



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



**JULY 15, 2019**

Regular meeting was held on Monday, July 15, 2019, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:01 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	Bruce Ziegler	Asst. Fire Chief
Matthew DiCianni	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		

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**APPROVAL OF MEETING MINUTES:** Trustee Bosco motioned to approve the Regular Board of Trustee minutes of July 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**APPROVAL OF MEETING MINUTES:** Trustee Bosco motioned to approve the Committee of the Whole minutes of July 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** Jim Leech of the 200 blk of 26<sup>th</sup> street stated that the 26<sup>th</sup> annual Summer Yard contest was being judged this week and that Mayor Matthews would present cash awards to the 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> place winners at the August 5, 2019 Village Board meeting.

**APPROVAL OF BILL LIST: JULY 15, 2019:** Trustee Bosco motioned to approve the bill list of July 15, 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.

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

## TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that the Village Wide Yard Sale and the Movie Night was held last weekend and that both events were well attended. Trustee Marrufo thanked the Mayor, Village Board, Directors, Village staff, and volunteers for their help.

Trustee Marrufo reminded everyone that the 2<sup>nd</sup> Summer Concert will be held on Saturday, July 20<sup>th</sup> with the band "Replay". Trustee Marrufo stated that food & refreshments would be available from 6:00 p.m. to 10:00 p.m. and that the band starts at 7:00 p.m.

Trustee Marrufo reminded everyone that the Mayor's Senior & Back to School Picnics will be held August 3<sup>rd</sup> & August 4<sup>th</sup> from 12:00 to 3:00 p.m. located at the pavilion and the last day to register for these events is Friday, July 20<sup>th</sup> at the Village Hall.

Police Chief Joyce stated that the week before the 4<sup>th</sup> of July his department received 20 calls for police service for fireworks and that 4 citations were issued. Chief Joyce stated that on the 4<sup>th</sup> they received 24 calls for service regarding fireworks and that 12 citations were issued. Police Chief Joyce stated that his department assisted Steger with their fireworks on Green, Carpenter & Peoria street.

## OLD BUSINESS:

## NEW BUSINESS:

**BUSINESS LICENSE** – Mr. Gintautas Stanikunas of Bumper City LLC recently purchased 276 E, Sauk Trail for his business. Mr. Stanikunas explained his business. Discussion ensued amongst the board regarding the hours of operation, outside storage, and if repairs would be done at this location. Mayor Matthews stated that once the building and fire inspections are completed and approved, a license could be issued. Mayor Matthews asked if they were going to landscape the outside of the building.

**MAYOR:** Mayor Matthews mentioned a letter from Attorney David Warner and stated that he had moved out of state and that he was sorry he didn't inform the Board before moving and then wished David well.

Mayor Matthews stated that the American Legion is honoring our 1<sup>st</sup> responders and Public Works on July 27, 2019 and that everyone was welcome.

**ADJOURNMENT:** With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Ross. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:23 p.m.



Catherine Linan, Village Clerk



Dated