



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



**JUNE 7, 2021**

Regular meeting was held on Monday, June 7, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:03 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

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

Trustee Fazzini and Administrator Gomez were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of May 17, 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.

**APPROVAL OF MEETING MINUTES:** Trustee Stanton motioned to approve the Committee of the Whole meeting minutes of May 17, 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: Trustee Fazzini.

Motion carried 5 to 0.

**PUBLIC COMMENT:** None.

**APPROVAL OF THE MANUAL CHECK LIST OF MAY 31, 2021:** Trustee Marrufo motioned to approve the manual check list of May 31, 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.

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Abstain: None.  
Absent: Eugene Fazzini.  
Motion carried 5 to 0.

**APPROVAL OF THE BILL LIST OF JUNE 7, 2021:** Trustee Marrufo motioned to approve the bill list of June 7, 2021 with one correction, remove amount of \$47.60 under water department because it was listed twice, 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: Eugene Fazzini.  
Motion carried 5 to 0.

## **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo announced that a Community Neighborhood meeting would be held on June 16, 2021 at 7: 00 p.m. located at the Senior Center. Trustee Marrufo stated that the Village's Memorial Day Ceremony was held and that it was well attended and thanked the Mayor, Trustees, Directors and Village staff for help with this ceremony.

Finance Director Dolasinski announced that the Village received a letter from Thorn Creek Sanitary Basin stating that an increase of 5% was approved effective July 1. Director Dolasinski stated that residents will not see the increase until the August billing.

Fire Chief Vlietstra stated that there were 134 calls for fire service in May, 54 were for fire services and 80 were for EMS. Chief Vlietstra stated that 8 citations were issued for false fire alarm calls for the apartments behind Village Hall and that they are working with Bob Tilton and the manager of the apartments as well on this issue.

Public Works Director Martin stated that his department has had since January a total of 16 water main breaks, 2 valve replacements, 1 valve repair, 2 B-box replacements, 5 B-box repairs, 1 sanitary sewer repair, and 1 storm sewer repair.

Deputy Chief Kozinski stated that there were 629 calls for police service in May.

**OLD BUSINESS:** None.

**NEW BUSINESS:**  
**2021-ORD-10: AN ORDINANCE AMENDING THE SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER UTILITY RATES:** Mayor Matthews presented the ordinance and explained that this was discussed at a prior Committee of the Whole meeting and explained that the Board agreed to a small increase rather than a large one in 2023. Trustee Stanton motioned to approve the ordinance, 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.

**2021-ORD-11: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM:** Mayor Matthews presented the ordinance and asked Finance Director Dolasinski to explain. Finance Director Dolasinski stated that this is for the SCADA equipment upgrade and that the Village is seeking a low interest loan with 20 years to pay it off. Finance Director Dolasinski stated that 50% was grant funds and 50% was a loan that could be paid off with a fee of \$2.00 per resident. Mayor Matthews stated that implementing a fee would have to be discussed further. Trustee Ross motioned to approve the ordinance, 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-12: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD IN A LIMITED AREA OF SOUTH CHICAGO HEIGHTS:** Mayor Matthews presented the ordinance. Trustee Fiorenzo motioned to approve the ordinance, 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-19: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A SERVICES AGREEMENT BETWEEN THE VILLAGE AND REDSPEED ILLINOIS, LLC, FOR RED-LIGHT PHOTO ENFORCEMENT SYSTEMS:** Mayor Matthews presented the resolution. 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.  
Nays: None.  
Abstain: None.  
Absent: Eugene Fazzini.  
Motion carried 5 to 0.

**2021-R-20: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSALS BETWEEN THE VILLAGE AND ETERNALLY GREEN LAWN CARE, INC. FOR VEGETATION CONTROL SERVICES AT VARIOUS LOCATIONS WITHIN THE VILLAGE:** Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution with the revised proposals, seconded by Trustee Stanton. Trustee Ross recommended that the Village save money by starting with the early summer application since we are in June. Discussion ensued regarding removing the Spring application from the proposals. The Mayor and the Board agreed. 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.

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Absent: Eugene Fazzini.  
Motion carried 5 to 0.

**2021-R-21: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND PROVEN IT FOR THE LEASING OF OFFICE COPIERS:**

Mayor Matthews presented the resolution. Trustee Marrufo 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**BUSINESS LICENSE** – Ms. Melissa William of 2830A Chicago Road explained her non-profit business and distributed a business plan to the Board. She stated that her current location is in a hotel in Matteson and that they were looking for a permanent location. Mayor Matthews expressed his concern with the parking at this location and this owner has added a basement apartment & has already one commercial store front and stated that because of the additions, there is limited parking at this location. Mayor Matthews stated that if they found another location, we would welcome the business.

**MAYOR:** None.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton 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 7:40 p.m.

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Catherine Linan, Village Clerk

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Dated 6/23/21