



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 2, 2016

A regular meeting was held on May 2, 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	Rick Wehrle	Public Works Director
Terry Matthews	Trustee	Tim Wehrle	Deputy Police Chief
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Lou Bednarek	Building Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the April 18, 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 April 18, 2016 Committee of the Whole 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.

APPOINTMENT – POLICE PENSION BOARD: RONDA STRASSER – 2 YEAR TERM: Trustee Marrufo motioned to approve the appointment, 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.

Clerk Linan swore in Ronda Strasser

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APPOINTMENT – ZONING & PLANNING BOARD: RON NEWQUIST – 2 YEAR TERM: Trustee Ross motioned to approve the appointment, 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.

Clerk Linan swore in Ron Newquist.

AUDIENCE PARTICIPATION: Mr. Jim Leech reminded everyone that the Beautification Committee was planting flowers on May 14th at 8:00 a.m. and still needs volunteers. Clerk Linan asked what the rain date was and Mr. Leech stated May 21st.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone of the wreath craft workshop on May 15th from 1:00 p.m. to 3:00 p.m. and the deadline for registration is May 6th.

Trustee Marrufo motioned to approve the bill list of May 2, 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 manual check list of May 2, 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.

Building Director Bednarek stated that there were no new foreclosures and four homes are going to be auctioned. Director Bednarek then updated the Village Board on the court status for 3045 Fairview. He then stated that demolition has started on 107 W 28th Street and next week we will go back to court on the other three homes. Director Bednarek stated that once permission is granted to demolish the other three homes, the police and fire can use them for training.

Police Chief Joyce updated the board on the transition of the police department's report writing system from LRMS to P1 with just a few flaws. Chief Joyce stated that a few Village staff members attended the South Suburban Association Chiefs of Police Executive Conference and then summarized the conference.

Deputy Chief Wehrle explained a few of the flaws found with the connectivity with the Village computers at the station and that Jeff Murphy would be coming to fix the computers issues.

OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF CHICAGO HEIGHTS:

Mayor Owen presented the agreement. Trustee Matthews motioned to approve the agreement, 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.

2016-ORD-3: A RESOLUTION APPROVING A CLASS 6B TAX ASSESSMENT CLASSIFICATION FOR A MANUFACTURING FACILITY TUFTS GRINDING (79 E 34TH STREET) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Owen presented the resolution. Trustee Stanton motioned to approve the resolution, 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.

BUSINESS LICENSE – Ms. Fabiola Fartan of FM Cuts located at 3121 Chicago Road. Ms. Fartan explained that she was buying an existing business. Mayor Owen stated that once the building and fire inspection are approved a license would be issued to the new owner.

Mr. Bishey Habib of Karas Petro Inc. DBA Midwest located on 26th street & Chicago Road explained his business. Mayor Owen stated that once the building and fire inspection are approved a license would be issued.

APPROVAL – ISSUANCE OF BUSINESS LICENSES FOR: Mayor Owen explained that this topic was previously discussed at a prior board meeting and all owners were informed on cleaning up the car lots and now the deadline is here to vote on renewal of their business licenses.

1. **VAL-U-CAR AUTO MART OF AMERICA-** Mr. Danny Hammond stated that he has removed the 2nd row of cars as was requested and has done some clean up.
2. **PRESTIGE AUTO EXCHANGE -** Mr. Zaiden Shaban presented pictures of his lot and proof of sales and explained that he needed to double the amount of cars in inventory in order to sell half of the inventory in the car business and that his customers need choices. Mr. Zed explained that he was trying to move his auto service from this location which will reduce the number of cars on his lot. He asked to have 80 cars on the lot to sell. Discussion ensued amongst the board regarding the number of vehicles in his lot.
3. **SAHARA LUXURY MOTORS –** Mr. Ahmad Olaimi was present and stated that he removed everything the Village required and that only one trailer was left and that was for storage only. Discussion ensued amongst the Board.
4. **CHICAGO AUTO EXCHANGE -** Mr. Abe Pots stated that several improvements have been done and asked that more time be given for further improvements because of the cost involved. Discussion ensued amongst the Board.
5. **CARMART AUTO SALES -** Mr. Joe Lopez explained that he was moving his auto service to a new location which will remove all broken down cars in center of lot. Discussion ensued amongst the board regarding the auto sales business.

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Trustee Matthews motioned to approve a 30 day extension on all of the aforementioned business licenses until fines are paid. Attorney Denzin recommended waiting on the new set of standards from the Zoning Board. Discussion ensued amongst the Village Board regarding the length of extension, and citations that were issued and the new standards for each individual business. Trustee Matthews amended his motion to approve a temporary pro-rated business license for the aforementioned businesses for 120 days, 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.

MAYOR: None.

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 8:15 p.m.



Catherine Linan, Village Clerk



Dated