



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 16, 2017

A regular meeting was held on Monday, October 16, 2017, 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	Chad Vlietstra	Asst. Fire Chief
Brent Denzin	Attorney	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Ray Hartman	Bldg. Director
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief
Eric Stanton	Trustee	Rick Wehrle	Public Work Director
Tracy Bosco	Trustee	Nora Martinez-Gomez	Village Administrator

Trustee Marrufo and Fire Chief Gericker were absent.

APPROVAL OF MINUTES: Trustee Bosco motioned to approve the minutes of the October 2, 2017, Regular Board of Trustee meeting, 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.

Trustee Stanton motioned to approve the minutes of the October 2, 2017, Committee of the Whole meeting, 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.

AUDIENCE PARTICIPATION: None.

PRESENTATION – MOOSE LODGE 828 TO POLICE & FIRE DEPARTMENT: Lou Bednarek, Ron Osborn and Cindy McKinley from Moose Lodge #828 were present. Lou Bednarek summarized the different programs that the Moose Lodge has that help children. Lou stated that one thing he remembers from working for the Village, were the displaced children. Lou stated that the Moose stuffed animal would be good for any child that has been in a traumatizing situation; therefore the Moose Lodge is donating three dozen stuffed animals to the Police and Fire Department.

APPROVAL OF BILL LIST: OCTOBER 16, 2017: Trustee Bosco motioned to approve the bill list of October 16, 2017, 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.

OCTOBER 16, 2017 REGULAR MEETING MINUTES

Nays: None.
Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Clerk Linan reminded everyone on behalf Trustee Marrufo that the Annual Children's Halloween Party is on October 27th from 6 p.m. to 8 p.m.. That the last day to register was October 20th. The Annual Senior Luncheon is on November 6th at the Senior Center. Clerk Linan stated that Cyndi Looney was looking for donations from the Trustees and help serving for this event.

Building Director Hartman stated that from October 2nd to October 13th there were 2 building permits issued, zero notices of foreclosure, 3 For Sale inspections completed, 4 re-inspections completed, and 2 occupancy permits issued. Building Director Hartman stated that there was 1 commercial For Sale inspection completed, 4 Commercial Rental Inspections completed, 14 Annual Rental Inspections completed, 7 building permit inspections completed, and 2 Annual Rental Re-inspections completed.

Asst. Fire Chief Chad Vlietstra stated that 80 people attended the Fire Department's Open House and stated that the helicopter was not able to land because of an emergency call. Asst. Chief Vlietstra stated that Joel Puniti has completed a third of the Fire Academy and is doing well.

OLD BUSINESS: None.

NEW BUSINESS:

2017-ORD-17: AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AMEND CLASS J LIQUOR LICENSE CLASSIFICATION AND CREATE CLASS K LIQUOR LICENSE CLASSIFICATION:

Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, 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.

2017-ORD-18: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, 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 – PROPOSALS FOR THE DEMOLITION OF 2729 JACKSON AVENUE: Mayor Matthews read the list of proposals that were submitted and stated the KLF Enterprise was the lowest proposal for \$47,500.00. Trustee Ross motioned to approve the lowest proposal for KLF in the amount of \$47,500.00, seconded by Trustee Fiorenzo. Trustee Fiorenzo asked if the building was completely empty. Discussion ensued regarding the contents of the building. 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.

OCTOBER 16, 2017 REGULAR MEETING MINUTES

Motion carried 5 to 0.

ORDINANCE 2017-R-19: A RESOLUTION OF THE BOARD OF TRUSTEES IN THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO AUTHORIZE THE ESTABLISHMENT OF THE 401(a) DEFERRED

COMPENSATION PLAN: Mayor Matthews presented the resolution. Attorney Denzin explained that an ordinance was draft instead of a resolution and stated that it could be presented either way. Trustee Fazzini motioned to the ordinance, 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.

MAYOR: Mayor Matthews stated that Corean Davis from the 29th District has attended our meeting tonight.

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 7:29 p.m.

Catherine Linan, Village Clerk

Dated