



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



May 16, 2022

Regular meeting was held on Monday, May 16, 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 Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	William Joyce	Police Chief
Matt Welch	Attorney	Mark Martin	Public Works Director
John Ross	Trustee	Nick Goncher	Building Director
Tracy Bosco	Trustee	Nora Gomez	Village Administrator
Terry Fiorenzo	Trustee		
Rose Ann Diederich	Trustee		
Chad Vlietstra	Fire Chief		

Trustee Marrufo, Trustee Stanton, Deputy Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of May 2, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: Eric Stanton & Sally Marrufo.

Absent: None

Motion carried 4 to 0.

APPROVAL OF MEETING MINUTES: Trustee Bosco motioned to approve the Committee of The Whole meeting minutes of May 2, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: Eric Stanton & Sally Marrufo.

Absent: None

Motion carried 4 to 0.

PRESENTATION – CERTIFICATION FOR ARIANNA MAGANA AND SEAN MCLAUGHLIN: Chief Joyce summarized both employees experience with the academy and what they did. Chief Joyce stated that the graduation was cancelled and wanted to recognize these two employees for completing the part-time officer academy. Chief Joyce presented both Arianna Magana and Sean McLaughlin with their certificates.

PUBLIC COMMENT: None.

May 16, 2022 REGULAR MEETING

APPROVAL OF THE BILL LIST OF MAY 16, 2022: Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of May 16, 2022, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: Eric Stanton & Sally Marrufo.

Absent: None

Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Finance Director Dolasinski stated that Cook County has passed tax levy ordinance and the ordinance that South Chicago Heights passed to include the negative tax will be included in our levy.

Building Director Goncher stated that he has been busy with monitoring and enforcing grass and vegetation throughout the town.

OLD BUSINESS: None.

NEW BUSINESS:

2022-ORD-15: AN ORDINANCE AMENDING THE SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER UTILITY RATES:

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, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: Eric Stanton & Sally Marrufo.

Absent: None

Motion carried 4 to 0.

BUSINESS LICENSE:

- 1. MR. SEAN WILLIAMS OF FIRST PLACE RENTAL INC. LOCATED AT 186 W SAUK TRAIL:** Mr. Sean Williams explained his business and how they want to bring their experience to South Chicago Heights. Discussion ensued amongst the board regarding the inspection. Mayor Matthews stated that once the inspection is approved a license can be issued.
- 2. MR. LUSTER AND DAUGHTER STEPHANIE LUSTER OF ESSATIONS, INC LOCATED AT 3215 BUTLER:** Mr. Luster explained his business and introduced his daughter who explained that they have outgrown their current business located in Park Forest. She explained that they are purchasing a building to expand their business. Mayor Matthews asked if the building has been inspected. Director Goncher stated that it was and that all violations have been completed. Mayor Matthews stated once everything is approved, a license can be issued.
- 3. MR. ROMAN MARTINEZ OF ACG CUTZ 2 INC LOCATED AT 2830 CHICAGO ROAD:** Mr. Martinez explained that he owns this property and wants to open a barber shop with 5 chairs total by appointment only. Mayor Matthews explained his

May 16, 2022 REGULAR MEETING

concerns with the parking at this location and that there are currently 2 apartments and to bring in another business will create a parking problem at this location. Discussion ensued regarding the parking, the number of barbers, another business at this location, and work on cars in the back garage. Mayor Matthews made it clear that if parking becomes an issue, then the Village would have a problem.

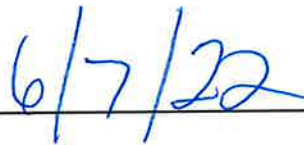
MAYOR: Mayor Matthews reminded everyone that School District #194 invited the Village Board to Columbia Central's Eighth Grade Graduation Ceremony.

ADJOURN TO CLOSED SESSION FOR 5 ILCS 120/2 (c) (6) – LAND SALE (the setting of a price for sale or lease of property owned by the public body. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:43 p.m.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Bosco motioned to reconvene from closed session at 8:20 p.m. The following were present:
Present: Terry Fiorenzo, Tracy Bosco, John Ross and Rose Ann Diederich.
Absent: Eric Stanton & Sally Marrufo.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco 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 8:20 p.m.


Catherine Linan, Village Clerk


Dated