



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 15, 2021

PRESENTATION – PRESIDENT TONI PRECKWINKLE – Mayor Matthews introduced Cook County Board President Toni Preckwinkle. President Preckwinkle announced that the county has passed their budget and set aside a \$100 million for an equity fund. This fund will be used for the South Suburbs Fair Transit plan that is a 3-year pilot plan that will reduce fares for Rock Island and Metra Electric line. President Preckwinkle summarized Cook County plans to increase contact tracing and has set up mass vaccine sites to services the Southland area such as Tinley Park, South Holland, & College of River Grove. President Preckwinkle thanked city, towns, and villages for their cooperation with the County. Mayor Matthews thanked her and asked if a vaccine site could be set up at Bloom High School. President Preckwinkle stated that unfortunately they do not know what type of vaccine or the quantity which makes adding sites problematic.

Regular meeting was held on Monday, March 15, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:12 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Eric Stanton	Trustee
Catherine Linan	Clerk	Nora Gomez	Administrator
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee		

Trustee Eugene Fazzini and Deputy Police Chief Jesse Kozinski were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of March 1, 2021, 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.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini.

Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of March 1, 2021, 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.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini.

Motion carried 5 to 0.

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PUBLIC COMMENT: None

APPOINTMENTS – PART-TIME POLICE OFFICERS: ARIANNA MAGANA, SEAN MCLAUGHLIN, JAMANI WILLIAMS Mayor Matthews asked Chief Joyce to speak. Chief Joyce summarized their work experience and education and stated that these three would be an asset to the department. Clerk Linan swore in all three part-time officers.

APPROVAL OF THE BILL LIST OF MARCH 15, 2021: Trustee Bosco motioned to approve the bill list of March 15, 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.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Police Chief Joyce announced that the Board of Fire & Police Commissioners reported that 1234 potential candidates viewed the site for an application and that the last day it will be posted is March 26th 2021, and that they should have a good list soon.

OLD BUSINESS: None

NEW BUSINESS:

2021-R-9: A RESOLUTION SUPPORTING A CLASS 8 CLASSIFICATION RENEWAL FOR CERTAIN PROPERTY WITHIN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS FOR 3333 EAST END AVENUE, SOUTH CHICAGO HEIGHTS (PIN NO. 32-33-101-027-0000): Mayor Matthews presented the 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-R-10: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A CERTAIN MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND PARTICIPATING AGENCIES OF THE LARAWAY COMMUNICATION CENTER RADIO GROUP: Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Chief Vlietstra stated that the Village will be the host community for this grant and that the Village's portion of the grant would be approximately \$135,000. 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

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2021-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH M & J UNDERGROUND INC. IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS RESOLUTION: Mayor Matthews presented the resolution and explained that there is an emergency with this sanitary sewer and needs to be fixed immediately. Mayor Matthews explained that there was no time to bid this project and requested that this be waived. 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.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

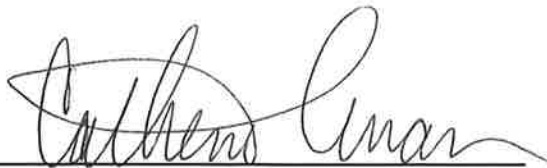
2021-ORD-7: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING ARTICLE II OF CHAPTER 82 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO WATER METER FREEZE PLATE REPAIRS: Mayor Matthews presented the ordinance. Trustee Fiorenzo motioned to approve the ordinance, 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.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

MAYOR: None.

ADJOURN TO CLOSED SESSION 5ILCS 120/2 (C) (6) SALE OF VILLAGE OWNED PROPERTY: Trustee Bosco motioned to adjourn to closed session 5ILCS 120/2 (C) (6) at 7:36 P.M., seconded by Trustee Marrufo.
On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

RECONVENE FROM CLOSED SESSION: Trustee Bosco motioned to reconvene at 8:02 P.M., seconded by Trustee Marrufo. On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Marrufo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:02 p.m.



Catherine Linan, Village Clerk

Dated

