



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 16, 2016

A regular meeting was held on May 16, 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
Brent Denzin	Attorney		
Paul Peterson	Administrator		

Trustee Tracy Bosco and Public Works Director Rick Wehrle were absent.

APPROVAL OF MINUTES:

Trustee Stanton motioned to approve the minutes of the May 2, 2016 Regular Board of Trustee meeting, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

Trustee Ross motioned to approve the minutes of the May 2, 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: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

AUDIENCE PARTICIPATION: Mr. Jim Leech stated that the Beautification Committee planted flowers on May 14th and thanked all volunteers and the Transformation Church for helping.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that the wreath craft workshop was held May 15th with 7 women that attended and thanked Cyndi Looney and Cathy Linan for their help teaching the class.

Trustee Marrufo motioned to approve the bill list of May 16, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

Trustee Fazzini mentioned that early Sunday morning the fire department responded to a dumpster fire behind the LaPette Plaza and stated that the fire department did a great job on the scene.

Attorney Denzin stated that Director Bednarek and he discussed the next step for licensing the five Auto Car Sales business that were previously discussed and that the owners were looking for direction. Attorney Denzin stated that Director Bednarek will send a notice to each owner asking for their proposal for current operation standards.

Building Director Bednarek stated that there were no new foreclosures. He stated that 107 W 28th Street is demolished and back filled with black dirt. He stated that the demolition will begin next week on 199 W 28th Place and back to court on May 26th for the other properties.

Fire Chief Nardoni summarized the two fire events that occurred last weekend and stated an arson subject has been apprehended.

Police Chief Joyce summarized some target dates for the memorial bricks sidewalk of pavers to be installed at the new Public Safety Building.

OLD BUSINESS: None.

NEW BUSINESS:

2016-R-4: A RESOLUTION OF THE BOARD OF TRUSTEES IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO AUTHORIZE THE ADDITION OF THE IPPFA DEFERRED

COMPENSATION PLAN AS AN EMPLOYEE BENEFIT: Mayor Owen presented the resolution. Finance Director Dolasinski explained how deferred compensation benefits work on a tax deferred basis. Trustee Stanton motioned to approve the resolution, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

MAYOR: Mayor Owen mentioned that the two air conditioning units at the Senior Center will be installed on Tuesday and explained that the old fencing around the units cannot be used and new fencing will be needed.

ADJOURN TO CLOSED SESSION FOR LAND ACQUISITION 5 ILCS120/2 (C) (5): Trustee Ross motioned to adjourn to close session at 7:27 p.m., seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

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RECONVENE FROM CLOSED SESSION: Trustee Ross motioned to reconvene from closed session at 8:02 p.m., 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: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

ADJOURNMENT:

With nothing further to discuss, Trustee Marrufo motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fazzini. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:02 p.m.


Catherine Linah, Village Clerk

Dated

