



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



APRIL 18, 2022

Regular meeting was held on Monday, April 18, 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
John Wise	Attorney	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Nora Gomez	Administrator
Sally Marrufo	Trustee	Bob Byrnes	Deputy Police Chief
John Ross	Trustee	Bill Joyce	DPW Asst. Director
Rose Ann Diederich	Trustee		
Tracy Bosco	Trustee		

Public Works Director Mark Martin was absent.

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

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

PUBLIC COMMENT: Mr. Rob McBee located at 98 W. 30th Street addressed the board regarding a storage container he has in his backyard. Mr. McBee stated that he searched the village code and felt that he was within the requirements of the code. Discussion ensued amongst the board regarding allowing these type of storage containers. The Mayor Matthews explained that he has referred this to the village attorney and that this board will decide. Mr. McBee addressed the board

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with his concerns regarding the flooding on 30th Street and about vacating the alley on the side of his home.

APPROVAL OF THE BILL LIST OF APRIL 18, 2022: Trustee Bosco motioned to approve the bill list of April 18, 2022, 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, & 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 amount of garbage and bulk items. Trustee Marrufo explained the items that are not allowed and stated that these are April 19th and April 26th 2022.

Building Director Goncher stated that the year-to-date total permits issued were 52 and 31 were for sale permits.

Fire Chief Vlietstra stated that one of our firefighters, Matthew Shrouts, offered to help the department and completed a grant application. Chief Vlietstra was happy to report that the department was awarded the grant for the amount of \$3,673.00 to purchase a Mobil Data Terminal for new fire engine. Fire Chief Vlietstra thanked Matthew for his help in receiving this award.

Police Chief Joyce summarized an incident that occurred involving a 13-year-old girl who was reported missing and that the South Chicago Police Department along with Steger found the child. Chief Joyce thanked Trustee Marrufo who is employed at Columbia Central and assisted our department with communication with the missing girl's parents.

Asst. Public Works Director Joyce summarized a water audit for 2021 was submitted on March 3, 2022 and that he reported a significant reduction in our water loss. Asst. Director Joyce updated the board regarding the new SCADA system that was installed and that all but 2 items were left for completion of the project.

Deputy Police Chief Byrnes summarized the recent meeting with the Cook County Sheriff Police and the 3 local schools in town and explained the next steps toward the complete of each school's emergency plan and the training staff in each school. DC Byrnes summarized an inhouse training plan for the police department and that the first three topics he will address are report writing, officer and witness testifying, and patrol safety protocol.

OLD BUSINESS: None.

NEW BUSINESS:

2022-R-16: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND RAMBO LAWN CARE INC. FOR LAWN CARE SERVICES FOR VARIOUS PROPERTIES THROUGHOUT THE VILLAGE: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

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Nays: None.
Abstain None.
Absent: None.
Motion carried 6 to 0.

2022-R-17: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE PROPOSAL BETWEEN THE VILLAGE AND CLOWNING AROUND ENTERTAINMENT, INC. FOR EQUIPMENT AND SERVICES RELATED TO THE BACK-TO-SCHOOL PICNIC:

Mayor Matthews presented the resolution. 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-18: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE VILLAGE AND PROVEN BUSINESS SYSTEMS, LLC FOR THE LEASE OF A CANON DX C3835i COPIER AND A CANON DX C257iF COPIER:

Mayor Matthews presented the resolution. Trustee Marrufo 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-ORD-11: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-69 OF CHAPTER 6 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS REGARDING EXEMPTIONS FOR LOCATION RESTRICTIONS FOR THE SALE OF LIQUOR:

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, Tracy Bosco, John Ross, & Rose Ann Diederich.

Nays: None.
Abstain None.
Absent: None.
Motion carried 6 to 0.

MOTION: MOVE and SECOND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO REPORT REVENUE REPLACEMENT AS AN INTENDED USE OF SLFRF GRANT FUNDS AND ELECT THE STANDARD ALLOWANCE IN THE VILLAGE'S APRIL 30, 2022 SLFRF ANNUAL COMPLIANCE REPORT:

Mayor Matthews asked Administrator Gomez to explain. Administrator Gomez deferred report to Finance Director Dolasinski explained that these funds can be used for salaries, and that the commitment of the funds must be submitted by the end of April. Trustee Ross motioned to approve the approve, 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.

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Abstain None.
Absent: None.
Motion carried 6 to 0.

MAYOR: None.

ADJOURNMENT TO CLOSED SESSION FOR LAND SALE 5ILCS 120/2 (C) (6) – The setting of a price for sale or lease of property owned by the public body. Trustee Stanton motion to adjourn to closed session at, 7:38 p.m., 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.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Reconvene from closed session at 8:05 p.m. Roll Call attendance. 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.

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 8:05 p.m.


Catherine Linan, Village Clerk


Dated