



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 15, 2019

Regular meeting was held on Monday, April 15, 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		
Catherine Linan	Village Clerk	Mark Martin	Public Works
David Warner	Attorney	Nick Goncher	Building Director
Eugene Fazzini	Trustee	Chad Vlietstra	Fire Chief
John Ross	Trustee	Nora Martinez	Village Administrator
Eric Stanton	Trustee	Bill Joyce	Police Chief
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	John Dolasinski	Treasurer

Trustee Tracy Bosco was absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee minutes of the April 1, 2019, 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 PART TIME POLICE OFFICER – SHAWN SPROLES: Mayor Matthews stated that we had a new part-time appointment and asked Chief Joyce to introduce Shawn Sproles. Chief Joyce introduced Shawn and summarized his work experience and stated that he would be an asset to the department. Clerk Linan swore in Shawn Sproles.

PRESENTATION – RON CASSIDY EMCOR CONSTRUCTION: Mayor Matthews stated that Ron Cassidy was here to present the cost savings projection for the last two years and ask Ron to explain. Ron Cassidy distributed and summarized a cost saving water billing history and water usage report after the new water meter project was completed back in 2015. Ron Cassidy stated that this summary was for the last two years and that he will continue to add each year. Ron stated that the total contract was for 15 years and 3 have been completed. Ron asked the Mayor and Village Board if they had questions and stated that he would be back again March on next year.

AUDIENCE PARTICIPATION: None.

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APPROVAL OF BILL LIST: APRIL 15, 2019: Trustee Marrufo motioned to approve the bill list of April 15, 2019, 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:

Clerk Linan stated that she received a solicitation application for the Salvation Army's annual Red Kettle campaign from November 1st until December 24th 2019 and that a fee waiver was requested. Mayor Matthews and the Board agreed to waive the application fee.

Finance Director Dolasinski updated the Board regarding the finance status on the purchase of the new ambulance and stated that everything was ready.

Fire Chief Vlietstra thanked the Mayor and the Village Board for the use of the building on Chicago Road that were slated for demolition and that 36 fire fighters were able to train using these buildings and that the training was successful.

Public Works Director Martin stated that from January 1st to April 12th DPW had 13 water main breaks, replaced 3 valves, repaired 5 b-boxes, 2 sanitary sewers repairs, 2 fire hydrant repairs and 1 hydrant replacement. Director Martin reminded everyone that street sweeping will be conducted on April 16th, 17th, & 18th throughout the Village.

Deputy Chief Wehrle stated that the department was working on distractive driving enforcement from April 1st through April 30th and reminded everyone to use hands free cell phones. Deputy Chief Wehrle stated that the department is also working on DUI enforcement and that there has been 6 DUI arrest.

OLD BUSINESS: None.

NEW BUSINESS: None.

APPROVAL OF HEALTH PLAN CHANGES: Mayor Matthews presented the plan changes and asked Finance Director Dolasinski to explain. Finance Director Dolasinski summarized each proposed plan design changes and the reduced premium cost for Village employees. Discussion ensued amongst the Board regarding the cost of the HMO for employees. Trustee Fiorenzo motioned to approve the health plan changes, 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.

Absent: Tracy Bosco.

Motion carried 5 to 0.

MAYOR: Mayor Matthews congratulated Trustees Fazzini, Marrufo, & Stanton for their re-election to another 4 year term on April 2, 2019 and that I look forward to working together as we have done in the past. Mayor Matthews stated that Home Rule referendum was on the April 2nd ballot and passed by a total percentage of 56.11% to 43.89% or by 73 votes. Mayor Matthews stated that the

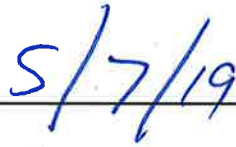
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yes votes were 335, the no votes were 262. Mayor Matthews thanked those that voted in favor of it and for having the trust in this administration to do what is in the best interest of the Village and to those who voted against it, this Board hears them loud & clear and understands their concerns. Mayor Matthews stated that he looks forward to the future and gaining their trust in us to do as we said we would do, to make South Chicago Heights is a better safer place to live. Mayor Matthews stated that this Board will show the residents that they will not abuse the powers of Home Rule community.

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 7:45 p.m.



Catherine Linan, Village Clerk



Dated