



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 22, 2019

A regular meeting was held on Tuesday, January 22, 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 MEETING MINUTES: Trustee Fazzini motioned to approve the Regular Board of Trustee minutes of the January 7, 2019, with one correction under Fire Chief Vlietstra's report the count is 5860 not 586, 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.

APPOINTMENT – FULL TIME OFFICERS GUILLERMO GALARZA ALEX SWANSON AND A PART

POLICE OFFICER VICOTR LAGUNAS: Police Chief Joyce summarized their experience and stated that all 3 are attending the police academy. Mayor Matthews asked all three to step forward to be sworn in by the clerk. Clerk Linan swore in Officer Galarza, Officer Swanson, and Officer Lagunas.

PRESENTATION AWARD IN RECOGNITION OF “GIVING TUESDAY”: RESIDENT SAMANTHA BRUNS:

Mayor Matthews summarized the proclamation that was dedicated November 27, 2019 as “Giving Tuesday”. Mayor Matthews stated that he was informed by Juan Hernandez of this college student named Samantha Bruns and resident of South Chicago Heights. Samantha raised money and started a school supply drive that she held this past summer. Samantha raised enough funds to supply 60 local students with their complete school supplies list including back packs. Samantha plans to set up and continue her program with hopes of supplying 300 to 400 children next summer. Mayor Matthews, the Village Board, Department Directors, and residents of South Chicago Heights would like to Proclaim and dedicate November 27, 2019 Giving Tuesday to Samantha's unselfish task and extend our appreciation to Samantha. Mayor Matthews presented Samantha with a key to the Village of South Chicago Heights and a gift card.

AUDIENCE PARTICIPATION: NONE

APPROVAL OF BILL LIST: JANUARY 22, 2019: Trustee Bosco motioned to approve the bill list of January 22, 2019, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

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Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Fazzini thanked the Fire, Police and Public Works departments for assisting with the domestic violence call on West Sauk Trail on January 16, 2019.

Fire Chief Vlietstra stated that the annual Fire Association Car Show and Raffle will be held on September 21, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2019-ORD-2: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER METER REPLACEMENT FEES: Mayor Matthews presented the ordinance. Clerk Linan explained that some meters registers were broken by the residents and can be fixed by replacing this part only. Clerk Linan stated that the cost of this part saves the resident money to fix their meter. Trustee Fiorenzo 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, Trustee Bosco, & John Ross.

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

RESOLUTION 2019-R-2: A RESOLUTION CONCERNING WORK ON ROADWAYS UNDER THE JURISDICTION OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION: Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Stanton. 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.

MAYOR: Mayor Matthews thanked our Fire, Police departments and other local departments for their help with the incident that occurred on January 16, 2019.

Mayor Matthews read a letter from Cook County Commissioner Donna Miller and stated that he hopes that she can help the south suburbs and South Chicago Heights as the new Commissioner.

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 7:22 p.m.


Catherine Linan, Village Clerk


Dated