



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 3, 2021

Regular meeting was held on Monday, May 3, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:04 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Sally Marrufo	Trustee
Catherine Linan	Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Eric Stanton	Trustee		

Trustee Fazzini, Jesse Kozinski, and Administrator Gomez were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of April 19, 2021, 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.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini.

Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF APRIL 30, 2021: Trustee Marrufo motioned to approve the manual check list of April 30, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF MAY 3, 2021: Trustee Marrufo motioned to approve the bill list of May 3, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

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TRUSTEE/COMMITTEE REPORTS:

Fire Chief Vlietstra announced that there were 127 calls for service, 72 EMS and 55 fire calls which is up 14% from last year.

Police Chief Joyce stated that there were 602 calls for service in the month of April. Chief Joyce stated that the year-to-date total is 2,080 which is down 3% from last year. Chief Joyce stated the 38 citations from being 2021 to present during grant enforcement of DUI, Seatbelt, & Distractive Driving, and that the next enforcement will be over the Memorial Day weekend.

OLD BUSINESS: None

ADJOURNMENT SINE DIE (Momentarily for Newly Elected Officials to Take Oath of Office):

Trustee Bosco motioned to adjourn at 7:11 p.m., seconded by Trustee Stanton. The roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS: Clerk Linan swore in newly elected Village President Terry L. Matthews and then Clerk Linan swore in the three newly elected Village Trustees, Trustee Terry Fiorenzo, Trustee Tracy Bosco, and Trustee John Ross.

CALL TO RETURN TO ORDER: Mayor Matthews called the meeting to return to order at 7:15 p.m. and Clerk Linan call roll:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

NEW BUSINESS:

ADMINISTRATION OF THE OATH OF OFFICE OF VILLAGE CLERK: Mayor Matthews asked if the Board had any objection to re-appoint Clerk Linan as the Village Clerk. Trustee Stanton motioned to re-appoint Catherine Linan as Village Clerk, seconded by Trustee Fiorenzo. The roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-R-14: 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 LANDSCAPING FOR LAWN MOWING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE: Mayor Matthews presented the resolution. Trustee

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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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-R-15: 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 LANDSCAPING FOR LANDSCAPING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE:

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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-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 DESIDERIO LANDSCAPING LLC FOR LANDSCAPING SERVICES AT VARIOUS LOCATIONS IN THE VILLAGE:

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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-R-17: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND DESIDERIO LANDSCAPING LLC FOR LANDSCAPING SERVICES AT THE VETERANS MOUND:

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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

2021-ORD-9: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6, ARTICLE II, OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS A LIQUOR LICENSE (164 W. SAUK TRAIL):

Mayor Matthews presented the ordinance and explained that the owners of La Petite Plaza was taking over Bap's Tap located at 164 W Sauk Trail. Trustee Marrufo had a question regarding the quantity of licenses in the ordinance and the hours on the liquor application and the business application do not match. Discussion ensued amongst the Board

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regarding the hours must coincide with the liquor license hours. 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, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

AUTHORIZE THE EXECUTION OF LETTER OF INTENT FOR 2701 JACKSON AVENUE: Mayor Matthews explained that this matter was previously discussed regarding the sale of 2701 Jackson Avenue and explained the purchaser has met the Village's requirement of the counteroffer. Trustee Ross motioned to approve the execution of the letter of intent, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

BUSINESS LICENSES

Prakashsimh Laia of Bap's Tap located at 164 W Sauk Trail is assuming responsibility of this business. Mayor Matthews asked if the building had been inspected and once the building and the fire department approve the building for occupancy, a license can be issued.

MAYOR: MOTION TO CONSENT TO APPOINTMENT OF NORA GOMEZ VILLAGE ADMINISTRATOR, JOHN DOLASINSKI TREASUER, BILL JOYCE POLICE CHIEF, CHAD VLIETSTRA FIRE CHIEF, NICK GONCHER BUILDING DEPARTMENT, AND MARK MARTIN

DPW DIRECTOR: Mayor Matthews asked if anyone had any objections to these appointments.

Trustee Fiorenzo motioned to the re-appointment of Nora Gomez, John Dolasinski, Bill Joyce, Chad Vlietstra, Nick Goncher, and Mark Martin as department heads, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

Mayor Matthews thanked his wife & family, the representatives from School Board 194 School Board 170, Prairie State Board, and the Chicago Heights Library Board for their show of support by attending this meeting. Mayor Matthews thanked the residents and all his director for their hard work, & great job that helps this Board and himself stay in office.

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 7:34 p.m.



Catherine Linan, Village Clerk

Dated

