



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



**OCTOBER 17, 2016**

A regular meeting was held on Monday, October 17, 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 Matthews	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

**APPROVAL OF MINUTES:** Trustee Marrufo motioned to approve the minutes of the October 3, 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.

**AUDIENCE PARTICIPATION:** None.

**APPROVAL OF BILL LIST:** Trustee Stanton motioned to approve the bill list of October 17, 2016 with on correction on page 1 under demolition should be 198 InterOcean not 196, 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.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Ross stated that on October 12<sup>th</sup> the Police department submitted two Justice Department assistant grants sponsored by the Department of Homeland Security. Trustee Ross stated that one was for \$42,500.00 to purchase a new SUV vehicle and the other was for \$25,000 to purchase and install 13 new computers for the police department.

Trustee Marrufo reminded everyone about the Village's Annual Children's' Halloween Party is to be held Friday, October 21, 2016 at 5:30 pm and registration has been extended to allow more children to sign up.

Administrator Peterson presented Mayor Matthews with a new wooden gavel. Administrator Peterson stated that

## OCTOBER 17, 2016 Board of Trustee Meeting Minutes

the fascia work at the Senior Center has been completed.

Administrator Peterson updated the board on the recent discussion with Administrator Mike Tilton from Steger regarding the jurisdiction of 225<sup>th</sup> Street in Steger. Discussion ensued and Attorney Denzin recommended further review before a letter goes to Bloom Township regarding ownership of the road.

Finance Director Dolasinski mentioned that he received the draft notice for annual bond payment on the 1998 General Obligation Bonds for \$505,000.00 due by November 1<sup>st</sup>. Director Dolasinski stated that he would do a manual check before the next board meeting. Discussion ensued amongst the board regarding approval of the payment. Trustee Stanton motioned to approve a manual check for the series 1998 B General Obligation Bond payment for \$505,000.00, 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.

Building Director Bednarek stated that there have been no new foreclosures and three homes have been inspected to sell. Director Bednarek stated that he is submitting an IDHEA grant application for \$68,500.00 for the prior demolished homes and for demolition of a new property.

Fire Chief Nardoni thanked everyone that attended the Fire Department Open House and gave a special thanks to Mrs. Stanton for baking the desserts. Chief Nardoni stated that the event was well attended. Chief Nardoni stated that they have received a 9-1-1 surplus grant award for \$1,420.00 and that they received an IPRF grant award for both police and fire departments for \$13,482.00 to be used in each department. Chief Nardoni stated that the tornado siren was recently tested and that the battery pack will need to be replaced.

Police Chief Joyce updated the board on the installation and dedication regarding the Memorial Paver Brick Campaign.

Deputy Chief Wehrle announced that the department would be conducting its annual Halloween seatbelt & DUI enforcement from October 28<sup>th</sup> through November 2<sup>nd</sup>. Deputy Chief Wehrle stated that on October 29<sup>th</sup> the department would be conducting railroad crossing enforcement.

**OLD BUSINESS:** Mayor Matthews stated that he did some research on Utility Service Partners regarding the "terms and conditions", he found on-line do not include any shared sewer lines. Mayor Matthews stated that there was prior discussion with Mike Chambers regarding shared lines and that the Village wanted these shared lines covered. Mayor Matthews asked Attorney Denzin to look into.

### **NEW BUSINESS:**

#### **RESIGNATION OF ACTING MAYOR TRUSTEE TERRY MATTHEWS FROM VILLAGE TRUSTEE POSITION:**

Mayor Matthews read his resignation letter to the Village Board and stated that as of October 17, 2016 Terry Matthews was resigning as a Village Trustee. Mayor Matthews stated that he appreciates the 23 ½ years as Village Trustee.

#### **APPOINTMENT OF TERRY FIORENZO TO FILL THE VACANCY IN THE OFFICE OF VILLAGE TRUSTEE:**

Mayor Matthews stated that with the consent of the Board he would like to appoint Terry Fiorenzo to fill the vacancy as Trustee and then read his resume to the Village Board. Trustee Ross motioned to approve Terry Fiorenzo as Trustee, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 5 to 0.

Clerk Linan swore in Trustee.

## OCTOBER 17, 2016 Board of Trustee Meeting Minutes

**APPROVAL – OF SIGNAGE FOR PUBLIC SAFETY CENTER PARKING LOT:** Chief Joyce explained the flow of traffic around the Public Safety Center and his concerns for parking lot safety. Trustee Stanton motioned to amend the sign ordinance to include a sign that reads “emergency vehicles only”, 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.

**RESOLUTION 2016-R-7: A RESOLUTION AUTHORIZING HARRIS BANK AS A VILLAGE DEPOSITORY:**

Mayor Matthews presented the resolution. Director Dolasinski explained that this is needed to change the signatures on the banks accounts. Trustee Bosco motioned to approve the resolution, 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.

**RESOLUTION 2016-R-8: A RESOLUTION AUTHORIZING THE ILLINOIS FUND AS A VILLAGE DEPOSITORY:**

Mayor Matthews presented the resolution. Director Dolasinski explained that this is needed to change the signatures on the Illinois Fund banks accounts. Trustee Bosco motioned to approve the resolution, 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.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**ADJOURN TO CLOSED SESSION:** Trustee Stanton motioned to approve closed session for 5 ILCS 120/2 (c) (11) Litigation & 5 ILCS 120/2 (c) (1) Personnel, 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. Adjourn to closed session at 7:34pm.

**RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.** Trustee Stanton motion to reconvene at 7:55 pm, 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.

**APPROVAL – SETTLEMENT AGREEMENT AND RELEASE IN CALL ONE V. SOUTH CHICAGO HEIGHTS:**

Trustee Bosco motion to approve the agreement, 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.

## OCTOBER 17, 2016 Board of Trustee Meeting Minutes

**MAYOR:** Mayor Matthews read a thank you note from former Mayor David L. Owen thanking the Village Board for presenting Mayor Owen with his gavel that he used for the last 28 years.

**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 7:56 p.m.

---

---

  
Catherine Linan, Village Clerk

Dated

