



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JUNE 6, 2022

Regular meeting was held on Monday, June 6, 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	Chris Bednarek	Deputy Fire Chief
Catherine Linan	Village Clerk	John Dolasinski	Treasurer
Matt Welch	Attorney	William Joyce	Police Chief
John Ross	Trustee	Mark Martin	Public Works Director
Tracy Bosco	Trustee	Nick Goncher	Building Director
Terry Fiorenzo	Trustee	Nora Gomez	Administrator
Rose Ann Diederich	Trustee	Robert Byrnes	Deputy Police Chief
Sally Marrufo	Trustee		
Eric Stanton	Trustee		

Fire Chief Chad Vlietstra was absent.

APPROVAL OF MEETING MINUTES: 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, Eric Stanton, Tracy Bosco, John Ross and Rose Ann Diederich

Nays: None.

Abstain: Sally Marrufo.

Absent: None

Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF MAY 31, 2022: Trustee Marrufo motioned to approve the manual check list of May 31, 2022, 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 and Rose Ann Diederich

Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

APPROVAL OF THE BILL LIST OF JUNE 6, 2022: Trustee Marrufo motioned to approve the bill list of June 6, 2022, 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.

JUNE 6, 2022 REGULAR MEETING

Absent: None
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo thanked Mayor Matthews, Village Trustees, Directors, and Staff members for assisting with the Memorial Day Ceremony on May 30th and that the event was well attended. Trustee Marrufo announced that Columbia Central's 8th grade graduation was held on June 2nd and thanked Mayor Matthews, Trustee Fiorenzo, and Trustee Marrufo for attending and congratulated all South Chicago Heights 8th graders that graduated. Trustee Marrufo reminded everyone that our next Community meeting will be held on June 15th at the Senior Center at 7:00 p.m.

Clerk Linan announced that our new website redesign will launch on June 8th and that the new mobile app will follow a few days later.

Finance Director stated that the 2021 fiscal year audit is almost done and that our firm should have a presentation ready for the June 20th meeting.

Building Director Goncher updated the board regarding village wide grass cutting, and vegetation is under control.

Deputy Fire Chief stated that during the month of May there were 151 calls for service, 102 were EMS and 49 were fire related.

Police Chief Joyce stated that there were 629 calls for police service with 82 citations issued in May.

Public Works Director Martin stated that the year-to-date total as of May 31 his department fixed 12 water main breaks, 1 valve replacement, 3 fire hydrant replacements, 2 B-Box replacements, and 1 storm sewer repair.

OLD BUSINESS: None.

NEW BUSINESS:

2022-R-20: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC AND ITS OPERATING AFFILIATES FOR BUSINESS SERVICES AND EQUIPMENT FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT:

Mayor Matthews presented the resolution. Administrator Gomez explained that this was an upgrade to the equipment at the fire, police, and the senior center buildings. 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-R-21: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND SLACKER T. BARBEQUE, LLC: Mayor Matthews presented the resolution

JUNE 6, 2022 REGULAR MEETING

and explained that this was previously discussed at the May 2nd board meeting. Trustee Stanton motioned to approve the resolution, 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 and Rose Ann Diederich
Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

2022-R-22: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND LAFORCE, INC. FOR SECURITY SERVICES:

Mayor Matthews presented the resolution. Police Chief Joyce explained that after a recent prisoner escape added security was needed. Trustee Ross 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-16: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 14-11 OF CHAPTER 14 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO PORTABLE STORAGE UNITS:

Mayor Matthews presented the ordinance and explained that this was discussed at a recent zoning meeting. 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, Sally Marrufo, Tracy Bosco, John Ross and Rose Ann Diederich
Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

2022-ORD-17: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 4 OF THE ZONING CODE REGARDING ACCESSORY BUILDINGS AND RECREATIONAL VEHICLES:

Mayor Matthews presented the ordinance. 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, Sally Marrufo, Tracy Bosco, John Ross and Rose Ann Diederich
Nays: None.

Abstain: None.

Absent: None

Motion carried 6 to 0.

BUSINESS LICENSES:

Raeann Sawson of R.A.D. Energy Nutrition located at 170 W Sauk Trail. Ms. Sawson explained her business and her healthy living shakes which helps with weight loss. Discussion ensued amongst the board regarding the product name. Mayor Matthews stated that once the building and fire department approve the building for occupancy, a license can be issued.

JUNE 6, 2022 REGULAR MEETING

Tom Thornton of Slacker T Barbeque LLC located at 116 Interocean but using the parking lot of 2644 Chicago Road. Mayor Matthews explained that this was discussed earlier in the meeting when the board approved the resolution with the license agreement. Director Goncher stated that the truck has been inspected and approved but waiting on the fire department inspection. Mr. Thornton stated that a camera was installed on the American Legion and that the lot was on camera.

MAYOR:

1. Mayor Matthews updated the board regarding the purchase of the bowling alley and that the buyer did not get the craft grower's license. Mayor Matthews explained that recently the board approved additional earnest money to extend the contract and that he decided to refund the additional \$10,000 to buyer.
2. Mayor Matthews stated that Goldie's Auto Body recently sold, and that the village was not happy with the new company's services. Mayor Matthews explained that a meeting was held with E & R Towing and that this company will be taking Goldie's place.
3. Mayor Matthews explained that the counteroffer of \$100,000 was presented to the buyer and accepted. The village is waiting on a financial commitment from the buyer.
4. Mayor Matthews stated that the newsletter was mailed and asked the board if they received it. Discussion ensued amongst the board on who received the newsletter. Mayor Matthews stated that there is a problem with the post office.
5. Mayor Matthews stated that he reached out to ESI Engineering for a structural engineer to evaluate 2728 Chicago Road.

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 7:35 p.m.



Catherine Linan, Village Clerk

Dated

