



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 7, 2019

A regular meeting was held on Monday, January 7, 2019, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 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	Tracy Bosco	Trustee
David Warner	Attorney	Chad Vlietstra	Fire Chief
Catherine Linan	Village Clerk	Mark Martin	Public Works
Eugene Fazzini	Trustee	Tim Wehrle	Deputy Police Chief
John Ross	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Nora Martinez-Gomez	Administrator
Terry Fiorenzo	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Nick Goncher	Building Director

APPROVAL OF PUBLIC HEARING MEETING MINUTES: Trustee Stanton motioned to approve the minutes of the December 17, 2018, Public Hearing meeting, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF REGULAR MEETING MINUTES: Trustee Stanton motioned to approve the minutes of the December 17, 2018, Regular Board of Trustees meeting, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Trustee Ross motioned to approve the minutes of the December 17, 2018, Committee of the Whole meeting, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Absent: None.

Motion carried 6 to 0.

PRESENTATION – ANNUAL WINNER YARD CONTEST - 1ST PLACE, KERRY SHELTON; 2ND PLACE, LUCIAN BEDNAREK; 3RD PLACE, CHRISTINA ARCE: Mayor Matthews asked Mr. & Mrs. Shelton to step forward as the Mayor presented the award. 2nd Place, Lucian Bednarek and 3rd Place, Christina Arce were not present.

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PROCLAMATION: Mayor Mathews read the proclamation dedicated to School Week January 20 through the 26th.

AUDIENCE PARTICIPATION: None

APPROVAL OF MANUAL CHECK LIST: DECEMBER 31, 2018: Trustee Marrufo motioned to approve the manual check list of December 31, 2018, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF BILL LIST: JANUARY 7, 2019: Trustee Marrufo motioned to approve the bill list of January 7, 2019, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Administrator Martinez-Gomez summarized a brief summary for 2018. She stated that front office was remodeled, identified and corrected exemption status on Village owned property, completed a disposition of records, launched new village software, revised employee handbook, completed LED lighting through Com Ed grant for streets lights, Village Hall & the Senior Center. Administrator Martinez-Gomez stated that all village employees are now CPR certified, building permit fees have been updated, executed lower cost Comcast phone contract, and completed a accurate vacant property registry with all debt and current ownership of banks or attorneys and billed \$23,443.00 in outstanding property maintenance violations.

Finance Director Dolasinski stated that back in 2015 when the village issued bonds for the Public Safety Building that the Village was rated at that time with an A rating. Finance Director Dolasinski stated that the Village was recently audited to keep the A rating and that he would update the Village Board when the results are available.

Building Director Goncher stated that 31 inspections in the month of December. Director Goncher stated that 4 requests for proposals were mailed out for the demolition of 2706 to 2716 Chicago Road and that 3010 Commercial Avenue is being demolished.

Fire Chief Vlietstra summarized the calls for service in 2018 and stated that there were 847 EMS calls, 466 fire service calls, 94 mutual aid calls and the department completed 5860 training hours in 2018.

Deputy Chief Wehrle stated that during the month of December there were 733 calls for service, 8830 in 2018 and that the crime report was emailed out to all Board of Trustee members.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2019-R-1: A RESOLUTION INITIATING THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING WHETHER THE VILLAGE OF SOUTH CHICAGO HEIGHTS SHALL BECOME A HOME RULE UNIT TO APPEAR ON THE BALLOT OF THE ELECTORS OF SUCH VILLAGE AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019: Mayor Mathews presented the resolution.

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

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2019-ORD-1: AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS C LIQUOR

LICENSE: Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

BUSINESS LICENSE: Mayor Matthews stated that the business license for South Heights Liquor store is changing ownership. Mayor Matthews stated that once building and fire inspections are approved a license will be issued.

MAYOR: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:21 p.m.



Catherine Linan, Village Clerk

Dated

1/24/19