



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 15, 2017

A regular meeting was held on Monday, May 15, 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	Brent Denzin	Attorney
John Ross	Trustee	Pat Gericke	Asst. Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Terry Fiorenzo	Trustee		

Public Works Director Rick Wehrle was absent.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the May 1, 2017, Regular Board of Trustee meeting, 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.

AUDIENCE PARTICIPATION: Mr. Jim Leech of the 200 block of 26th street wishd to recognize the Transformation Church for their volunteer help with the planting of the flowers on Saturday, and Mr. Leech thanked the Public Works Department for their help too.

APPOINTMENT OF DIRECTORS: Mayor Matthews stated that he wants to appoint Catherine Linan as Village Clerk, Nora Martinez as Village Administrator, Raymond Hartman as Building Director, Pat Gericke as Fire Chief, William Joyce as Police Chief, and John Dolasinski as Treasurer/Finance Director. Trustee Ross motioned to approve all stated appointments, seconded by Trustee Fiorenzo. 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.

Mayor Matthews swore in Catherine Linan as Village Clerk. Village Clerk Linan swore in each staff member: Nora Martinez, Raymond Hartman, Pat Gericke, William Joyce, and John Dolasinski.

APPROVAL OF BILL LIST: Trustee Bosco motioned to approve the bill list of May 15, 2017, seconded by Trustee Marrufo. 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.

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Absent: None
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that this Friday and Saturday is the Village Wide Yard Sale from 8:00 a.m. to 5:00 p.m. and no permit is required. A list of residential addresses of participants will be made available on Thursday at Jewel Food Store, Walgreens and at the Village Hall.

Trustee Marrufo Stated that on May 20th the Nifty Over Fifty Club will be hosting a White Elephant sale at the Senior Center from 9:00 a.m. to 3:00 p.m.

Trustee Marrufo reminded everyone that our annual Memorial Day Ceremony would be on May 29th at 10:00 a.m. at the Veterans Mound located on the Corner of Sauk Trail & Enterprise Park.

Finance Director Dolasinski stated that at the next Board of Trustee meeting the Village's Independent Auditors & the actuary firm will give a presentation to the Board.

Fire Chief Gericke stated that he wanted to recognize two of his department personnel. Fire Fighter John Zartengo who finished Paramedic School that required over 500 hours of class room time and 500 hours of clinical time. Fire Chief Gericke stated that Fire Fighter David Guerrero will graduate from Fire Fighters Basic Training Class which was a 16-week course. Fire Chief Gericke stated that they both did a great job and that they will be assets to South Chicago Heights.

Police Chief Joyce stated that in 1962 President John F. Kennedy designated May 15th as Peace Officers Memorial Day. Chief Joyce summarized some federal statistics regarding officers assaulted or killed in the line of duty.

Chief Joyce announced that on May 19th the South Chicago Heights Police Department would be participating in the annual "Cop on Top" fundraiser for Special Olympics at the South Chicago Heights Dunkin Donuts.

Chief Joyce stated that on May 18th the Police Department responded to an emergency call that saved an overdose victim and he thanked the Fire Department for a great job.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL - COMMERCIAL LEASE AGREEMENT WITH COMMUNITY NUTRITION NETWORK: Mayor Matthews presented the lease and explained what the network does for the community and the results of their trial period using the Senior Center. Trustee Ross asked a question regarding the insurance requirements. Trustee Marrufo motioned to approve the lease, seconded by Trustee Stanton. 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.

BUSINESS LICENSES:

Mr. Osania Yasin of Wireless Reinvented, Inc. located at 3147 Chicago Road stated that he was an authorized dealer of Cricket Wireless cellular phones. Mayor Matthews stated that he must have a retail tax number listed to South Chicago Heights and once the building and fire inspections are approved, a license will be issued.

Mr. Randy Conn new owner of McDonald's located at 100 W Sauk Trail stated that he recently purchased the South Chicago Heights and the Richton Park restaurants and that he will clean up the store. Mr. Conn stated that he was willing to help the Village and that he is looking for more staff and, that his Crete store is having a job fair on June 1st for anyone looking for a job.

MAYOR: Mayor Matthews read a list of officials that sent Mayor Matthews thank you letters for his recent election as Mayor, and thanked the recently elected Trustees.

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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 7:36 p.m.



Catherine Linan, Village Clerk



Dated