



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 6, 2019

Regular meeting was held on Monday, May 6, 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	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		
Tracy Bosco	Trustee		

Trustee Sally Marrufo, Treasurer John Dolasinski, & Building Director Nick Goncher were absent.

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee minutes of April 15, 2019, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Trustee Fazzini motioned to approve the Committee of the Whole meeting minutes of April 15, 2019, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

PRESENTATION – BY DON WAGNER & TERRI COX FROM MATANKY: Mayor Matthews introduced Terri Cox and Don Wagner from Matanky. Terri summarized both Don & her commercial real estate experience with Matanky. Terri distributed a report with real estate comparable properties and explained their strategy on looking for renters that want to become buyers.

PRESENTATION – BY MIKE MERRY FROM JLL: Mayor Matthews introduced Mike Merry. Mike summarized his real estate experience with Commercial and Industrial property. Mike explained that

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his company has a national database of clients with JLL. Trustee Ross inquired on how Mike Merry would market the properties and if they had a group of Industrial contacts. Mike explained how he would market our properties.

AUDIENCE PARTICIPATION: None.

APPROVAL OF MANUAL CHECK LIST: APRIL 30, 2019: Trustee Bosco motioned to approve the manual check list of April 30, 2019, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL OF BILL LIST: MAY 6, 2019: Trustee Bosco motioned to approve the bill list of May 6, 2019, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Fire Chief Vlietstra informed everyone that one of the department's truck was going to be down and that the department would use Steger's truck until Friday.

Police Chief Joyce summarized an incident that involved 2 of our squad cars that led to a police chase that ended in Dyer, Indiana on Sunday, April 21st. Chief Joyce stated that 7 different police cars were hit trying to stop this offender. Chief Joyce stated that the offender was stopped and apprehended. Police Chief Joyce stated that our officers did a good job but, most of all were safe.

Deputy Chief Wehrle stated that during the month of April, the departments conducted numerous traffic enforcement details that resulted in the following citations: 44 speeding citations 61 use of cell phone citations, 18 no insurance citations, & 47 other moving citations, 6 DUI arrest, 2 drug arrest, 1 felony arrest, 1 warrant arrest and 6 drivers arrest for no license. Chief Wehrle thanked Officer Kozinski Officer Skorup, Officer Darge, Officer Leveille, Officer Agee, Officer Hunt, Officer Beck, and Officer Maross.

OLD BUSINESS:

SWEAR IN NEWLY ELECTED OFFICIALS: Mayor Matthews congratulated Trustee Stanton & Trustee Fazzini and asked them to step up to be sworn in. Mayor Matthews stated that Trustee Marrufo was out sick. Clerk Linan swore in Trustee Stanton and Trustee Fazzini.

NEW BUSINESS:

ORDINANCE 2019-ORD-7: AN ORDINANCE READOPTING THE MUNICIPAL ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS: Mayor Matthews presented the ordinance.

Mayor Matthews asked Attorney Warner to explain. Attorney Warner explained that the Village's

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new position with Home Rule is a broader scope and recommended that we pass this ordinance that states that everything the Village adopted before we will adopt again as a Home Rule community. Trustee Stanton 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL – REQUEST PROPOSAL FOR VILLAGE WIDE SCAVENGER SERVICES: Mayor Matthews explained that our current contract expires in December 2019 and recommended that we request new proposals for this service. Trustee Fiorenzo motioned to approve the RFP for scavenger service, seconded by Trustee Stanton. Trustee Ross stated that on page 4 the surety bond had the wrong amount. Attorney Warner stated that it was a typo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL – DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY: Mayor Matthews asked the Board what they would like to donate. Discussion ensued regarding the amount. Trustee Fiorenzo motioned to approve a donation of \$250.00 to the library, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

RESOLUTION 2019-R- 6: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VSCH 304 E SAUK TRAIL – PIN 32-33-201-041:

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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

RESOLUTION 2019-R- 7: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION FOR CERTAIN PROPERTY WITHIN THE VSCH 276 E SAUK TRAIL – PIN 32-33-201-041:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

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MAYOR: Mayor Matthews stated that he went to Springfield for Lobby Day and met with our State Representatives and State Senators. He visited the Secretary of State's Office to report our Home Rule Referendum certified election results and the Secretary of State issued a certification.

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