



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 1, 2021

In recognition of the ongoing COVID-19 health crisis, the Village is making every effort to ensure the health, safety and welfare of its residents. To avoid the transmittance of the COVID-19 virus, residents of the Village are invited to attend this meeting telephonically.

Specifically, residents are encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting. After dialing the teleconference line, you will be prompted to enter the following conference ID: 245-795. After you have entered this conference ID, you will be able to listen to the meeting.

Additionally, residents are encouraged to email their questions and public comments to clinan@southchicagoheights.com prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

A Regular Board of Trustee meeting was held on Monday, March 1, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Mayor Matthews	Village President
Catherine Linan	Village Clerk
John Ross	Trustee
Terry Fiorenzo	Trustee

Dialed in by phone:

Matt Welch	Attorney
Tracy Bosco	Trustee
Sally Marrufo	Trustee
Eugene Fazzini	Trustee
Eric Stanton	Trustee
Mark Martin	Public Works
Nora Gomez	Administrator
Bill Joyce	Police Chief
Nick Goncher	Building Director
John Dolasinski	Treasurer
Chad Vlietstra	Fire Chief

Deputy Police Chief Kozinski was absent.

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee meeting minutes of February 16, 2021, 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.

Nays: None.

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Abstain: Eugene Fazzini.
Absent: None.
Motion carried 5 to 0.

PUBLIC COMMENT: Clerk Linan stated that no questions were submitted electronically.

APPROVAL OF THE MANUAL CHECK LIST OF FEBRUARY 28, 2021: Trustee Marrufo motioned to approve the manual check list for February 28 not February 16th as stated on the agenda 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.

Nays: None.
Abstain: Eugene Fazzini.
Absent: None.
Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF MARCH 1, 2021: Trustee Marrufo motioned to approve the bill list seconded, by Trustee Bosco. There being no further discussion, the roll call vote being:

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

TRUSTEE/COMMITTEE REPORTS:

Administrator Gomez stated that the software conversion from the Cloud to the new server has been completed successfully.

Fire Chief Vlietstra stated that the month of February they had a total of 112 calls for service and that 55 were for fire service and 57 for EMS. Chief Vlietstra stated 5 individuals are in the fire academy and 2 are in the EMT training program and stated they are all doing well.

Police Chief Joyce announced that the Board of Fire & Police Commissioners met a few times and they agreed to open a lateral hiring list and he stated that 115 people viewed the online employment announcement.

Public Works Director Martin stated that since January 1st they have repaired 10 water main breaks, 2 valve replacements and 1 valve repair.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2021-6: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINIOS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020: Mayor

Matthews presented the ordinance and asked Finance Director Dolasinski to explain. Finance Director Dolasinski stated that this ordinance is done every year. Trustee Stanton motioned to approve the ordinance seconded, by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

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Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

MAYOR'S REPORT: Mayor Matthews read a thank you letter from parents of a resident that lives on Jackson Avenue and summarized the incident. Mayor Matthews stated that these parents asked the police to do a wellbeing check on their son who was found deceased in his home. The parents commended the Police Department for their professionalism, compassion, & assistance during this troublesome time.

Mayor Matthews read a letter of achievement regarding an award certificate issued to Finance Director John Dolasinski for his outstanding financial reporting and that both John and the Village will be sent a plaque for this honor. Mayor Matthews congratulated Finance Director Dolasinski for this achievement award.

ADJOURNMENT:

With nothing further to discuss, Trustee Ross 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 7:20 p.m.



Catherine Linan, Village Clerk



Dated