



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MARCH 21, 2022

Regular meeting was held on Monday, March 21, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present: Trustee Marrufo arrived at 7:01 pm

Terry Matthews	Mayor	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
Matt Welch	Attorney	Chris Bednarek	Deputy Fire Chief
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Nora Gomez	Administrator
John Ross	Trustee		
Rose Ann Diederich	Trustee		

Trustee Bosco, Fire Chief Vlietstra, and Deputy Chief Byrnes were absent.

APPROVAL OF SPECIAL MEETING MINUTES: Trustee Stanton motioned to approve the Special Board of Trustees meeting minutes of March 10, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain Sally Marrufo.

Absent: Tracy Bosco.

Motion carried 4 to 0.

APPROVAL OF REGULAR MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustees meeting minutes of March 7, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross & Rose Ann Diederich.

Nays: None.

Abstain None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Trustee Fiorenzo motioned to approve the Committee of the Whole meeting minutes of March 7, 2022, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross & Rose Ann Diederich.

Nays: None.

Abstain None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

MARCH 21, 2022 REGULAR MEETING

PUBLIC COMMENT: Ms. Lynn Smith of the 3300 block of Hopkins, Steger, Illinois announced that Supervisor TJ Somer and the Board of Trustees at Bloom Township will be hosting the Wall That Heals- A Vietnam Veterans Memorial at Marian Catholic High School from July 5th to July 10th. She invited everyone to come visit the wall. Ms. Smith asked if the Village would display flyers and spread the word. Mayor Matthews asked if they need anything from our community. Ms. Smith stated that the wall would be on display 24/7 and any police and fire volunteers would be great.

APPOINTMENT – ZONING BOARD MEMBER THOMAS D'ANNA: Mayor Matthews introduced Tom D'Anna. Tom summarized his work experiences and stated he wants to be involved in his community. Trustee Ross motioned to approve the appointment, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross & Rose Ann Diederich.

Nays: None.

Abstain None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

Clerk Linan swore in Thomas D'Anna as a Zoning and Planning Board Member.

APPROVAL OF THE BILL LIST OF MARCH 21, 2022: Trustee Marrufo motioned to approve the bill list of March 21, 2022, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross & Rose Ann Diederich.

Nays: None.

Abstain None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Administrator Gomez stated that the 2022 Community Development Block Grant application was submitted and accepted by Cook County and thanked the Board of Trustees for the special meeting.

OLD BUSINESS: None.

NEW BUSINESS:

2022-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF PROPOSALS BETWEEN THE VILLAGE AND ETERNALLY GREEN LAWN CARE, INC. FOR VEGETATION CONTROL SERVICES AT VARIOUS LOCATIONS WITHIN THE VILLAGE:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-R-12: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL BETWEEN THE VILLAGE AND DESIDERIO LANDSCAPING LLC FOR LANDSCAPING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE: Mayor Matthews presented the

MARCH 21, 2022 REGULAR MEETING

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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-ORD-7: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 2 AND CHAPTER 6 OF THE ZONING CODE REGARDING VIDEO GAMING CAFES:

Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-ORD-8: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "VIDEO GAMING CAFÉ" USE WITHIN THE "I" INDUSTRIAL DISTRICT (344 E. SAUK TRAIL):

Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

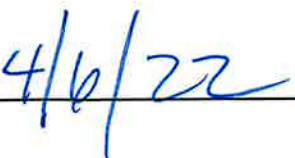
Absent: Tracy Bosco.

Motion carried 5 to 0.

MAYOR: None.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:20 p.m.


Catherine Linan, Village Clerk


Dated