



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 7, 2016

A regular meeting was held on March 7, 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	Paul Peterson	Administrator
John Ross	Trustee	Larry Nardoni	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer/Finance 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		

Building Director Lou Bednarek was absent.

APPROVAL OF MINUTES:

Trustee Bosco motioned to approve the minutes of the February 15, 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.

SWEARING IN TWO FULL TIME POLICE OFFICERS – JEREMY JOYCE AND ROBERT LACHAPELLE:

Mayor Owen asked Jeremy Joyce and Robert Lachapelle to step forward to be sworn in by the Clerk. Clerk Linan swore in both officers to full time status.

APPOINTMENT – ZONING BOARD:

Mayor Owen stated that he wanted to fill a vacancy on the Zoning Board and recommended Tim Mohan for the 2 year term. Trustee Matthews motioned to approve the appointment, 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 swore in Tim Mohan.

AUDIENCE PARTICIPATION: Mr. Bruce Tews of 3112 Willow Road asked the board to consider changing the ordinance that regulates trailer parking on private property and allowing a trailer to extend past the front of the house. Mayor Owen explained that the board would discuss this further at the next committee of the whole meeting.

MARCH 7, 2016 Board of Trustee Meeting Minutes

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced the two new upcoming events at the Senior Center; March 12th at 9:00 am one is a "wreath craft workshop" sponsored by the Village and March 19th at 6:00 pm is "game night" for families sponsored by Transformation Church.

Trustee Marrufo motioned to approve the manual checklist of February 29, 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.

Trustee Marrufo motioned to approve the bill list of March 7, 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.

Administrator Peterson updated the board about the 9-1-1 dispatch consolidation and stated that he volunteered to be on the Governance & Control Committee that it has been established for the new program and that he added Larry Nardoni as an alternate to the Operations Committee.

Clerk Linan stated that the Salvation Army has submitted their request for a solicitation license for their annual Donut Day on June 3rd & 4th and their annual Red Kettle Campaign from November 4th to December 24th in front of Jewel Food Store. Clerk Linan stated that everything was submitted with the application.

Police Chief Joyce stated that the police department has received the 8 new Mobil data terminals and that they were installed in the squad cars. Chief Joyce stated that they were waiting on the Sim cards for each unit and that he would then submit for grant a reimbursement.

Deputy Chief Wehrle updated the board on the recent under age tobacco decoy operation and stated that there was only one offender, the Marathon Gas Station. Deputy Chief Wehrle stated that two citations were issued.

OLD BUSINESS: None.

NEW BUSINESS:

BUSINESS LICENSE – Mr. Ibrahim Jaghbil of Metro PCS located at 3328 Chicago Road explained his business. Mayor Owen explained that he needed a retail tax number for the South Chicago Heights location and once the building and fire inspections were approved, a business license could be issued.

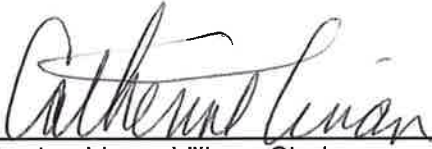
MAYOR REPORT: Mayor Owen updated the board on the new Public Safety Building and the current problem with Path Construction and the way they pored the concrete at the site. Mayor Owen explained that a structural engineer will have to approve the concrete in its current condition before

MARCH 7, 2016 Board of Trustee Meeting Minutes

further construction could continue. He stated that Chief Joyce put around the clock officers to police the modular structures located at the old bowling alley.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco 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 7:32 p.m.



Catherine Linan, Village Clerk



Dated