



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



SEPTEMBER 16, 2019

Regular meeting was held on Monday, September 16, 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
Matt Welch	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	Nora Martinez-Gomez	Village Administrator
Tracy Bosco	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of September 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 meeting minutes of September 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: Trustee Bosco motioned to approve the bill list of September 16, 2019, 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.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that on Saturday, September 14th our 4th Summer concert was held featuring the band "Memphis Honey" and that the event was well attended. Trustee Marrufo thanked the Mayor, Village Board, Directors, and Staff for volunteering at this event. Trustee Marrufo reminded everyone about the next 3 events in September which are the Community meeting on September 18, 2019 at 7:00 p.m. at the Senior Center, the 2nd Shredding event on Saturday, September 21, 2019 from 9:00 a.m. to 11:00 p.m. in the Senior Center parking lot, and the Fun Craft event on Friday, September 27, 2019 at 6:00 p.m. and that the last day to register for the craft is September 20th and that the cost is \$35.00.

SEPTEMBER 16, 2019 REGULAR MEETING MINUTES

Clerk Linan stated that a Solicitation application was submitted from Juan Hernandez from team P.A.K.T. wanting to fundraise on the corner of Chicago Road & Sauk Trail on October 5 from 10:00 a.m. to 2:00 p.m. and that Team P.A.K.T. was a non-for-profit organization requesting a fee waiver. The Mayor and Board agreed to a fee waiver.

Attorney Matt Welch stated that he looks forward to working with the Village of South Chicago Heights.

Fire Chief Vlietstra reminded everyone of the Car Show and music on Saturday, September 21st at the Senior Center. Fire Chief Vlietstra stated that the Car Show will be from 11:00 a.m. to 5:00 p.m. and that the band "Mid Life Crisis" plays from 5:00 p.m. to 8:30 p.m.. Fire Chief Vlietstra stated that he received notice from the Assistant Firefighter Grant that the South Chicago Heights Fire Department was awarded \$145,000.00

DPW Director Mark Martin stated that in August 2019 there was one water main break and one B-box repair.

NEW BUSINESS:

APPROVAL – HALLOWEEN TRICK OR TREAT HOURS: Mayor Matthews stated that in the past years the Village has had the same trick or treat hours and asked the Board if they want to keep the same hours. Trustee Stanton motioned to approve trick or treat hours on October 31st from 3:00 p.m. to 6:00 p.m., 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 – OCTOBER 7, 2019 VILLAGE BOARD OF TRUSTEE MEETING AT THE FIRE STATION 185 W SAUK

TRAIL: Mayor Matthews explained the reason for having the next Village Board meeting at the fire station and asked for a motion. Trustee Fazzini motioned to hold the next Village Board of Trustees meeting at the fire station located at 185 W. Sauk Trail in South Chicago Heights, 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.

BUSINESS LICENSE: Mary Derman of Tekman Industries, LLC. located at 340 E. Sauk Trail explained her business and stated that her building has occupancy. Discussion ensued amongst the Board regarding the hours of operation, number of employees, sale tax revenues, and truck deliveries. Mayor Matthews stated that with no further questions Mary could see the clerk for a business license.

MAYOR: Mayor Matthews stated that the IML Conference is September 19th to September 21st and the Trustees and Director will report on the conference at the next Village Board meeting.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Marrufo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:22 p.m.


Catherine Linan, Village Clerk

Dated 10/19/19