



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
September 21, 2009

A regular meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, September 21, 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
Larry Nardoni	Asst Fire Chief	Bill Joyce	Police Chief
John Dolasinski	Treasurer	Rick Wehrle	PW Director
Paul Peterson	Administrator	Lou Bednarek	Bldg Director
Parker Johnson	Attorney		

Trustee Tilton motioned to approve the minutes of the September 8, 2009 regular meeting, seconded by Trustee DeFiore. Roll call: 5-0. Trustee Fazzini passed. Trustee Ross motioned to approve the minutes of the September 8, 2009 Committee of the Whole meeting, seconded by Trustee Tilton. Roll call: 5-0. Trustee Fazzini passed. Trustee Marrufo motioned to approve the minutes of the September 8, 2009 Special Meeting seconded by Trustee DeFiore. Roll call: 5-0. Trustee Fazzini passed.

**APPOINTMENTS – PUBLIC SAFETY DIRECTOR:** Mayor Owen requested a motion to appoint Al Ross as Public Safety Director. Trustee Tilton motioned seconded by Trustee Fazzini. Roll call: 6-0.

**APPOINTMENTS – FIRE CHIEF:** Mayor Owen requested a motion to appoint Larry Nardoni as Fire Chief. Trustee DeFiore motioned seconded by Trustee Fazzini. Roll call: 6-0.

**AUDIENCE PARTICIPATION:** None.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Ross stated that 26 vests for the police department were purchased using grant funds through drug seizures, the cost would have been \$15,100.00 for the vest.

Trustee Marrufo announced the monthly recycle drop off would be held September 26, 2009 from 9am to 12pm at the Senior Center. Trustee Marrufo motioned to approve the bill list seconded by Trustee DeFiore. Roll call: 6-0.

Clerk Villarreal had presented a Solicitation application for the Boy Scouts of America Pack #173 to stand outside of Save-a-lot every weekend in the month of October.

Treasurer Dolasinski stated that the board received the August Financial report. Also, the Village was still waiting for real estate taxes that Cook would be mailing shortly.

Building Director Bednarek stated the plans for Alicia's house are with B & F Technical for review. The construction is planned for beginning of January. Update was given on

foreclosure homes.

Police Chief Joyce announced that a survey was conducted regarding citations made, of the 950 police departments surveyed South Heights Police department was 19.

Director Wehrle stated that National Power Roding was 68% complete with the surveying and televising of the manholes.

Mayor Owen stated that he went to the Thorn Creek meeting and found out that it was canceled and rescheduled. Mayor Owen expressed his concerns to address the Thorn Creek board and would keep trying until he could be at a meeting.

Mayor Owen announced that State Representative DeLuca was in the audience. Rep DeLuca addressed the board and announced that the Village would be receiving \$162,000 grant. Also, Rep DeLuca would be pushing for the Crime Free Housing to pass in the Senate during the next session.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**RESOLUTION 2009-R-11: AUTHORIZING VILLAGE PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR CDBG PROGRAM:**

Trustee Marrufo motioned to approve seconded by Trustee Ross. Roll call: 6-0.

**APPROVAL – INTERGOVERNMENTAL AGREEMENT PUBLIC SAFETY**

**INTEROPERABLE COMMUNICATIONS RADIO LOAN:** Trustee Tilton motioned to approve and seconded by Trustee DeFiore. Roll call: 6-0.

**APPROVAL – RENTAL CONTRACT FOR VILLAGE OWNED PROPERTY:** Several board members suggested changes to the contract; Mayor Owen stated that changes could be made in the future as needed.

**APPROVAL – DEMOLITION PROPOSALS FOR 6 WEST 26<sup>TH</sup> STREET & 3007 CHICAGO ROAD:** Trustee Tilton motioned to approve JM Wrecking seconded by Trustee DeFiore. Roll call: 6-0.

**BUSINESS LICENSE:** Affordable Car & Truck Repair, Lou Bednarek stated that major repairs need to be fixed prior to the license being issued. Midwest Auto Group, need a few updates and then the license could be issued.

**MAYOR'S REPORT:** Mayor Owen stated this week in would be commuting to and from the IML meetings instead of staying at the hotel. Mayor Owen read a thank you letter from Jasmine Jones, thanking the fire and police department.

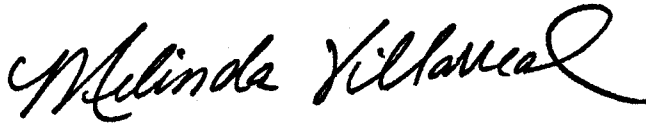
**CLOSED SESSION- DELIBERATIONS CONCERNING PERSONNEL (5 ILCS 120/2C2:**

Trustee DeFiore motioned to adjourn to closed session at 7:45 p.m. seconded by Trustee Marrufo. Roll call: 6-0. Trustee Marrufo motioned to reconvene at 8:48 p.m. seconded by

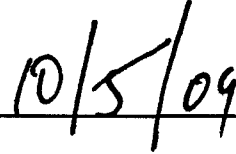
Trustee DeFiore. Roll call: 5-0. Trustee Tilton had to leave for personal reasons.

**ADJOURNMENT:**

With nothing further to discuss, Trustee DeFiore motioned to adjourn seconded by Trustee Marrufo. Meeting adjourned at 8:50 p.m.



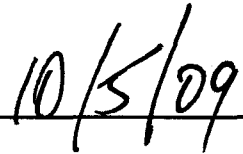
Melinda Villarreal, Village Clerk



Dated



David L. Owen, Mayor



Dated