



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 4, 2022

Regular meeting was held on Monday, April 4, 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:

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	Nora Gomez	Administrator
John Ross	Trustee	Bob Byrnes	Deputy Police Chief
Rose Ann Diederich	Trustee		
Tracy Bosco	Trustee		

APPROVAL OF SPECIAL MEETING MINUTES: Trustee Marrufo motioned to approve the Special Board of Trustees meeting minutes of March 17, 2022, 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.

APPROVAL OF REGULAR MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of March 21, 2022, 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.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of March 21, 2022, 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.

PUBLIC COMMENT: None.

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APPROVAL OF THE MANUAL CHECK LIST OF MARCH 31, 2022: Trustee Marrufo motioned to approve the manual check list of March 31, 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 APRIL 4, 2022: Trustee Marrufo motioned to approve the bill list of April 4, 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone of the Village Wide Operation Pride which residents can put unlimited about of garbage and bulk items. Scheduled days for Operation Pride are April 19th and April 26th 2022.

Fire Chief Vlietstra stated in March 2022 his department had 147 calls; 106 were EMS and 41 were fire related. Fire Chief Vlietstra stated that there was an increase of 86 calls first quarter of 2022 than 1st quarter of 2021. Fire Chief Vlietstra summarized a house fire incident on the 200 block of Sauk Trail and stressed the importance of smoke detectors significantly reduced the damage in this incident.

Police Chief Joyce stated in March 2022 his department responded to 653 calls for police service and a total of 1959 for the 1st quarter of 2022.

Public Works Director Martin stated that 1st quarter 2022 his department fixed 8 water main breaks, 1 valve replacement, 1 valve repair, and 1 fire hydrant replacement. Director Martin stated that in the month of March the Village's water intake from Chicago Heights was 337,200 gallons of water.

Deputy Police Chief Byrnes summarized a burglary incident that happened at a liquor store and that their investigation found good video on suspects. Cameras captured a vehicle with a license plate that led to the an arrest of suspect identified on video. DC Byrnes stated that Cook County Police will be assisting our local schools with training, planning, and implementing an emergency plan for each school.

OLD BUSINESS: None.

NEW BUSINESS:

2022R-13: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, ACCEPTING A GRANT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN RELATION THERETO FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM: Mayor Matthews presented the resolution and asked Administrator Gomez to explain. Administrator Gomez stated that this agreement is needed to spend the remaining funds transferred from the previous IHDA grant. 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.

2022-R-14: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM THE OFFICE OF

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THE COOK COUNTY CLERK FOR THE USE OF THE SOUTH CHICAGO HEIGHTS SENIOR CENTER AS A POLLING SITE: Mayor Matthews presented the resolution and asked Administrator Gomez if this site would be for early voting as well. Trustee Marrufo motioned to approve the resolution, 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.

2022-R-15: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING LARAWAY COMMUNICATIONS CENTER TO PROVIDE SOFTWARE TO THE VILLAGE FOR OPERATION OF THE OUTDOOR WARNING SIREN SYSTEM: Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Fire Chief Vlietstra stated that new software was being installed so that dispatchers no longer have to activate the tornado warning siren and with this update our tornado siren would automatically activate from the National Weather Alert System. Trustee Bosco 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-ORD-9: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 82-21 OF CHAPTER 82 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS REGARDING WATER SECURITY DEPOSITS: Mayor Matthew presented the ordinance and stated that this was discussed at a previous meeting with the consensus to increase \$100 for all levels. Trustee Fiorenzo motioned to approve the ordinance, 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.

2022-ORD-10: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 50-377 OF ARTICLE XII OF CHAPTER 50 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO THE SCHEDULE OF FEES FOR VIDEO GAMING LICENSES: Mayor Matthews presented the ordinance and stated that this item was discussed at a previous meeting. Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Diederich. Trustee Ross asked if this increase is for this year's billing or next year. Clerk Linan stated that the increase would be reflected on this year's renewals. 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. Abdulrahman Basharahil of Tornado Smokes located at 3147 Chicago Road explained his plans for this business and how the smoke shop and Cricket Wireless would share the same building. Discussion ensued regarding the parking for both businesses, selling to minors, Sales Tax number, guard rail behind building, and installation of cameras. Mr. Abdulrahman stated that the smoke shop would occupy 75% and Cricket would occupy 25% of the building and stated that he would install cameras and get

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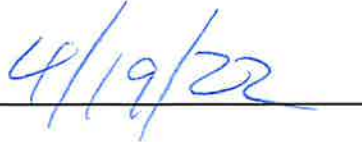
the guard rail fixed. Mayor Matthews stated that once building and fire inspections are approved a license would be issued.

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 7:37 p.m.



Catherine Linan, Village Clerk



Dated