



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
October 19, 2009

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A regular meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, October 19, 2009 at 7:00 p.m. Mayor David L. Owen called the meeting to order and requested the Clerk, Melinda Villarreal to call the roll. The Pledge of Allegiance followed. The following were present:

David L. Owen	Village President	Melinda Villarreal	Village Clerk
Terry Matthews	Trustee	Sally Marrufo	Trustee
Mike Tilton	Trustee	Pat DeFiore	Trustee
John Ross	Trustee	Eugene Fazzini	Trustee
Bill Joyce	Police Chief	John Dolasinski	Treasurer
Rick Wehrle	P.W. Director	Lou Bednarek	Bldg. Director
Paul Peterson	Administrator	Parker Johnson	Attorney

Fire Chief Nardoni was absent. Trustee DeFiore motioned to approve the minutes of the October 5, 2009 regular meeting, seconded by Trustee Tilton. Roll call: 5-0. Trustee Fazzini passed. Trustee Tilton motioned to approve the minutes of the October 5, 2009 Committee of the Whole meeting, seconded by Trustee DeFiore. Roll call: 5-0. Trustee Ross passed.

**AUDIENCE PARTICIPATION:** None.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Ross stated that October 16<sup>th</sup> the SCH police department conducted a tobacco sale sting. Anyone under 17 yrs old were not supposed to be sold to, the sting was successful.

Trustee Marrufo thanked everyone for helping with the Children's Halloween Party, there was 80 total participants 44 were kids. Trustee Marrufo announced that the Flu Vaccine would be held October 24<sup>th</sup> from 11-2 at the Senior Center. Trustee Marrufo motioned to approve the manual checks and bill list seconded by Trustee DeFiore. Roll call: 6-0.

Treasurer Dolasinski stated that the Village still has not received the sales taxes; adjustments are still being processed in the Assessor's office. It is possible that November 1<sup>st</sup> the bills will be mailed out.

Building Director Bednarek stated the 184 Interocean came off foreclosure. Lou received a Mylar copy of McDonald's that needs the Mayor's signature of approval. McDonalds' bought 15ft and was waiting for the Village to take ownership of sewer. Mayor Owen stated that the agreement was a new McDonald's was going to be built not just minor repairs. Lou stated that the plans were reviewed by Joseph A. Schudt and Associates engineers.

Police Chief Joyce announced that 4 radios would be delivered to the Police and Fire Departments that had interoperable call channel communication that would be available statewide for all participants. Anthony Burnham would be receiving an award for the arrest of Antwon Coats.

Director Wehrle stated that Brennan Construction had completed their job and then the seals

of the sewers would be next.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**ORDINANCE 2009-20: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING RESIDENTIAL PARKING:** Trustee Tilton motioned to approve seconded by Trustee Ross. Roll call: 6-0.

**ORDINANCE 2009-21: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING BILLBOARDS:** Trustee Tilton motioned to approve seconded by Trustee DeFiore. Roll call: 6-0.

**ORDINANCE 2009-22: AMENDING THE VSCH CODE OF ORDINANCES TO REGULATE WATER USAGE:** Trustee DeFiore motioned to approve seconded by Trustee Marrufo. Mayor Owen stated that the Village will not enforce this unless requested by Hammond.

**ORDINANCE 2009-23: AMENDING CHAPTER 78 ARTICLE VII, AUTOMATED TRAFFIC LAW ENFORCEMENT, OF VSCH CODE OF ORDINANCE CONCERNING AUTOMATED TRAFFIC LAW ENFORCEMENT:** Trustee Fazzini motioned to approve seconded by Trustee Matthews. Roll call: 6-0.

**APPROVAL – RENTAL CONTRACT FOR VILLAGE OWNED PROPERTY:** Trustee Ross motioned to approve seconded by Trustee DeFiore. Roll call: 6-0. Trustee Matthews mentioned that he was uncomfortable with the 25 person or less fees.

**APPROVAL – INTERGOVERNMENTAL AGREEMENT FOR THE SOUTH SUBURBAN HOUSING COLLABORATIVE:** Trustee Tilton motioned to approve seconded by Trustee Ross. Roll call: 6-0.

**MFT 2009 RESOLUTION FOR MAINTENANCE OF STREETS AND HWYS BY MUNICIPALITY UNDER THE ILLINOIS HWY CODE:** Trustee Matthews motioned to approve seconded by Trustee DeFiore. Roll call: 6-0.

**MFT 2009 MAINTENANCE ENGINEERING AGREEMENT:** Trustee Matthews motioned to approve seconded by Trustee DeFiore. Roll call: 6-0.

**MFT 2009 MUNICIPAL ESTMATE OF MAINTENANCE COSTS:** Trustee Matthews motioned to approve seconded by Trustee DeFiore. Roll call: 6-0.

**BUSINESS LICENSE:** BC Racing Automotive Repair. Lou Bednarek has a scheduled inspection for 9 am tomorrow, if inspections passes the license would be issued.

**MAYOR'S REPORT:** Mayor Owen read a letter from Ester Tallarita regarding a soliciting phone call she received from Bay Group Health Care. The police department investigated the call and reported that it was a legitimate call. Ms Tallarita thanked the department for their quick response. Mayor Owen read a letter from Norma Leech thanking the Fire department for their quick response and help.

**CLOSED SESSION- DELIBERATIONS CONCERNING PERSONNEL (5 ILCS 120/2C2:**

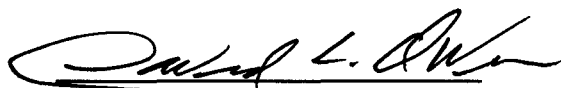
Trustee Marrufo motioned to adjourn to closed session at 7:50 p.m. seconded by Trustee DeFiore. Roll call: 6-0. Trustee Marrufo motioned to reconvene at 9:10 p.m. seconded by Trustee Tilton. Roll call: 6-0.

**ADJOURNMENT:**

With nothing further to discuss, Trustee DeFiore motioned to adjourn seconded by Trustee Matthews. Meeting adjourned at 9:10 p.m.

  
Melinda Villarreal, Village Clerk

11/2/09  
Dated

  
David L. Owen, Mayor

11/2/09  
Dated