



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JUNE 20, 2022

Regular meeting was held on Monday, June 20, 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	Sally Marrufo	Trustee
Catherine Linan	Village Clerk	Eric Stanton	Trustee
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
John Ross	Trustee	William Joyce	Police Chief
Tracy Bosco	Trustee	Mark Martin	Public Works Director

Trustee Fiorenzo, Trustee Diederich, Treasurer Dolasinski, Director Goncher, Administrator Gomez, Deputy Police Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of June 6, 2022, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of June 6, 2022, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF JUNE 20, 2022: Trustee Bosco motioned to approve the bill list of June 20, 2022, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

JUNE 20, 2022 REGULAR MEETING

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone that the Village Wide Yard Sale will be July 7th, 8th, and 9th and that if anyone wants to participate, they can call village hall to add their address on the participant's list.

Police Chief Joyce summarized an incident that took place at 3038 Commercial Avenue where the offender swallowed a large amount of cocaine causing an overdose where Narcan was used.

Offender was treated and released from hospital.

Chief Joyce stated that last year 8 weapons were seized and from January 2022 to today they have recovered 10 weapons which is an increase from last year.

OLD BUSINESS: None.

NEW BUSINESS:

2022-R-23: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES: Mayor Matthews presented the resolution and explained that after the resurfacing of Wentworth there was some drainage issues and that 3 catch basins were needed to resolve this issue. Trustee Ross motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

2022-R-24: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND ARONSON AND ASSOCIATES, LTD. FOR APPRAISAL SERVICES FOR THE PROPERTY LOCATED AT 2910 CHICAGO ROAD: Mayor Matthews presented the resolution. Trustee Bosco motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

2022-R-25: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A WATER TOWER LEASE AGREEMENT BETWEEN THE VILLAGE AND CHICAGO SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS: Mayor Matthews presented the resolution. Trustee Bosco motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

JUNE 20, 2022 REGULAR MEETING

2022-ORD-18: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING ARTICLE X OF CHAPTER 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO JUNK SCAVENGERS:

Mayor Matthews presented the resolution and explained that numerous complaints were reported regarding dumpster pick-up at American Plaza at 4:30 a.m. so, this resolution is to set the pick-up time to 7:00 a.m. Trustee Stanton motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: Terry Fiorenzo and Rose Ann Diederich.

Motion carried 4 to 0.

MAYOR:

Mayor Matthews updated the board on the sale of the Purple Heart building and that the buyer has presented financial information for attorney review.

Mayor Matthews stated that the attorney for Hi-Way Bakery counter offered the purchase price for each lot to \$2,000.00 per lot and Mayor Matthews discussed how they intend to put a drive-through in. Discussion ensued amongst the board regarding the new purposed purchase price. The board agreed that the offer was too low and that they requested a business plan with drawings.

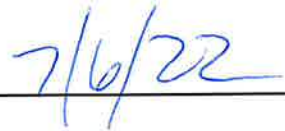
Mayor Matthews stated that he was meeting with Reggie Hart owner of laundry matt in American Plaza Mr. Hart is interested in purchasing 2910 Chicago Road to build a new laundromat with an electric car charging station.

Mayor Matthews stated that he was meeting with Mike Taha from Rite Choice who is interested in purchasing EZ Muffler located at 3340 Chicago Road for an auto detail shop.

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 7:24 p.m.



Catherine Linan, Village Clerk



Dated