



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 3, 2016

A regular meeting was held on Monday, October 3, 2016, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Chairman Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Chairman Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Chairman	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
Brent Denzin	Attorney	Rick Wehrle	Public Works Director
Paul Peterson	Administrator		

APPOINTMENT OF TEMPORARY CHAIRMAN: Trustee Fazzini motioned to appoint Terry Matthews temporary Chairman, seconded by Trustee Stanton. There being no further discussion, the roll call vote being: on a voice vote, all ayes, no nays; the motion carried 6 to 0.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the September 19, 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.

PRESENTATION FROM COMMONWEALTH EDISON ON SMART METERS: Mike McMann, Vice President of Infrastructure, from Commonwealth Edison gave a presentation on the mechanics and the installation process of the new electrical smart meters for the Village of South Chicago Heights.

APPROVAL OF MANUAL CHECKS: Trustee Marrufo motioned to approve the manual checklist of September 30, 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.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of October 3, 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.

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

TRUSTEE/COMMITTEE REPORTS:

Trustee Ross stated that on the September 28th Chief Joyce, DC Wehrle, and Lt. Bianco attended a training seminar on 21st Century Policing which was a comprehensive model to rebuild trust between law enforcement and the community they protect and serve. Trustee Ross thanked Chief Joyce for having his staff attend this training that will help our police department better serve the Village of South Chicago Heights.

Finance Director John Dolasinski mentioned that on the manual check list was the final payment for the \$500,000.00 loan on the 2001 water tower system improvements and that it was paid in full. Director Dolasinski summarized the remaining loans that the Village has pending.

Fire Chief Nardoni reminded everyone about the Fire Department Open House that will be held on Friday, October 14th, from 6:00pm to 9:00pm and everyone is welcome.

Police Chief Joyce stated that everything has been installed & is operational in the holding cell. He thanked Deputy Chief Wehrle and Nicole Maross for their efforts getting the English Fingerprinting Live Scan & the Alcohol Breathalyzer fully operational. Chief Joyce announced that the Brick Memorial Paver Campaign was doing well and that 115 brick pavers have been sold. He stated that they expect delivery & installation for early November. Chairman Matthews asked Chief Joyce to explain the project to the audience. Chief Joyce stated that the department has submitted a grant application sponsored by Cook County Homeland Security for one patrol vehicle. Chief Joyce stated that the department is in the process of conducting fire arm training simulation through the Illinois Public Risk Fund at no cost to the Village.

Deputy Chief Wehrle announced that the department received two grant awards: 1) was for \$1,100.00 from the Illinois Liquor Control Commission for tobacco enforcement; 2) was for \$13,881.28 from Illinois Department of Transportation for DUI & seatbelt enforcement.

Public Works Director Wehrle stated that he received a new state purchasing contract on rock salt for the streets. Director Wehrle stated that the cost is \$47.46 per ton compared to last year, which was approximately \$60.00 per ton.

OLD BUSINESS: None.

NEW BUSINESS:

APPOINTMENT – INTERIM MAYOR: Chairman Matthews asked Attorney Denzin to explain this process. Attorney Denzin explained the appointment of a temporary new Mayor during a vacancy until the next election and that the appointment is made by a motion to appoint a Trustee and a majority vote of that appointment by the Village Board. Trustee Ross motioned to appoint Terry Matthews as Interim Mayor, seconded by Trustee Stanton. Chairman Matthews asked for any other motion to appoint an Interim Mayor. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Terry Matthews.

Absent: None.

Motion carried 5 to 0.

Terry Matthews was sworn in by Judge Panici.

APPROVAL – HALLOWEEN TRICK-R-TREAT HOURS: Trustee Stanton motioned to approve the Halloween hours from 3:00 pm to 6:00 pm, 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.

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

APPROVAL – AWARD BID PROPOSAL ON SENIOR CENTER EXTERIOR FASCIA WORK: Mayor Matthews asked Mario Planera to explain. Mario Planera explained that he has went through the entire scope of the project with the contractor and recommends the lowest bidder, Complete Construction. Trustee Ross motioned to approve Complete Construction for \$16,000.00, 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.

APPROVAL - EXTENSION OF AUTO DEALERS BUSINESS LICENSES UNTIL APRIL 30, 2017: Mayor Matthews summarized the auto dealer's prior problems and recommend that Chicago Auto Exchange, Value Car, and Prestige Auto be approved and that Car Mart be granted a 30 day extension only. Mayor Matthews explained that Car Mart Auto Dealer was having construction done and recommend that the Board review the work done on the car lot again in 30 days. Mayor Matthews thanked the dealers for cleaning up their car lots and property and to keep up the good work.

Trustee Ross motioned to approve the business license for Chicago Auto Exchange, Prestige Auto, and Value Auto Mart of America, 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: Mayor Matthews thanked everyone for attending this meeting and gave a special thanks to his wife Carla and his family. Mayor Matthews thanked Mayor Owen and the Village Board for allowing this opportunity by appointing him to the Mayor's seat. He gave a special thanks to attendees Senator Toi Hutchinson, State Representatives Anthony Deluca, Thetis Jones, and LG. Sims. Mayor Matthews read a speech that summarized his plans to continue working with the Village Board of Trustees, the Department Directors, office staff, and the residents of South Chicago Heights to make the Village a great place to live and to be proud of.

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 7:46 p.m.



Catherine Linan, Village Clerk

Dated

