



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JUNE 17, 2019

Regular meeting was held on Monday, June 17, 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	Chad Vlietstra	Fire Chief
David Warner	Attorney	Nora Martinez	Village Administrator
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Tim Wehrle	Deputy Police Chief.
Terry Fiorenzo	Trustee	Nick Goncher	Building Director
Sally Marrufo	Trustee	John Dolasinski	Treasurer
Eric Stanton	Trustee		
Tracy Bosco	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee minutes of June 3, 2019, 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.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole minutes of June 3, 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: None.

APPROVAL OF BILL LIST: JUNE 17, 2019: Trustee Bosco motioned to approve the bill list of June 17, 2019 with one correction on page 6 under the Fire Department delete one invoice that was already paid, 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.

JUNE 17, 2019 REGULAR MEETING MINUTES

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated the our 1st summer concert was held on June 15th at 6:00 p.m. and that the attendance was great. Trustee Marrufo thanked all the volunteers that helped and then reminded everyone that the 2nd summer concert would be held on Saturday, July 20th starting at 6:00 p.m. Trustee Marrufo stated that the band is Replay and that they will start at 7:00 p.m. Trustee Marrufo reminded everyone that the Village's next community meeting will be held on Wednesday, June 19th at the Senior Center.

Treasurer Dolasinski thanked the Mayor and Village Board for their well wishes during his time away. Treasurer Dolasinski stated that the fire truck payment was due next week and that he was happy to report that this was last payment of a 16 year loan.

Building Director Goncher stated that there were 153 landlords, 233 rental properties with a total of 521 rental units.

Public Works Director Martin stated that there were 13 main breaks over the winter months and that all the repairs to the property from the main breaks have been done. Director Martin stated that his department was spraying all the weeds on the Northside of town and that next week they will do the Southside of town
Weather permitting.

OLD BUSINESS:

NEW BUSINESS:

2019-R-8: A RESOLUTION AUTHORIZING VILLAGE OF SOUTH CHICAGO HEIGHTS AND ILLINOIS HOUSING DEVELOPMENT AUTHORITY AGREED TO ISSUE A GRANT FROM ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM: Mayor Matthews presented the resolution and asked Village Administrator Martinez-Gomez to explain. Village Administrator Martinez-Gomez stated that the Village was awarded \$20,000.00 for vacant properties maintenance reimbursement and that is a \$3,000.00 increase from last year. 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, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2019-ORD-8: AN ORDINANCE AMENDING THE SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER UTILITY RATES: Mayor Matthews presented the ordinance and explained that this was discussed at a previous meeting. Trustee Fiorenzo 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.

JUNE 17, 2019 REGULAR MEETING MINUTES

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

APPOINTMENT – A CRIME FREE HOUSING COMMITTEE TASK FORCE: Mayor Matthews stated that the crime free housing ordinance has been discussed at a Committee of the Whole meeting and no decision was made regarding the fees and regulations of the ordinance. Mayor Matthews stated a committee would be the best solution and made the following appointments. Mayor Matthews appointed Trustee John Ross to chair the meetings and appointed Finance Director Dolasinski, Building Director Goncher, Police Chief Joyce, Trustee Marrufo, Clerk Linan, and Bob Tilton to the Crime Free Housing Committee Task Force. Trustee Stanton motioned to approve the appointments, 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.

BUSINESS LICENSE: Mrs. Rebecca Solis of Joliet Pallets Service, LLC. Located at 3006 East End Avenue explained her business. Mayor Matthews asked if the building has been inspected. Mr. Dan Hodges was present and stated that the building was inspected. Mayor Matthews stated that once the building and fire inspections have been approved a license could be issued.

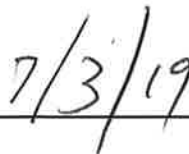
MAYOR: Mayor Matthews thanked all the volunteers that helped at the 1st summer concert last Saturday.

Mayor Matthews announced that State Representative Anthony Deluca helped South Chicago Heights receive State Capital improvements award in the amount of \$1,000,075.00.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fazzini. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:21 p.m.



Catherine Linan, Village Clerk



Dated