



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, MAY 15, 2023

Regular meeting was held on Monday, May 15, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 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
Matt Welch	Attorney	Nick Goncher	Bldg. Director
Catherine Linan	Village Clerk	William Joyce	Police Chief
John Ross	Trustee	Mark Martin	DPW Director
Terry Fiorenzo	Trustee	Chad Vlietstra	Fire Chief
Eric Stanton	Trustee	Nora Gomez	Administrator
Rose Ann Diederich	Trustee		
Sally Marrufo	Trustee		

Trustee Eric Stanton, Deputy Chief Byrnes, and Acting Deputy Chief Bianco were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for May 1, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of May 1, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Tracy Bosco.

Absent: Eric Stanton.

Motion carried 4 to 0.

APPROVAL OF SPECIAL MEETING MINUTES: Mayor Matthews presented the minutes of the Special Board of Trustees meeting for May 8, 2023. Trustee Bosco motioned to approve the Special meeting minutes of May 8, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF MAY 15, 2023: Mayor Matthews presented the bill list of May 15, 2023. Trustee Bosco motioned to approve the bill list of May 15, 2023, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

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Abstain: None.
Absent: Eric Stanton.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that the Pop-Up Food Fresh Produce was rescheduled for May 22, 2023 at the Senior Center from 1:00pm to 3:00 pm.

Trustee Marrufo reminded everyone of the village's annual Memorial Day Ceremony on May 29th at 10:00 located at the Veteran's Mound with light refreshments and invited everyone to attend.

Police Chief Joyce stated that his department had 2677 calls for police service since January 1, 2023. Chief Joyce updated the board regarding the body cameras training and that 3 of our full-time officers are currently wearing them.

Public Works Director Martin stated that his department repaired the following since January 2023; 5 water main breaks, 3 valve replacements, 1 valve repair, 1 valve termination, 1 service line replacement, 1 service line repair, 1 sanitary repair, 2 storm sewer repair, 1 storm sewer replacement, 2 sanitary inspections, 4 fire hydrant replacements, 14 sanitary sewers jetted, and 1 guardrail replacement. Director Martin stated in the month of May the average daily water pumped reading was 373,000 gallons.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2023-ORD-19: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND BLACK RIVER BELLS, LLC FOR THE SALE OF THE PROPERTY COMMONLY KNOWN AS 104 SAUK TRAIL:

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

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

MAYOR'S REPORT: Read a thank you card from Isabel Garcia Family thanking everyone for the support and sympathy during this time.

ADJOURN TO CLOSED SESSION FOR - 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 7:11 pm, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

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RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Marrufo motioned to reconvene from closed session at 7:42 pm, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eric Stanton.

Motion carried 5 to 0.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco 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 7:42 p.m.



Catherine Linan, Village Clerk

Dated

