



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



**SEPTEMBER 3, 2019**

Regular meeting was held on Tuesday, September 3, 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
John Wise	Attorney	Chad Vlietstra	Fire Chief
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		

---

Village Administrator Nora Martinez-Gomez was absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee minutes of August 19, 2019, 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.

**AUDIENCE PARTICIPATION:** None.

**PRESENTATION OF FISCAL YEAR 2018 AUDIT BY GW & ASSOCIATES:** Mayor Matthews introduced John Wisockie from GW & Associates. John Wisockie summarized the different fund balances and fact and finding on the 2018 Audit. Mayor Mathews asked the Village Board if they had any questions regarding the audit.

**APPOINTMENT – PART TIME OFFICER LOU LUNA:** Mayor Matthews introduced Lou Luna and asked Chief Joyce to summarize his experience. Chief Joyce stated that he would be a good fit for the department. Clerk Linan swore in Lou Luna.

**APPROVAL OF MANUAL CHECK LIST: AUGUST 31, 2019** Trustee Marrufo motioned to approve the manual check list of August 31, 2019, 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.

# SEPTEMBER 3, 2019 REGULAR MEETING MINUTES

**APPROVAL OF BILL LIST:** Trustee Marrufo motioned to approve the bill list of September 3, 2019, 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 stated that Flu Shots would be administered on Saturday, September 7<sup>th</sup> from 10:00 A.M. till 12:00 Noon at the Village Hall and that proof of insurance is required. Trustee Marrufo stated that the a 2<sup>nd</sup> Shredding Event will be held on Saturday, September 21, 2019 from 10:00 A.M. to 12:00 Noon in the Senior Center parking lot. Trustee Marrufo reminded everyone that the 4<sup>th</sup> Summer Concert will be held on Saturday, September 14<sup>th</sup> featuring the band "Memphis Honey". 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.

Fire Chief Vlietstra stated that the new ambulance was delivered and that it should be in service in two weeks.

Police Chief Joyce updated the Board on the suspicious person that attended the Steger School District 194 Board meeting and that no more sightings of this person have been reported.

Deputy Chief Wehrle stated that in the month of August there were 820 calls for police service and the year to date total is 6,312 police calls and the report was emailed to board members.

## **NEW BUSINESS:**

**RESOLUTION 2019-R-11: A RESOLUTION AUTHORIZING ENTRY INTO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT:** Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Ross. 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 – APPOINTMENT OF MONTANA & WELCH, LLC AS THE VILLAGE ATTORNEY FOR SOUTH CHICAGO HEIGHTS:** Mayor Matthews stated that with David Warner moving out of state the Village Board has decided to move in a different direction. Mayor Matthews thanked Ancel, Glink, Diamond, Bush, DiCianni & Krafthner for their services over many years with the Village of South Chicago Heights. Trustee Ross motioned to approve the appointment of Montana & Welch, LLC as the new Village Attorney's firm, 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.

**APPROVAL – AUTHORIZE THE EXECUTION OF A RETAINER AGREEMENT WITH MONTANA & WELCH, LLC FOR VILLAGE ATTORNEY SERVICES:** Mayor Matthews presented the agreement. Trustee Ross motioned to approve the agreement, 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.

# SEPTEMBER 3, 2019 REGULAR MEETING MINUTES

Absent: None.

Motion carried 6 to 0.

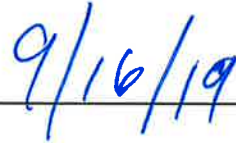
**MAYOR:** Mayor Matthews read Village Administrator Nora Martinez-Gomez report during her absence. Mayor Matthews stated that the Village was awarded \$200,000.00 for Community Development Block Grant, and \$20,000 from Illinois Housing Development Authority for maintenance of vacant properties. Mayor Matthews stated that the application for the new Scada System was completed and that the next newsletter would be mailed by September 6<sup>th</sup>.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:30 p.m.

---



Catherine Linan, Village Clerk



Dated