



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



MARCH 10, 2022

A Special meeting was held on Thursday, March 10, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 5:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Rose Ann Diederich	Trustee
Catherine Linan	Village Clerk	John Ross	Trustee
Terry Fiorenzo	Trustee	Nora Gomez	Village Administrator
Tracy Bosco	Trustee	Bill Joyce	Police Chief
Eric Stanton	Trustee		

Trustee Marrufo was absent.

PUBLIC COMMENT: None.

NEW BUSINESS:

2022-R-8: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE CONDITIONAL COMMITMENT LETTER AND THE CERTIFICATE OF INCUMBENCY BETWEEN THE VILLAGE AND THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) FOR THE STRONG COMMUNITIES PROGRAM: Mayor Matthews presented the resolution.

Administrator Gomez explained that the remaining approved grant funds are being transferred to a new Illinois Housing Development Authority grant program called The Strong Communities Program and explained that these funds could be used for demolition of residential property and not for property maintenance. Trustee Ross asked about property maintenance for vacant homes. 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, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

2022-R-9: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT AND FLOCK GROUP, INC. FOR EQUIPMENT AND SERVICES RELATED TO AUTOMATIC VEHICLE DETECTION: Mayor Matthews presented the resolution. Chief Joyce explained that this program is surveillance program covering main intersection within town. Chief Joyce stated that 8 cameras would be installed at Sauk Trail & State Street, Chicago Road & Sauk Trail, 26th Street & Chicago Road. Chief Joyce stated that this program gives the department access to all communities with the same cameras. Trustee Ross motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

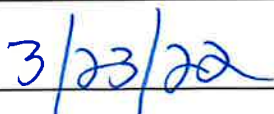
Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 5:12 p.m.


 Catherine Linan, Village Clerk


 Dated

3317 Chicago Road
 South Chicago Heights, Illinois 60411