



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 22, 2022

Regular meeting was held on Tuesday, February 22, 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
John Wise	Attorney	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Tracy Bosco	Trustee	Bill Joyce III	DPW Supervisor
Sally Marrufo	Trustee	Robert Byrnes	Deputy Police Chief
John Ross	Trustee		
Rose Ann Diederich	Trustee		

Trustee Stanton, Public Work Director Martin, and Administrator Gomez were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of February 7, 2022, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Tracy Bosco.

Absent: Eric Stanton.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF FEBRUARY 22, 2022: Trustee Bosco motioned to approve the bill list of February 22, 2022, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Assistant Director Joyce III stated that the department repaired two fire hydrants this week and that one was done today on Sauk Trail.

OLD BUSINESS: None.

3317 Chicago Road
South Chicago Heights, Illinois 60411

FEBRUARY 22, 2022 REGULAR MEETING

NEW BUSINESS:

ORDINANCE 2022-ORD-6: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021):

Mayor Matthews presented the ordinance. Mayor Matthews asked Finance Director Dolasinski to comment. Director Dolasinski stated that this ordinance is required every year. After the 2022 appropriation and budget has been approved, funds from various line items are transferred to the appropriate funds line by line. Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

MAYOR'S REPORT: Mayor Matthews read a thank you note from Mrs. Ronda Strasser expressing her gratitude for attending her late husband's memorial service. Mayor stated that Paul Strasser was a member of the Zoning and Planning Commission and was involved with the Village for years.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco 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 7:07 p.m.



Catherine Linan, Village Clerk

3/9/22
Dated