



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



SEPTEMBER 6, 2016

A regular meeting was held on Tuesday, September 6, 2016, at the Public Safety Center, 185 West Sauk Trail, South Chicago Heights, Illinois. Mayor David L. Owen called the meeting to order at 6:00 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	Paul Peterson	Administrator
John Ross	Trustee	Larry Nardoni	Fire Chief
Eric Stanton	Trustee	John Dolasinski	Treasurer
Terry Matthews	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Rob Bush	Attorney	Rick Wehrle	Public Works Director

APPROVAL OF MINUTES:

Trustee Marrufo motioned to approve the minutes of the August 15, 2016, Regular Board of Trustee meeting with one correction, seconded by Trustee Bosco. Trustee Matthews stated that on page 3, under "Low Bid for Reception Counter" should be motion "failed", not "carried". 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 Stanton motioned to approve the minutes of the August 15, 2016 Committee of the Whole meeting, seconded by Trustee Marrufo. 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that Jewel Osco Pharmacy and the Village will be administering flu shot vaccinations on Saturday, September 10th, from 10 am to 12 noon at the Village Hall and that everyone that attends must have their medical insurance card or if no insurance, a \$25.00 payment for the shot. She stated that registration is required.

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Trustee Marrufo motioned to approve the manual checklist of August 31, 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 bill list of September 6, 2016, seconded by Trustee Bosco. Trustee Matthews asked that the payment for \$9,297.00 to M & J Underground be removed from this bill list until a repair problem is resolved at the job site. 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 Lou Bednarek stated that there has been one new foreclosure and two homes have been inspected to sell. He stated that the demolition for 198 Interocean is completed and that grass seed blankets were being laid on property.

Police Chief Joyce stated that on behalf of the Fire Chief and himself they would like to thank the Mayor and the Village Board for their help with getting this new facility and a special thanks to the South Chicago Heights residents for passing the referendum that allowed the funding for this facility to be built. Chief Joyce stated that both the Police and Fire Departments are very pleased with the new facility.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – PROPOSAL FOR GENERATOR FOR THE NEW POLICE & FIRE STATION:

Mayor Owen presented the proposals and read the prices of each proposal. Trustee Stanton motioned to approve the lowest proposal for \$69,615.00, 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.

APPROVAL – NAME OF NEW POLICE & FIRE STATION: Mayor Owen stated that the architect needs a name for the new police & fire facility for the sign. Mayor Owen stated that the three names have been selected. They are Public Safety Building, Public Safety Facility, or Public Safety Center. Trustee Fazzini motioned to approve the name "Public Safety Center", 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.

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Absent: None.
Motion carried 6 to 0.

APPROVAL - SEWER & WATER LINE MARKETING LICENSE AGREEMENT: Mayor Owen presented the agreement. Trustee Matthews motioned to approve the agreement, 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.

APPROVAL – EXTENSION OF AUTO DEALERS BUSINESS LICENSES UNTIL OCTOBER 1, 2016: Mayor Owen explained that at previous meetings the Village Board agreed to issue a three month business license to 4 auto dealers in town and that an extension of those licenses are needed for another 30 days. Trustee Stanton motioned to approve the extensions until October 3rd, 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.

BUSINESS LICENSE Mr. Aditya Gupta of Alloy's Tech Inc. located at 3305 Butler Avenue explained his business. Mayor Owen asked if there would be material outside the building. Mr. Gupta stated no. Mayor Owen stated that after inspections are approved, a license would be issued.

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 6:20 p.m.



Catherine Linan, Village Clerk



Dated