FROM CLOSED SESSION:** Trustee Marrufo motioned to reconvene from closed session at 7:52 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 Fazzini 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 7:52 p.m.

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Catherine Linan, Village Clerk

Dated

