



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



**TUESDAY, JANUARY 17, 2023**

Regular meeting was held on Tuesday, January 17, 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
Maryclare Touhy	Attorney	Nora Gomez	Administrator
Catherine Linan	Village Clerk	John Dolasinski	Treasurer
John Ross	Trustee	Chad Vlietstra	Fire Chief
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.

Mayor Matthews asked for a moment of silence for the passing of one of the Village's inspectors, Jerry Bosco, and the Village's tow trucking vendors Bob Bowers.

**APPROVAL OF MEETING MINUTES:** Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for January 3, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes 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.

**PUBLIC COMMENT:** None.

**APPOINTMENTS – PART-TIME FIREFIGHTER-EMT MAKENZIE MAGOON AND BRIAN SMITH**

**JR:** Mayor Matthews asked Chief Vlietstra to speak. Chief Vlietstra summarized both appointments work experience and training background. Clerk Linan swore in both appointments.

**APPROVAL OF THE BILL LIST OF JANUARY 17, 2023:** Mayor Matthews presented the bill list of January 17, 2023. Trustee Bosco motioned to approve the bill list of January 17, 2023, seconded by Trustee Marrufo. 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.

# JANUARY 17, 2023 REGULAR MEETING

Motion carried 6 to 0.

## **TRUSTEE/COMMITTEE REPORTS:**

Administrator Gomez stated that the village had some IT issues this past week and that they are slowly being resolved.

Treasurer Dolasinski stated that the December Financial Report was emailed on January 17<sup>th</sup> and that it was late due to the IT issues last week.

Director Goncher announced that in 2022 there were 213 building permits issued, 84 for sale inspections, and 22 first-time for rent inspections.

**OLD BUSINESS:** Trustee Ross mentioned that the property 107 W 29<sup>th</sup> Street that the village recently sold looks great. The buyer has cleaned up the property and put up a nice garage adjacent to his house.

**NEW BUSINESS:** None.

**MAYOR'S REPORT:** Mayor Matthews mentioned that he received compliments from Steger-South Chicago Heights Library customer on the Village's Christmas Decorations.

Mayor Matthews read a thank you letter from Stella Hernandez of Alicia's House Food Pantry for the recent donation sent from the Village. Mayor Matthews summarized the great work that Alicia's House does for our community.

## **ADJOURNMENT TO CLOSED SESSION FOR 5 ILCS 120 (C) (6) LAND SALE OF VILLAGE**

**OWNED PROPERTY:** Trustee Stanton motioned to adjourn to close session at 7:10 p.m., seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered.

**RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:** Trustee Bosco motioned to reconvene our regular meeting at 7:56 p.m., seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered.

## **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 7:57 p.m.



Catherine Linan, Village Clerk



Dated