



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 1, 2019

Regular meeting was held on Monday, April 1, 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	Mark Martin	Public Works
Catherine Linan	Village Clerk	Nick Goncher	Building Director
David Warner	Attorney	Chad Vlietstra	Fire Chief
Eugene Fazzini	Trustee	Nora Martinez	Village Administrator
John Ross	Trustee	Bill Joyce	Police Chief
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Terry Fiorenzo	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee		
Tracy Bosco	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee minutes of the March 18, 2019, 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.

AUDIENCE PARTICIPATION: Mr. Earl Kwiatkowski of 3100 block of Jackson Avenue summarized the issue he had with the Burrito Station. Mr. Kwiatkowski explained that he met with Jose Ramirez owner of the Burrito Station to complain about the excessive smoke from his restaurant and that Mr. Ramirez went above and beyond to almost stop the smoke.

APPROVAL OF MANUAL CHECK LIST: MARCH 31, 2019: Trustee Marrufo motioned to approve the manual check list of March 31, 2019, seconded by Trustee Bosco. 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 OF BILL LIST: APRIL 1, 2019: Trustee Marrufo motioned to approve the bill list of April 1, 2019, seconded by Trustee Bosco. 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.

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TRUSTEE/COMMITTEE REPORTS:

Building Director Goncher stated that 25 Building Permits have been issued, 5 For Sale Inspections completed, and 45 Rental Inspections have been completed.

Fire Chief Vlietstra stated that there was a fire at 3230 Enterprise Park Ave. on March 21st and that there was only minimal damage. Fire Chief Vlietstra stated that he would have the quarterly fire report emailed out next week.

Deputy Chief Wehrle stated that there were 739 police calls for service in March and that the report was emailed out to everyone.

OLD BUSINESS: None.

NEW BUSINESS: None.

ORDINANCE 2019-ORD-4: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018:

Mayor Matthews presented the ordinance. Finance Director Dolasinski explained that this is done every year and explained 3 funds where money was moved and the reason why. Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Ross. 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.

ORDINANCE 2019-ORD-5: AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND CHEM CHECK, INC. FOR DEMOLITION SERVICES AT 2716 CHICAGO ROAD:

Mayor Matthews presented the ordinance. Mayor Matthews explained the emergency situation with the building since the last storm and that Village Administrator Martinez is applying for grant funds for this demolition. Trustee Stanton 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2019-ORD-6: AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AMBULANCE AND APPROVING A FINANCING AGREEMENT:

Mayor Matthews presented the ordinance. Fire Chief Vlietstra explained the request for proposals process for bidding a custom piece of apparatus. Finance Director Dolasinski explained the finance proposals. Trustee Fazzini 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2019-R-4: A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO APPLY FOR A CERTIFICATE OF PURCHASE FOR 3244 BUTLER AVENUE THROUGH A NO-CASH

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BID: Mayor Matthews presented the resolution. Trustee Ross 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2019-R-5: A RESOLUTION TO PROCLAIM THE MONTH OF MAY AS CONSTRUCTION SAFETY MONTH IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Fazzini. 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.

BUSINESS LICENSE: Mr. Peter Q. Huynh of Oasis Spa & Nails Care located at 3033 Chicago Road. Mrs. Linda Chura current owner explained that they sold this business on contract to Peter Huynh and that he was keeping the same type of business and the name. Mayor Matthews stated that once the building and fire department have approved the building a license could be issued.

Bouie's Barbeque Food Truck was requesting a license for his food truck and stated that it would be located on the Lang's old property. Discussion ensued amongst the Board regarding the hours, bathroom facilities, garbage, and if it was seasonal. Mayor Matthews asked Attorney Warner to investigate the Zoning Code compliance issues.

MAYOR: Mayor Matthews read a thank you letter from Alicia's House Food Pantry thanking the Village for the Christmas donation. Mayor Matthews explained why this was a late thank you. Mayor Matthews reminded everyone to vote on Tuesday.

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 7:49 p.m.


Catherine Linan, Village Clerk


Dated