



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



TUESDAY, JANUARY 3, 2023

Regular meeting was held on Tuesday, January 3, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Sally Marrufo	Trustee
Matt Welch	Attorney	Nora Gomez	Administrator
John Ross	Trustee	John Dolasinski	Treasurer
Terry Fiorenzo	Trustee	Nick Goncher	Bldg. Director
Eric Stanton	Trustee	William Joyce	Police Chief
Rose Ann Diederich	Trustee	Mark Martin	DPW Director
Tracy Bosco	Trustee		

Deputy Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for December 19, 2022. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of December 19, 2022, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2022: Mayor Matthews presented the manual check list of December 31, 2022. Trustee Marrufo motioned to approve the manual check list of December 31, 2022, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF THE BILL LIST OF JANUARY 3, 2023: Mayor Matthews presented the bill list of January 3, 2023. Trustee Marrufo motioned to approve the bill list of January 3, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

3317 Chicago Road
South Chicago Heights, Illinois 60411

JANUARY 3, 2023 REGULAR MEETING

Fire Chief Vlietstra stated that in 2022 his department had 1785 calls for service and 1549 in 2021 an increase of 15%. Chief Vlietstra stated that 1254 were EMS, 467 were fire related, 49 motor vehicle accidents, 8 car fires, and 7 brush fires.

Police Chief Joyce stated that in 2022 his department had 7828 calls for police service and 7217 in 2021 a 5% increase in 2022.

DPW Director Martin stated that in 2022 his department had 28 water main breaks, 2 valve replacements, 3 valve repairs, 2 B-Box replacements, 9 service line repairs, 1 service line disconnect, 1 storm sewer repairs, 3 sanitary camera inspections, 3 fire hydrant replacements, 6 sanitary jet & storm vac, 2 street lights knocked down, and 1 tree removal. Director Martin stated that the average water intake for December 2022 was \$356,838 which has increase from water main breaks in December.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2023-R-1: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2023: 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: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2023-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND CHRISTOPHER PASCARELLA (2728 CHICAGO ROAD-CHICAGO ROAD/SAUK TRAIL TIF): Mayor Matthews presented the ordinance. Trustee Fiorenzo motioned to approve the ordinance, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2023-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN ACCESS AGREEMENT BETWEEN THE VILLAGE AND CHRISTOPHER PASCARELLA: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2023-ORD-2: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND NATHANIEL THOMPSON (2646 CHICAGO ROAD-CHICAGO ROAD/SAUK TRAIL TIF): Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

JANUARY 3, 2023 REGULAR MEETING

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross, & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ORDINANCE 2023-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 2 AND 6 OF THE ZONING CODE REGARDING INDUSTRIAL

USES: 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: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross, & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ORDINANCE 2023-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE "I" INDUSTRIAL DISTRICT (354 E. SAUK TRAIL):

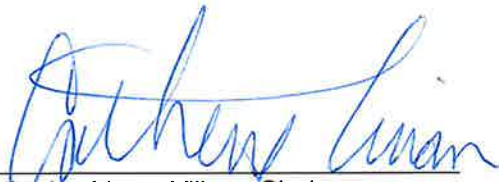
Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross, & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

MAYOR'S REPORT: Mayor Matthews wished everyone a Happy New Years and he stated how grateful he was for this Board of Trustees and all of the Directors and the work they do for this Village, thank you.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:15 p.m.



Catherine Linan, Village Clerk

Dated

