



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
September 8, 2009

A regular meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, September 8, 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	Lou Bednarek	Bldg Director
Larry Nardoni	Asst Fire Chief	Bill Joyce	Police Chief
John Dolasinski	Treasurer	Rick Wehrle	PW Director
Paul Peterson	Administrator	Parker Johnson	Attorney

Trustee Fazzini was absent. Trustee Marrufo motioned to approve the minutes of the July 20, 2009 regular meeting, seconded by Trustee Tilton. Roll call: 5-0. Trustee Ross motioned to approve the minutes of the July 20, 2009 Committee of the Whole meeting, seconded by Trustee Tilton. Roll call: 5-0. Trustee Tilton motioned to approve the minutes of the August 6, 2009 Special Meeting seconded by Trustee Marrufo. Roll call: 4-0. Trustee DeFiore passed. Trustee DeFiore motioned to approve the minutes of the August 17, 2009 Special Meeting seconded by Trustee Ross. Roll call: 4-0 Trustee Tilton passed.

**AUDIENCE PARTICIPATION:** Mr. Sweetwood addressed the board regarding thefts and burglaries on Cappelletti, Fairview, and Deerpath recently. Mr. Sweetwood expressed an allegation of a lack of response from the police department and the dispatchers. Mayor Owen suggested that Chief Joyce follow up with the complaint of Mr. Sweetwood. Chief Joyce stated that he would listen to the recordings.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo motioned to approve the bill list and manual checklist, seconded by Trustee DeFiore. Roll call: 5-0.

Clerk Villarreal had presented a Solicitation application and Mayor Owen suggested placing it on hold until the solicitor could be present for questions from the board.

Treasurer Dolasinski stated that November 1, 2009 taxes would be due, which means the Village would receive the funds late and the Village might need to look into other means for funding if needed later.

Building Director Wehrle stated that National Power Roding was Roding the manholes. Brennan Construction would be doing the cleaning and televising of sewers, the Village received a \$295,000 grant from our Congressman to help pay for the cost of this project.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mayor Owen stated that we would take the Agenda out of order and bring

the business licenses first before "new business" continues.

**BUSINESS LICENSE:** Mr. Ifland submitted a letter to collect garbage within the Village. Mr. Ifland is aware that he would need to comply with the Village requirements (i.e., reporting to the scrapping companies, supply name, address, business license number, all information would need to be listed on Mr. Ifland's vehicle). Another Man's Treasure, no show. Motive Auto Parts, Lou Bednarek stated that some items still needed to be completed. Mayor Owen stated that once the items were completed the license would be issued.

**APPROVAL- STATION AREA PLAN FOR TRANSIT STATION FOR SOUTH EAST SERVICE LINE:** Trustee Tilton motioned to approve, seconded by Trustee Ross. Roll call: 5-0.

**ORDINANCE 2009-11: TRANSFER OF APPROPRIATIONS FOR FISCAL YEAR MAY 1, 2009 TO APRIL 30, 2010:** Trustee DeFiore motioned to approve, seconded by Trustee Marrufo. Roll call: 5-0.

**APPROVAL-OPERATING TRANSERS FISCAL YEAR MAY 1, 2009 – APRIL 20, 2010:** Trustee Marrufo motioned to approve, seconded by Trustee DeFiore. Roll call: 5-0.

**ORDINANCE 2009-12 APPROVING A TAX INCREMENT REDEVELOPMENT PLAN & REDEVELOPMENT PROJECT FOR THE TIF 2 REDEVELOPMENT PROJECT AREA:** Trustee Matthews motioned to approve, seconded by Trustee DeFiore. Roll call: 5-0.

**ORDINANCE 2009-13: DESIGNATING TIF 2 REDEVELOPMENT PROJECT AREA OF SAID VILLAGE A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT:** Trustee Matthews motioned to approve, seconded by Trustee DeFiore. Roll call: 5-0.

**ORDINANCE 2009-14: ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR TIF REDEVELOPMENT PROJECT AREA NO. 2:** Trustee Matthews motioned to approve, seconded by Trustee DeFiore. Roll call 5-0.

**ORDINANCE 2009-15: AMENDING THE VSCH CODE OF ORDINANCES CONCERNING BUILDING PLAN REVIEW FEES & DEMOLITION PERMIT FEES:** Trustee Tilton motioned seconded by Trustee Ross. Roll call: 5-0.

**ORDINANCE 2009- 16: AMENDING CHAPTER 6 OF THE VSCH CODE OF ORDINANCES TO AUTHORIZE ONE CLASS A GENERAL LIQUOR LICENSE BREAK & RUN BILLARDS:** Trustee Matthews motioned to approve, no second, motioned dies and ordinance is not passed.

**APPROVAL- BUSINESS LICENSE FOR BREAK & RUN BILLARDS:** Trustee Matthews motioned to approve, no second, motioned dies and ordinance is not passed.

**MOTION TO RECONSIDER ORD-2009-7 AUTHORIZING ONE CLASS C LIQUOR LICENSE SAM'S WINE & LIQUOR:** Trustee Matthews motioned to approve, no second, motioned dies and ordinance is not passed.

**ORDINANCE 2009-18 AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VSCH:** Trustee DeFiore motioned to approve, seconded by Trustee Tilton. Roll call: 5-0.

**ORDINANCE 2009-19 AMENDING THE VSCH CODE OF ORDINANCES CONCERNING WATER SERVICE TO VACANT BUILDINGS:** Trustee Matthews motioned to approve, seconded by Trustee Ross. Roll call: 5-0.

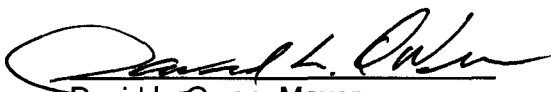
**CLOSED SESSION- DELIBERATIONS CONCERNING PERSONNEL (5 ILCS 120/2C2:** Trustee DeFiore motioned to adjourn to closed session at 7:47 p.m. seconded by Trustee Marrufo. Roll call: 5-0. Trustee Tilton motioned to reconvene at 9:18 p.m. seconded by Trustee Marrufo. Roll call: 5-0.

**ADJOURNMENT:**

With nothing further to discuss, Trustee DeFiore motioned to adjourn seconded by Trustee Marrufo. Meeting adjourned at 9:20 p.m.

  
Melinda Villarreal, Village Clerk

Dated 9/21/09

  
David L. Owen, Mayor

Dated 9/21/09