



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



**MAY 1, 2017**

A regular meeting was held on Monday, May 1, 2017, 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
Eugene Fazzini	Trustee	Pat Gericke	Asst. Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Bill Joyce	Police Chief
Tracy Bosco	Trustee	Lou Bednarek	Building Director
Terry Fiorenzo	Trustee	Rick Wehrle	Public Works Director
Brent Denzin	Attorney		
Paul Peterson	Administrator		

**APPROVAL OF MINUTES:** Trustee Marrufo motioned to approve the minutes of the April 17, 2017, Regular Board of Trustee meeting, 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.

Trustee Bosco motioned to approve the minutes of the April 17, 2017, Committee of the Whole meeting, 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.

**AUDIENCE PARTICIPATION:** Mr. Jim Leech of the 200 block of 26<sup>th</sup> street announced that this Saturday, May 13<sup>th</sup>, the Beautification Committee would be planting flowers throughout the Village and was looking for volunteers.

**PROCLAMATION: MOTORCYCLE AWARENESS** – Mayor Matthews read the proclamation that designated the month of May 2017 Motorcycle Awareness Month.

**APPROVAL OF BILL LIST:** Trustee Marrufo motioned to approve the bill list of May 1, 2017, 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

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Motion carried 6 to 0.

**APPROVAL OF MANUAL CHECK LIST:** Trustee Stanton motioned to approve the manual check list of April 30, 2017, 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.

### **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo announced that Saturday, May 6, 2017 was the shredding event at the Senior Center from 10:00 a.m. to 12:00 p.m. in the parking lot.

Trustee Marrufo announced that on May 11<sup>th</sup> there will be an arts & crafts workshop at the Senior Center, and that on May 13<sup>th</sup> the Beautification Committee will be planting the Village flowers.

Administrator Peterson stated the IMRF resolution was to change the Village's standard hours for enrollment from 600 to 1000.

Police Chief Joyce updated the Village Board on the Laraway Communication Center regarding the hiring practices and procedures.

Deputy Chief Wehrle stated that he will email the police calls for service for the month of April to all directors and elected officials.

**OLD BUSINESS:** None.

**SWEAR IN NEWLY ELECTED OFFICIALS** – Village Clerk Linan swore in Terry L. Matthews to a four-year term as Village President. Clerk Linan then swore in Trustee Bosco, Trustee Ross, and Trustee Fiorenzo to serve as Village Trustees for a four-year term.

### **NEW BUSINESS:**

**ORDINANCE 2017-ORD-6: AN ORDINANCE AUTHORIZING THE SALE OF SUPPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:** Mayor

Matthews presented the ordinance. Trustee Fazzini motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the voice 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 – DONATION TO COLUMBIA CENTRAL SCHOOL BAND DEPARTMENT:** Trustee Stanton motioned to approve the donation of \$500.00, seconded by Trustee Ross. There being no further discussion, the voice 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 2017-R-6: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B MANUFACTURING FACILITY (COSMOS TOOL AND DIE COMPANY, INC. 111 E. 34<sup>TH</sup> STREET) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY ILLINOIS:** Mayor Matthews presented the resolution. Trustee Fiorenzo

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motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the voice 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 2017-R-7: A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B MANUFACTURING FACILITY (COSMOS TOOL AND DIE COMPANY, INC. 3353 to 3361 HOLEMAN AVE.) IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY ILLINOIS:**

Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the voice 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 2017-R-8: A RESOLUTION AUTHORIZING COOK COUNTY TO ACQUIRE 3244 BUTLER AVENUE THROUGH A NO-CASH BID:**

Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the voice 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.

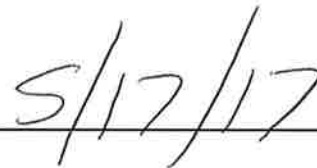
**MAYOR:** Mayor Matthews read Director Lou Bednarek's resignation letter to the Village Board. Mayor Matthews stated that Director Bednarek's last day will be May 5, 2017, and Mayor Matthews thanked him for all his years of service in South Chicago Heights.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:40 p.m.



Catherine Linan, Village Clerk



Dated