



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, MAY 1, 2023

Regular meeting was held on Monday, May 1, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	John Dolasinski	Treasurer
Maryclare Touhy	Attorney	Nick Goncher	Bldg. Director
Catherine Linan	Village Clerk	William Joyce	Police Chief
John Ross	Trustee	Mark Martin	DPW Director
Terry Fiorenzo	Trustee	William Bianco	Acting Police DC
Eric Stanton	Trustee	Chad Vlietstra	Fire Chief
Rose Ann Diederich	Trustee	Nora Gomez	Administrator
Sally Marrufo	Trustee		

Trustee Bosco and Deputy Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for April 17, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of April 17, 2023, 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.

PUBLIC COMMENT: None.

APPOINTMENTS: FIREFIGHTER EMT'S RANEEM MUSLEH AND DYLAN PATRAS AND FIREFIGHTER/PARAMEDIC MICHAEL URZENDOWSKI: Fire Chief Vlietstra summarized their work experience with our department. Clerk Linan swore in Firefighter EMT Musleh and Patras and then Firefighter Paramedic Urzendowski.

PRESENTATION OF FIVE-YEAR SERVICE AWARDS: MICHAEL GOLDEN AND ENGINEER DANIEL PRICE: Fire Chief Vlietstra presented Michael Golden and Engineer Price with a 5-year service award for being with the South Chicago Heights Department and their job performance.

PRESENTATION OF STORK AWARD: TO FF/PM MICHAEL URZENDOWSKI AND FF/EMT GLEN RENO: Fire Chief Vlietstra summarized the incident in which these two firefighters had to deliver a baby in the back of the ambulance. Fire Chief Vlietstra presented both with a Stork award and stated a stork placard would be placed on the ambulance.

MAY 1, 2023 REGULAR MEETING

PRESENTATION BY ENTARA: Eric Chandler summarized the IT services that his company can offer the Village. Mr. Chadler explained that they are a Chicago-based company with 22 years' experience in this field. Mayor Matthews opened questions and discussion to the board. Discussion ensued amongst the board regarding our service timeline.

APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2023: Mayor Matthews presented the manual check list of April 30, 2023. Trustee Marrufo motioned to approve the manual check list of April 30, 2023, 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 THE BILL LIST OF MAY 1, 2023: Mayor Matthews presented the bill list of May 1, 2023. Trustee Marrufo motioned to approve the bill list of May 1, 2023, 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that the next produce food pop-up will be held on May, 6th from 1:00pm to 3:00 pm at the Senior Center.

Trustee Marrufo reminded everyone of the E-Recycling event on May 8th through May 14th. A dumpster would be located at the Senior Center during this week. Items that can be recycled are listed on the Village's website.

Fire Chief Vlietstra stated that his department had 142 calls in April; 98 EMS calls and 44 were fire related. Fire Chief Vlietstra summarized the Bloom high school's cadet program which is going well with 3 potential cadets interested in a career with the fire department.

Fire Chief Vlietstra stated that the sprinkler system at the Senior Center needed work at a cost of \$5,100.00 and that he was happy to announce that he found a vendor that donated their time to fix the repairs.

Police Chief Joyce stated that his department had 668 calls for police service in April and that the year-to-date total is 2,304. Chief Joyce stated that the Flock cameras are up and running along with the Red Speed cameras.

Acting Deputy Chief Bianco stated that body camera training will be done for all supervisors in May and all other officers in June.

OLD BUSINESS: None.

SWEAR IN NEWLY ELECTED OFFICIALS: Mayor Matthews congratulated Trustee Diederich, Trustee Marrufo, and Trustee Stanton for their win in the 2023 elections for another four years. Clerk Linan swore in all three trustees.

MAY 1, 2023 REGULAR MEETING

NEW BUSINESS:

RESOLUTION 2023-R-21: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A WATER SALES AND PURCHASE AGREEMENT BETWEEN THE VILLAGE AND THE CITY OF CHICAGO HEIGHTS FOR THE SUPPLY OF POTABLE WATER: Mayor Matthews presented the resolution.

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, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

ORDINANCE 2023-ORD-15: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 82-30 OF DIVISION 1 OF ARTICLE II OF CHAPTER 82 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO WATER METER FEES: Mayor Matthews presented the ordinance. Trustee

Fiorenzo 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.

ORDINANCE 2023-ORD-16: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 6 AND 14 OF THE ZONING CODE REGARDING ADULT-USE CANNABIS: Mayor Matthews presented the ordinance. Trustee

Stanton motioned to approve the ordinance, seconded by Trustee Ross. Trustee Marrufo asked why the number of "no more than two dispensaries" is in the ordinance. Discussion ensued regarding adult use cannabis in the zoning code. Attorney Touhy explained that it is stated in the zoning code and the village board does not have to approval two dispensaries. There being no further discussion, the roll call vote being:

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

Nays: Sally Marrufo.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 4 to 1.

ORDINANCE 2023-ORD-17: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING AN AMENDED SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS CRAFT GROWER" FACILITY WITHIN THE I INDUSTRIAL DISTRICT (3201 E. END AVENUE): Mayor Matthews presented the ordinance and asked Attorney

Touhy to explain. Attorney Touhy explained that the original special use application for a craft grower listed all three property pins and that this amendment lists the north pin number as a craft grower and that the next ordinance for approval lists only two property pins for the dispensary. 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, John Ross & Rose Ann Diederich.

MAY 1, 2023 REGULAR MEETING

Nays: Sally Marrufo.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 4 to 1.

ORDINANCE 2023-ORD-18: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS DISPENSING ORGANIZATION" WITHIN THE INDUSTRIAL DISTRICT (3201 E. END AVENUE):

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

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

Nays: Sally Marrufo.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 4 to 1.

MAYOR'S REPORT: None.

ADJOURN TO CLOSED SESSION FOR - 5ILCS 120/2 (C) (6) SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY and 5ILCS 120/2 (C) (1) PERSONNEL-APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEE ON THE PUBLIC BODY and 5ILCS 120/2 (C) (8 & 11) SECURITY PROCEDURES RESPOND TO OR THREATENED THE PUBLIC OR PUBLIC PROPERTY AND LITIGATION AFFECTING OR ON BEHALF OF THE PUBLIC BODY:

Trustee Marrufo motioned to approve closed session at 7:52 pm, 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.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Ross motioned to reconvene from closed session at 9:13 pm, seconded by Trustee Marrufo. 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.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 9:13 p.m.


Catherine Linan, Village Clerk

Dated 5/16/23