



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 3, 2022

Regular meeting was held on Monday, January 3, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Jesse Kozinski	Deputy Police Chief
Tracy Bosco	Trustee		

Trustee John Ross and Administrator Gomez were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of December 20, 2021, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2021: Trustee Marrufo motioned to approve the manual check list of December 31, 2021, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 4 to 0.

APPROVAL OF THE BILL LIST OF JANUARY 3, 2022: Trustee Marrufo motioned to approve the bill list of January 3, 2022, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

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Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Treasurer Dolasinski stated that the January 3rd bill list was high due to the payment of the new fire engine but that the Village did receive \$428,000.00 from the Assistance to Firefighters Grant (AFG) in December 2021 for payment of the new fire engine.

Fire Chief Vlietstra announced that in December 2021 the department had 127 calls for service 82 of them were for EMS calls and the year-to-date total calls was 1, 449. Fire Chief Vlietstra summarized the problem in hospitals during this outbreak and stated that the turnaround time for transporting a patient is approximately 40 minutes and that hospitals are overcrowded right now.

Police Chief Joyce stated that the year-to-date total calls for police service was 7,574 and that a 4-year average was 7,287 calls.

Director Martin stated that during the year 2021, his department had 28 water main breaks, 2 valve replacements, 3 valve repairs, 5 B-Box replacements, 6 B-Box repairs, 4 sanitary sewer repairs, and 4 storm sewer repairs.

Deputy Kozinski stated that in the month of December there were 597 calls for police service and 45 tickets were issued.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION TO APPROVE DONATION TO ALICIA'S HOUSE FOOD PANTRY: Mayor Matthews stated that the Village has done this every year in the past. He asked for a motion to donate \$1,500.00 to Alicia's House Food Pantry. Trustee Bosco motioned to approve the \$1,500.00 donation, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being: Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 4 to 0.

2022-R-1: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND JADOON TESTING, LLC:

Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Bosco. Discussion ensued amongst the Board regarding the hours of operation and the type of Covid test. The owner Kamran Jadoon stated that the hours would be from 9 am to 6 pm Monday through Sunday at 3201 East End Avenue. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 4 to 0.

MOTION TO APPROVE APPOINTMENT TO VACANCY TRUSTEE POSITION: Mayor Matthews stated that he recommended appointing Rose Ann Diederich to the Trustee's vacancy. Trustee

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Stanton motioned to approve the appointment of Rose Ann Diederich as Trustee, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 4 to 0.

SWEARING IN NEW APPOINTED TRUSTEE: Clerk Linan swore in Rose Ann Diederich as Trustee.

MAYOR: None.

ADJOURN TO CLOSED SESSION FOR 5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Trustee Bosco motioned to adjourn to closed session at 7:23 p.m. for ILCS 120/2 (c) (2), seconded by Trustee Stanton.

There being no further discussion, the roll call vote being:

Ayes: Rose Ann Diederich, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION AT 7:53 P.M.

The roll call vote being: On a voice vote, all ayes, no nays; the motion so ordered everyone is present.

Ayes: Rose Ann Diederich, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

MOTION TO APPROVAL COST-OF-LIVING INCREASE FOR NON-UNION EMPLOYEES:

Trustee Marrufo motioned to approve the cost-of-living increase of 2.5% for all non-union employees, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Rose Ann Diederich, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:55 p.m.


Catherine Linan, Village Clerk

Dated

