



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



**JANUARY 3, 2012**

A regular meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, on January 3, 2012. Mayor David L. Owen called the meeting to order at 7:00 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	Parker Johnson	Attorney
Catherine Linan	Village Clerk	Paul Peterson	Administrator
Eugene Fazzini	Trustee	John Dolasinski	Treasurer
Terry Matthews	Trustee	Lou Bednarek	Bldg. Director
John Ross	Trustee	Larry Nardoni	Fire Chief
Pat DeFiore	Trustee	Bill Joyce	Police Chief
Mike Tilton	Trustee	Rick Wehrle	DPW Director
Sally Marrufo	Trustee	Tim Wehrle	Deputy Police Chief

**APPROVAL OF MINUTES:**

Trustee DeFiore motioned to approve the minutes of the December 19, 2011 regular Board of Trustee meeting, seconded by Trustee Tilton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Sally Marrufo, Pat DeFiore and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

**APPROVAL OF MINUTES:**

Trustee Tilton motioned to approve the minutes of the December 19, 2011 committee of the whole meeting, seconded by Trustee DeFiore. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Sally Marrufo, Pat DeFiore and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

**APPOINTMENTS – PART-TIME PATROLMAN EDWARD SCHMIT, MARCELLO RIVERA, AND BRANDON TILTON :**

Mayor Owen asked for a motion to appoint these men as part-time patrolman and asked Chief Joyce to make a comment. Chief Joyce welcomed and explained that Brandon Tilton and Marcello Rivera will attend the Nimer Police Academy and that Ed Schmit has prior experience and was recommended to our department. Trustee Ross motioned to appoint the three men as part-time patrolman, seconded by Trustee Fazzini.

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There being no further discussion, Clerk Linan sworn in the three men. The roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Sally Marrufo, Pat DeFiore and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

**AUDIENCE PARTICIPATION:** None.

### **TRUSTEE/COMMITTEE REPORTS:**

Trustee DeFiore motioned to approve the bill list of January 3, 2012 with a correction to page 3, two bills for \$300.00 each for the Illinois Fire Chiefs Association will be pulled and paid at a later date, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Sally Marrufo, Pat DeFiore, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

Trustee DeFiore motioned to approve the manual check list of December 31, 2011 seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Sally Marrufo, Pat DeFiore, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

Director Lou Bednarek stated that 195 building permits were issued in 2011 with a revenue income of \$39,056.00. Director Bednarek stated that six houses are going to sale and one new foreclosure home was added to the list.

Fire Chief Nardoni stated that they had 935 fire and EMS calls in 2011 and the department has now started paperless EMS reporting. Chief Nardoni distributed a copy of a South Chicago Heights Fire Department Facebook page that was recently created and requested that this be linked to the Village's web site. Discussion ensued regarding a Facebook page for the fire department.

Director Rick Wehrle stated that his department has only used 15 tons of salt this winter out of the 250 ton allotment. December usually is the worst month for water main breaks and Rick stated that there has only been one break this month.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

## **JANUARY 3, 2012 Board of Trustee Meeting Minutes**

### **ORDINANCE 2012-ORD-1: APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012:**

Mayor Owen presented the ordinance. Trustee DeFiore motioned to approve the ordinance, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Pat DeFiore, Sally Marrufo, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

### **APPROVAL – FISCAL YEAR JANUARY 1, 2012 TO DECEMBER 31, 2012 OPERATING BUDGET:**

Trustee DeFiore motioned to approve the resolution, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Pat DeFiore, Sally Marrufo, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

### **APPROVAL – VET TECH ELECTRONIC (E-WASTE) RECYCLING PROGRAM:**

Mayor Owen explained that under the new Illinois law all electronic devices are no longer permitted in the regular garbage. Mayor Owen explained the Vet Tech recycling program and how it will benefit Veterans. Mayor Owen recommended the fire station as the location for the electronic recycling drop off site and that the hours open to the public be on Monday through Friday 8 am to 8 pm and Sunday 8 am to 6 pm. Discussion ensued regarding any contracts that need to be signed. Mayor Owen stated that there are no contracts or terms. Trustee Tilton motioned to approve the Vet Tech Recycling Program, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Matthews, Mike Tilton, Pat DeFiore, Sally Marrufo, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0 with 0 absent.

**MAYOR'S REPORT:** Mayor Owen announced that there are some new House Bills that became laws and will affect the Village. Mayor Owen read the list as follows: Under the Open Meetings Act #97-0504 all Public Officials must complete an on-line training course regarding the Open Meetings Act and submit proof of the course to the public body and they have until January 1, 2013 to complete. Secondly, HB 1311 allows municipalities to regulate all sound devices capable of producing or broadcasting sound and Attorney Johnson is working on the Village's ordinance. Thirdly, HB 0219 states that effective January 1, 2012 seatbelts are now required in the backseat of vehicles and people will be ticketed when the Village does its Click-It or Ticket-It Seatbelt Campaign. Mayor Owen stated that HB 2860 states that when motorcycles are stopped at red lights that do not turn green for a long period of time and when no traffic is present the motorcycle may go through the red stop light.

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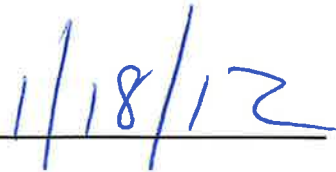
**ADJOURNMENT:**

With nothing further to discuss, Trustee DeFiore motioned to adjourn the regular board of trustee meeting, seconded by Trustee Marrufo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:29 p.m.

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Catherine Linan, Village Clerk

  
Dated