



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



MARCH 17, 2022

A Special meeting was held on Thursday, March 17, 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	Sally Marrufo	Trustee
Terry Fiorenzo	Trustee	Nora Gomez	Village Administrator
Tracy Bosco	Trustee		
Eric Stanton	Trustee		

Trustee Ross was absent.

PUBLIC COMMENT: None.

NEW BUSINESS:

2022-R-10: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2022 PROGRAM YEAR: Mayor

Matthews presented the resolution. Administrator Gomez explained that Baxter Woodman is the lead on this project and that they failed to request the resolution. Administrator Gomez explained that the resolution would be the only item that would be accepted after the application deadline. 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, & Rose Ann Diederich.


Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 5:03 p.m.



Catherine Linan, Village Clerk

4/6/22

 Dated