



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 21, 2020

Regular meeting was held on Tuesday, January 21, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:01 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President		
Catherine Linan	Village Clerk	Mark Martin	Public Works
John Wise	Attorney	Chad Vlietstra	Fire Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Eric Stanton	Trustee	Nick Goncher	Building Director
Eugene Fazzini	Trustee	John Dolasinski	Treasurer
John Ross	Trustee	Nora Gomez	Village Administrator
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief

Trustee Tracy Bosco was absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of January 6, 2020, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of January 6, 2020, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPOINTMENT – POLICE PENSION BOARD - MARK RENTAS: Mayor Matthews stated that Mark Rentas was doing a great job on the board and that his term was expiring. Mayor Matthews asked Mark to step forward to be sworn in. Clerk Linan swore in Mark Rentas.

APPOINTMENT – FIRE PENSION BOARD - NORA GOMEZ: Mayor Matthews stated that Nora Gomez appointment was expiring and needs to be reappointed. Mayor Matthews asked Nora to step forward to be sworn in. Clerk Linan swore in Nora Gomez.

AUDIENCE PARTICIPATION: Mark Rentas asked the board for an update on the “no train whistle blowing”. Mayor Matthews explained the Village’s position on the quiet zoning and that Steger completed the quiet zoning.

JANUARY 21, 2020 REGULAR MEETING MINUTES

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of January 21, 2020, seconded by Trustee Ross. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Village Clerk Linan stated that she received a solicitation application from World Energy but did not have all required documentation. Mayor Matthews asked the board if there were any objections to the application. Mayor Matthews stated that once all information was submitted a license could be issued.

Fire Chief Vlietstra stated that the annual 2019 Quality Report was emailed out to everyone and if anyone had questions contact the Fire Chief.

Public Works Director Martin stated that in 2019 they had 20 main breaks, 3 valve replacements, 11 B-Box repairs, 5 sanitary sewer repairs, 1 storm sewer repairs, 3 fire hydrant repairs, 2 fire hydrant replacements and 1 sink hole repair.

OLD BUSINESS:

NEW BUSINESS: None.

ORDINANCE 2020-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 18-1 OF ARTICLE I OF CHAPTER 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO COUNTY TAX INCENTIVE APPLICATION FEES: Mayor Matthews presented the ordinance. Mayor Matthews asked Finance Director John Dolasinski to explain his flow chart. Finance Director Dolasinski summarized the tax saving per year for each business that has a class 6B or a class 8 and the saving each business received over multiple years. Discussion ensued regarding the application fee. Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

ORDINANCE 2020-ORD-2: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-37 OF ARTICLE II OF CHAPTER 6 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO THE SCHEDULE OF FEES FOR LIQUOR LICENSES (Option #1 or Option #2): Mayor Matthews presented the ordinance and explained that option #1 was a 33 % increase and option #2 was a \$250.00 increase each year for the next 3 years. Mayor Matthews explained that option #2 was a gradual increase over time. Trustee Marrufo motioned to approve the option #2 ordinance, seconded by Trustee Stanton. Discussion ensued regarding the increase and Trustee Marrufo commented on there being no increase over the last 10 years and that the Village's cost for the license has increased. There being no further discussion, the roll call vote being:
Ayes: Terry Fiorenzo, Eric Stanton, & Sally Marrufo.
Nays: Eugene Fazzini, & John Ross.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 3 to 2.

BUSINESS LICENSE: Mr. Reginald Hart of Hartz Inc. located at 3320 Chicago Road explained his business as a laundry facility. Mayor Matthews asked if they would be selling any products. Mr. Hart stated that it would

JANUARY 21, 2020 REGULAR MEETING MINUTES

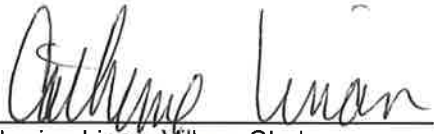
be all in a vending machine. Mayor Matthews asked about the hours of operation and if the building and fire inspection were completed. Mayor Matthews stated that once the building and fire inspections are approved a license could be issued.

MAYOR: Mayor Matthews updated the Board on a cost discrepancy with Service Line Warranty Program. Mayor Matthews stated that if anyone receives complaints, this issued was resolved.

ADJOURN TO CLOSED SESSION 5ILCS 120/2 (C) (6) SALE OF VILLAGE OWNED PROPERTY: Trustee Stanton motioned to adjourn to closed session 5ILCS 120/2 (C) (6) at 7:45 P.M., seconded by Trustee Marrufo. On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

RECONVENE FROM CLOSED SESSION: Trustee Marrufo motioned to reconvene at 8:11 P.M., seconded by Trustee Stanton. On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fazzini. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:11 p.m.



Catherine Linan, Village Clerk



Dated