



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 5, 2009

A regular meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, October 5, 2009 at 7:00 p.m. Mayor David L. Owen called the meeting to order and requested the Deputy Clerk, Paul Peterson to call the roll. The Pledge of Allegiance followed. The following were present:

David L. Owen	Village President	Parker Johnson	Attorney
Terry Matthews	Trustee	Sally Marrufo	Trustee
Mike Tilton	Trustee	Pat DeFiore	Trustee
Eugene Fazzini	Trustee	Larry Nardoni	Fire Chief
Lou Bednarek	Bldg Director	John Dolasinski	Treasurer
Rick Wehrle	PW Director	Paul Peterson	Administrator

Village Clerk Melinda Villarreal and Trustee Ross were absent.

Trustee Tilton motioned to approve the minutes of the September 21, 2009 regular meeting, seconded by Trustee Marrufo. Roll call: 5-0. Trustee DeFiore motioned to approve the minutes of the September 21, 2009 Committee of the Whole meeting, seconded by Trustee Marrufo. Roll call: 4-0. Trustee Tilton passed.

INTRODUCTION – POC FIREFIGHTERS: Mayor Owen introduce POC's Mike Fuoss, Bill Wheeler, and Donald Kloss to the Village Board.

AUDIENCE PARTICIPATION: Resident Wally Ladalski addressed the board regarding soliciting services. Mayor Owen stated the company in question was checked and is legitimate according to the Better Business Bureau. Mr. James Brown addressed the board regarding 87 W. 30th Place; seeking occupancy and questioned grass cutting lien on property. Ketemis Lusisu wants to operate a business of car shipping at 3220 East End Avenue.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced the Halloween Party at the Senior Center on October 16, 2009 at 5:00 p.m. Trustee Marrufo motioned to approve the bill list seconded by Trustee DeFiore. Trustee Tilton had question on the Pavilion refund. Roll call: 5-0.

Treasurer Dolasinski stated that the 2009 financial statements are being reviewed. They will be completed by October 30th. Trustee Tilton questioned the Cook County Ordinance that wants financials in a PDF format. Attorney Parker Johnson stated to disregard.

Fire Chief Nardoni stated there were 58 total calls in October 2009.

Police Chief Joyce reported two incidents: 1) three children dropped off at Grant School; Children were reported missing. Deputy Chief Wehrle was lead officer in the investigation and officer Tremaine found the children in Chicago Heights. 2) was high speed chase in which our officers apprehended two offenders and two guns were recovered. Chief Joyce commended all officers involved.

Director Wehrle stated that water valve and hydrant was repaired. Received a delivery of road salt. Manhole repairs will be starting and 33rd and Commercial will be done before the Winter. Brennehan will be in town next week and have about two weeks left on the repairs.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL - BID PROCESS FOR VILLAGE WIDE TREE PROGRAM LIST: Trustee Matthews motioned to approve seconded by Trustee Tilton. Roll call: 5-0.

APPROVAL - HALLOWEEN TRICK-OR-TREAT HOURS IN THE VILLAGE: Mayor Owen stated the Trick-or-Treat hours would be from 1:00 p.m. to 6:00 p.m. Trustee DeFiore motioned to approve, seconded by Trustee Marrufo. Roll call: 5-0.

ORDINANCE 2009-ORD-20: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING RESIDENTIAL PARKING: Mayor Owen presented the ordinance. Discussion ensued. Trustee Marrufo motioned to table, seconded by Trustee DeFiore. Roll call: 5-0.

ORDINANCE 2009-ORD-21: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING BILLBOARDS: Mayor Owen presented the ordinance and stated it was a minimum cost of \$100.00 per sign. Discussion ensued. Trustee Tilton motioned to table, seconded by Trustee Marrufo. Roll call: 5-0.

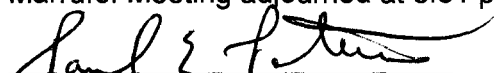
APPROVAL – CONTRACT FOR EXCLUSIVE INTERIORS (CHRISTMAS LIGHTING): Mayor Owen stated the contract was for \$4,000.00. Trustee Marrufo motioned to approve, seconded by Trustee DeFiore. Roll Call: 5-0.

BUSINESS LICENSE: Touch by a Pro hair products business license application. No representative present so no approval could be issued.

CLOSED SESSION- DELIBERATIONS CONCERNING PERSONNEL (5 ILCS 120/2C (2) & Litigation - 5 ILCS 120/2(c) (11): Trustee Tilton motioned to adjourn to closed session at 7:40 p.m. seconded by Trustee Marrufo. Roll call: 5-0. Trustee Marrufo motioned to reconvene at 8:30 p.m. seconded by Trustee Tilton. Trustee DeFiore was absent. Roll call: 4-0.

ADJOURNMENT:

With nothing further to discuss, Trustee Tilton motioned to adjourn seconded by Trustee Marrufo. Meeting adjourned at 8:31 p.m.


Paul Peterson, Deputy Clerk

10/19/09
Dated


David L. Owen, Mayor

10/19/09
Dated