



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**FEBRUARY 19, 2019**

A regular meeting was held on Tuesday, February 19, 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	Bill Joyce	Police Chief
Catherine Linan	Village Clerk	Tracy Bosco	Trustee
David Warner	Attorney	Chad Vlietstra	Fire Chief
Eugene Fazzini	Trustee	Mark Martin	Public Works
John Ross	Trustee	Tim Wehrle	Deputy 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 Bosco motioned to approve the Regular Board of Trustee minutes of the February 4, 2019, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**APPOINTMENT: PART-TIME POLICE OFFICER:** Mayor Matthews stated that the officer could not attend the meeting and that there would be no appointment at this meeting.

**AUDIENCE PARTICIPATION:** Mr. Hudson of the 3300 block of Bramanti Trail addressed the Board regarding his concerns with snow plowing, preparing street with salt, and the length of time before Bramanti Trail is plowed. Mayor Matthews explained snowing procedure throughout the Village and how salt preparation of road prior to a storm does not at times work. Mr. Williams of the 3200 block of Bramanti Trail addressed the Board regarding how the snow gets pushed to the end of the cul-de-sac and piled on the fire hydrant at the end of his driveway. Mr. Williams stated that he has called the Public Works to state his concerns and that sometimes he does not get mail because snow covers his mail box. Mayor Matthews thanked Mr. Williams and stated that he would have the Director Mark Martin address their concerns.

**APPROVAL OF BILL LIST: FEBRUARY 19, 2019:** Trustee Bosco motioned to approve the bill list of February 19, 2019, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**TRUSTEE/COMMITTEE REPORTS:**

# FEBRUARY 19, 2019 REGULAR MEETING MINUTES

Police Chief Joyce stated that the family of victims from the recent stabbing incident was in need of some household items and that our cleaning vendor for the Police Department donated money. Police Chief Joyce stated that a mattress & box spring for the family was purchased and that monetary donations are being accepted.

Deputy Chief Wehrle stated that the Police Department was awarded a \$2,000.00 grant from IDOT to be used for Distractive Driving Enforcement that will run from April 1<sup>st</sup> to April 13<sup>th</sup>.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**AUTHORIZATION – TO PROCEED WITH BID PROPOSALS FOR NEW AMBULANCE:** Mayor Matthews explained funding that will be used for a new ambulance. Trustee Fazzini motioned to approve the bid proposals process, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being: Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

**APPROVAL – THE PROPOSAL FOR DEMOLITION OF 2706, 2708, & 2714 CHICAGO ROAD:** Mayor Matthews presented the proposals. Trustee Stanton motioned to approve the lowest proposals, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being: Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

**MAYOR:** Mayor Matthews summarized a resolution that would set procedures in place for any tax increase the Village would want to pass. Mayor Matthews stated that the biggest fear of the Home Rule referendum is the power to increase taxes. Mayor Matthews stated that the advisory committee would be made up of business owners, residents, trustees, and appointed member and that this committee would give the Board of Trustees recommendations.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:38 p.m.

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Catherine Linan, Village Clerk

Dated

3/5/19