



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES



**NOVEMBER 7, 2016**

A regular meeting was held on Monday, November 7, 2016, 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	Larry Nardoni	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Terry Fiorenzo	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

Chief Joyce arrived at 7:30 pm.

**APPROVAL OF MINUTES:** Trustee Marrufo motioned to approve the minutes of the October 17, 2016, Regular Board of Trustee meeting, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**APPROVAL OF MINUTES:** Trustee Marrufo motioned to approve the minutes of the October 17, 2016, Committee of the Whole meeting, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** Pat DeFiore of Deerpath asked when the last pick-up day was for the yardwaste containers. Director Wehrle stated that it will be Friday, December 2, 2016.

**APPROVAL OF MANUAL CHECKLIST:** Trustee Marrufo motioned to approve the manual checklist of October 31, 2016, 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 November 7, 2016, 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.

## **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo thanked the Village staff and all volunteers that helped at the Halloween party and gave a special thanks to the Chicago Dough Company for the pizzas and to Jewel Food Stores for the pumpkins.

Trustee Marrufo reminded everyone about the senior luncheon on November 14<sup>th</sup> at 12:30 pm and that registration is required.

Fire Chief Nardoni announced that the local Girl Scout troop of approximately 35 girls toured the fire station for fire prevention week and that everyone was very pleased with our new facility.

Deputy Chief Wehrle announced that Officers Patrick Flaherty and Richard Hunt are recipients of an "Achievement of Excellent" award from the Illinois "Operation Life Saver" for railroad safety enforcement. A community alert from Cook County Sheriff's office is warning our community of ruse burglaries on senior citizens. Deputy Chief Wehrle stated that Sergeant Kozinski & Sergeant Loquercio have apprehended a suspect in the armed robbery of Marathon Gas Station.

Director Rick Wehrle reminded everyone that the street sweeping is changed because of the warm weather to November 29<sup>th</sup>, 30<sup>th</sup> and December 1<sup>st</sup>. Village Administrator Peterson asked about the status of the village wide tree list program. Director Wehrle stated that the tree program is nearly completed.

**OLD BUSINESS:** Mayor Matthews asked Attorney Denzin to update the Village Board regarding the utility sewer and water line insurance coverage. Attorney Denzin explained to the board that a letter was sent to the company that stated that the Village is not approving the resident letter that references the terms & conditions of the program until there is further discussion on the shared service lines. Attorney Denzin stated that the company has not responded.

## **NEW BUSINESS:**

### **RESOLUTION 2016-R-9: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B PROPERTY TAX INCENTIVE FOR WINDY CITY METALS, INC. IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:**

Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, 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.

### **RESOLUTION 2016-R-10: A RESOLUTION HONORING ED PAESEL FOR HIS SERVICE AS EXECUTIVE DIRECTOR FOR THE SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION:**

Mayor Matthews presented resolution. Village Administrator Peterson read the resolution. Trustee Bosco motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, on a voice vote, all ayes, no nays; the motion so ordered.

**APPROVAL – PROPOSAL FOR VILLAGE WIDE TREE TRIMMING & REMOVAL PROGRAM:** Mayor Matthews presented the proposal. Trustee Fiorenzo motioned to approve the proposal, seconded by Trustee Stanton. 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.

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Abstain: None.  
Absent: None.  
Motion carried 6 to 0.

**ORDINANCE 2016-ORD-17: AN ORDINANCE AMENDING CHAPTER 6 OF THE VSCH CODE OF ORDINANCES TO AUTHORIZE ISSUANCE OF ONE CLASS B LIQUOR LICENSE:** Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Fazzini. 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.

**ORDINANCE 2016-ORD-18: AN ORDINANCE PROHIBITING THE POSSESSION OF CANNABIS AND DRUG PARAPHERNALIA:** Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Ross. 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.

**APPROVAL – TWO-WEEK EXTENSION OF CARMARTS AUTO SALES BUSINESS LICENSE:** Mayor Matthews summarized his meeting with Mr. Fefferman. Discussion ensued amongst the Board regarding the repair work that needs to be done. Trustee Stanton motioned to approve the two-week extension, seconded by Trustee Fazzini. 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:** Mayor Matthews announced that he was appointing Trustee Fiorenzo as the liaison to the Public Works Department. Mayor Matthews stated that he was changing Trustee Ross from Liaison of the Police Department to Liaison of Community Development. He stated that Trustee Fazzini will be the Liaison to the Public Safety which includes both Police & Fire. Mayor Matthews congratulated the Chicago Cubs and their fans on winning the 2016 World Series.

**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 7:35 p.m.

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Catherine Linan, Village Clerk

Dated 11/22/16