



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 7, 2022

Regular meeting was held on Monday, March 7, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:03 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
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Robert Byrnes	Deputy Police Chief
Tracy Bosco	Trustee	Nora Gomez	Administrator
John Ross	Trustee		
Rose Ann Diederich	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of February 22, 2022, seconded by Trustee Stanton. 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: Eric Stanton.

Absent: None.

Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF FEBRUARY 28, 2022: Trustee Marrufo motioned to approve the manual check list of February 22, 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 MARCH 7, 2022: Trustee Marrufo motioned to approve the bill list of March 7, 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.

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Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco thanked Mayor Matthews and the Board for their thoughts and prayers for her family.

Trustee Marrufo announced that our next Community Meeting will be on March 16, 2022 at 7:00 pm at the Senior Center.

Fire Chief Vlietstra stated that in February 2022 his department had 145 calls for service, 56 were fire and 39 were EMS calls.

Police Chief Joyce stated that the Fire & Police Board of Commissioners will be meeting and putting together another lateral list for hiring. Chief Joyce summarized an incident that occurred last week where a vehicle and driver coming from Sauk Village were stopped in South Chicago Heights and the offender was apprehended successfully. Chief Joyce summarized a shooting incident that occurred at 55 W. Sauk Trail with one person shot in the leg that was treated and released. Chief Joyce stated that many officers came to assist with interviewing witnesses and that things went well. Mayor Matthews thanked the department for putting themselves in dangerous situations to protect the residents of South Chicago Heights and that the department does a great job keeping us safe.

Deputy Chief Byrnes stated that there were 607 calls for police service in February.

Public Works Director Martin stated that since January 1 of this year his department had 7 water main breaks, 1 valve repair, 1 fire hydrant replacement, and jetted 3 sanitary sewers. Director Martin stated that our water intake from Chicago Heights for the month of February was approximately 369,500 gallons of water.

OLD BUSINESS: None.

NEW BUSINESS:

2022-R -6: A RESOLUTION INSTRUCTING THE COOK COUNTY CLERK TO USE A NEW LOSS FACTOR IN CALCULATING THE 2021 AND SUBSEQUENT YEARS TAX LEVY EXTENSIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution and asked Attorney Welch to explain. Attorney Welch stated that each year the Village levy certain dollar amount and with delinquent taxes the Village is at a 3% loss ratio and that this resolution will help collect the loss ratio. Mayor Matthews stated that this resolution could be done without home rule authority and that we are not going against our ordinance regarding property tax increase. 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-7: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN INC., CONSULTING ENGINEERS, FOR SERVICES RELATED TO SUBMISSION OF A CDBG GRANT APPLICATION:

Mayor Matthews presented the

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resolution. Trustee Stanton motioned to approve the resolution, 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.

BUSINESS LICENSE: Mr. Tom Becker of Imageworks Manufacturing located at 290 W. Sauk Trail explained his business located in Park Forest and how he needed to expand. Discussion ensued regarding the storage at this facility and the repairing of small engines. Mayor Matthews asked if the building was inspected. Director Goncher stated that his department completed an inspection, and everything was repaired. Fire Chief Vlietstra stated that he only needed to connect to our dispatch center and that he will discuss with Mr. Becker about the materials being stored at this location.

MAYOR: 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 7:35 p.m.



Catherine Linan, Village Clerk

Dated

