



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 21, 2016

A regular meeting was held on March 21, 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/Finance
Eric Stanton	Trustee	Director	
Terry Matthews	Trustee	Rick Wehrle	Public Works Director
Tracy Bosco	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Brent Denzin	Attorney	Lou Bednarek	Building Director
Paul Peterson	Administrator		

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the March 7, 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.

Trustee Marrufo motioned to approve the minutes of the March 7, 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, Tracy Bosco & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo updated the Village Board on the past two events in the Village. Trustee Marrufo stated that the March 12th Wreath Making Workshop was cancelled due to lack of attendees and that the March 19th event sponsored by Transformation Church had only its members attend.

Trustee Bosco motioned to approve the bill list of March 21, 2016, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

MARCH 21, 2016 Board of Trustee Meeting Minutes

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 stated that there has been no new foreclosures. Then he updated the Village Board on the status of demolishing the six homes within the Village that have been previously discussed.

Public Works Director Wehrle stated that his department will be working on four storm drains that need to be rebuilt; patching potholes in streets and then in the alleyways; and the Village has reached their road salt allotment for the year.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2016-ORD-6: APPROPRIATION TRANSFER FOR FISCAL YR 1/1/2015 TO 12/31/2015:

Mayor Owen presented the ordinance and asked Finance Director Dolasinski to explain. Finance Director Dolasinski summarized what the ordinance is for.

Trustee Matthews motioned to approve the appropriation transfer ordinance, 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.

APPROVAL – AWARD BID FOR 2016 SANITARY SEWER SPOT REPAIRS AND LINING:

Mayor Owen read the bid tab and the recommendation letter from Tech 3 Engineering. Mayor Owen recommended that the Village Board proceed with the lowest bidder Visu-Sewer. Trustee Matthews asked what sewers were being done on this project. Discussion ensued regarding the streets. Trustee Matthews motioned to award the bid to Visu-Sewer, 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.

ORDINANCE 2016-ORD-7: AN ORDINANCE EXTENDING A MORATORIUM ON THE ISSUANCE OF ANY PERMITS FOR AUTOMOBILE BODY SHOPS, AUTOMOBILE PARTS DEALERSHIPS AND AUTOMOBILE REPAIR SHOPS:

Mayor Owen presented the ordinance. Trustee Stanton motioned to approve the ordinance extending a moratorium, seconded by Trustee Fazzini. Trustee Matthews requested that used car sales/dealers be added to this ordinance. Discussion ensued amongst the Board regarding adding used car sales and auto salvage. The Mayor and the Board agreed to add used car sales and auto salvagers on this ordinance and will then be put on the next regular meeting agenda. Trustee Stanton rescinded his motion, seconded by Trustee Fazzini.

MARCH 21, 2016 Board of Trustee Meeting Minutes

ORDINANCE 2016-ORD-8: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND CLASS J LIQUOR LICENSE CLASSIFICATION AND REVOKE APPROVAL OF ONE CLASS J LIQUOR LICENSE: Mayor Owen presented the ordinance.

Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Matthews. 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 REPORT: Mayor Owen announced that the passing of former Mayor of Lansing, Illinois Mr. Bill Baltis and expressed his condolences to the family. Mayor Owen mentioned that Officer Tim Jones from Park Forest was recently shot and asked that everyone keep him in your thoughts and prayers while he is recovering.

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 7:25 p.m.



Catherine Linan, Village Clerk



Dated