



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES



**May 2, 2022**

Regular meeting was held on Monday, May 2, 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 Deputy Clerk Gomez to call roll. The following were present:

Terry Matthews	Mayor	Rose Ann Diederich	Trustee
Nora Gomez	Deputy Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	William Joyce	Police Chief
Tracy Bosco	Trustee	Mark Martin	Public Works Director
Terry Fiorenzo	Trustee		
Eric Stanton	Trustee		
Sally Marrufo	Trustee		

Clerk Linan, Nick Goncher and Deputy Chief Byrnes were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of April 18, 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

**PUBLIC COMMENT:** None.

**APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2022:** Trustee Marrufo motioned to approve the manual check list of April 30, 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

**APPROVAL OF THE BILL LIST OF MAY 2, 2022:** Trustee Marrufo motioned to approve the bill list of May 2, 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

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Absent: None  
Motion carried 6 to 0.

### **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo reports Flood Brothers will host an E-Waste drive on May 9<sup>th</sup> thru May 15<sup>th</sup> at the senior center, provided event details; and welcome all to join us for the Village's Memorial Day service on Monday, May 30<sup>th</sup>, provided event details.

Fire Chief Vlietstra provided call report for the month of April. Data was verbally provided.

Police Chief Joyce provided call report for the month of April. Data was verbally provided. The police department received the 1<sup>st</sup> of two cars and will be going in for decal and graphics. State of Illinois released asset forfeiture funds – data was verbally provided. Steger Primary School had a parent's university where parents came to school. School requests the police department be present.

Director Martin provided water intake from Chicago Heights for the month of April. Data was verbally provided. Mayor requested data on prior water intake. Data was verbally provided.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

**2022-R-19: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE MS4 PROGRAM:** Mayor Matthews presented the resolution. Trustee Fiorenzo 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

**2022-ORD-12: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION AND OF SURPLUS PROPERTIES (2011 JEEP PATRIOT VIN 1J4NT1GA6BD107674); (2015 FORD EXPLORER 1FM5K8ATXFGC51515):** Mayor Matthews presented the ordinance. Trustee Ross 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, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

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**2022-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING ORDINANCE NUMBER 2021-ORD-12 PROHIBITING THE USE OF CERTAIN GROUNDWATER:** Mayor Matthews presented the ordinance. 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

**2022-ORD-14: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND KIND CRAFT GROW AND TRANSPORTER, LLC:** Mayor Matthews presented the ordinance. Trustee Ross 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

**BUSINESS LICENSE** – None.

**MAYOR:** None.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:14 p.m.

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Nora Gomez, Deputy Clerk

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Dated