



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 6, 2017

A regular meeting was held on Monday, March 6, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Paul Peterson	Administrator
John Ross	Trustee	Pat Gericke	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Tracy Bosco	Trustee	Tim Wehrle	Deputy Police Chief
Terry Fiorenzo	Trustee	Lou Bednarek	Building Director
Brent Denzin	Attorney	Bill Joyce	Police Chief

Trustee Marrufo and Public Works Director Wehrle were absent.

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the February 20, 2017, Regular Board of Trustee meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the February 20, 2017, Committee of the Whole meeting, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

Trustee Marrufo arrived at 7:02 PM

AUDIENCE PARTICIPATION: None.

APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of February 28, 2017, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

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APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of March 6, 2017 with corrections, seconded by Trustee Bosco. Trustee Marrufo stated that there is one correction on page 3, under Public Works for DeYoung. The amount should be \$59.90, and on page 4, under water cost of sales the invoice for C & M Pipe should be coded under sewer cost of sales. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Police Chief Joyce summarized that at the first Laraway Communication Center executive board meeting officers were established and that the hiring of officials and telecommunicators would come from within before going to an outside source.

Deputy Chief Wehrle stated that he had a few announcements: 1) on February 23rd the department conducted their second semiannual tobacco checks and reported that no business sold any tobacco products to any minors. 2) there were 577 calls for police service in the month of February. 3) March 17th through March 20th the department will conduct seatbelt enforcement checks.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2017-ORD-4: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS: Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2017-ORD-5: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING 1/1/2016 – 12/31/2016: Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Bosco. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2017-R-3: A RESOLUTION ENDORSING THE METROPOLITAN CAUCUS' GREENEST REGION COMPACT: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL – DONATION FOR PARK OF HOPE: Mayor Matthews stated that this was previously discussed at the last Committee of the Whole meeting and was agreed to a \$350.00 donation. Trustee Marrufo motioned to approve the \$350.00 donation, seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

BUSINESS LICENSE: Tom Planera, a representative of Custom Maintenance Solutions located at 3280 East End Avenue was present and explained the business. Discussion ensued regarding the type of business and Mayor Matthews stated that once a final inspection was approved a license could be issued.

MAYOR: Mayor Matthews explained a recent request for the use of the Senior Center because of elevator being out of service in Chicago Heights. Mayor Matthews explained that this was temporary and a great test to see if South Chicago Heights would also like to start this program for our residents.

ADJOURN TO CLOSED SESSION – LITIGATION 5 ILCS 120/2 (c) (11) and PERSONNEL 5 ILCS 120/2 (c)

(2): Trustee Stanton motioned to adjourn to closed session at 7:29 pm, seconded by Trustee Bosco. There being no further discussion, the voice call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary): Trustee Stanton motioned to reconvene at 8:44, seconded by Trustee Fiorenzo. There being no further discussion, the voice call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, 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 Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays, the motion so ordered. Meeting adjourned at 8:44 p.m.



Catherine Linan, Village Clerk

Dated

