



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 18, 2022

Regular meeting was held on Tuesday, January 18, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 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
John Wise	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	Nora Gomez	Administrator
John Ross	Trustee		
Rose Ann Diederich	Trustee		

Mayor Matthews asked for a moment of silence in memory of Paul Strasser who passed away. Paul was a former life-long resident and Zoning Board Member for the Village of South Chicago Heights.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of January 3, 2022, 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: John Ross.
 Absent: None.
 Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF JANUARY 18, 2022: Trustee Bosco motioned to approve the bill list of January 18, 2022, 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.
 Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Deputy Chief Kozinski announced his retirementstated that this was his last Board meeting and thanked Mayor Matthews and the Village Board for his 25 years of service and that he enjoyed serving for South Chicago Heights. Mayor Matthews thanked DC Kozinski for his service.

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OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2022-R-2: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2022:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, 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.

2022-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE AND THE BLOOM TOWNSHIP TRUSTEE OF SCHOOLS:

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

2022-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AUTHORIZING AND ACCEPTING THE DONATION OF A 2003 STERLING TRUCK FROM COOK COUNTY (VIN 2FZHATAK13AL89616):

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, 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.

MAYOR: None.

ADJOURN TO CLOSED SESSION FOR 5 ILCS 120/2 (c) (1) - – The appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.

Trustee Stanton motioned to adjourn to closed session at 7:11 p.m. for 5 ILCS 120/2 (c) (1), 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.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION AT 7:40 P.M.

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

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

Absent: None.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:40 p.m.



Catherine Linan, Village Clerk



Dated