



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



TUESDAY, JUNE 20, 2023

Regular meeting was held on Tuesday, June 20, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Tracy Bosco	Trustee
Maryclare Touhy	Attorney	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
John Ross	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	DPW Director
Eric Stanton	Trustee	Chad Vlietstra	Fire Chief
Rose Ann Diederich	Trustee	Nora Gomez	Administrator
Sally Marrufo	Trustee	Bill Bianco	Acting DC of Police

Deputy Chief Byrnes was absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for June 5, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of June 5, 2023, 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for June 5, 2023. Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of June 5, 2023, 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF JUNE 20, 2023: Mayor Matthews presented the bill list of June 20, 2023. Trustee Bosco motioned to approve the bill list of June 20, 2023, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

JUNE 20, 2023, BOARD OF TRUSTEES REGULAR MEETING

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Ross stated that he received the village's financial report for last month and thanked Treasurer Dolasinski for a great job and thanked the department heads for staying within their budget for the first half of 2023.

Trustee Marrufo reminded everyone that the village wide yard sale will take place July 6th, 7th, 8th. Trustee Marrufo stated that residents can add their address to the list by calling the village hall and that the list will be available at Walgreens, Jewel Food Store, and village hall on July 5th.

Administrator Gomez stated that she received a draft Economic Development Strategic Plan from Teska and it was distributed on June 27th to all elected officials. Administrator Gomez asked the board to review and to contact her with questions, comments and their input regarding the plan.

Chief Joyce stated that the Fire & Police Board of Commissioners met and recommended Brandon Brown appointment to a full-time officer. Chief Joyce summarized Brandon Brown's work history and his education in Criminal Justice.

Acting DC Bianco stated that the year-to-date calls for police service is 3311.

APPOINTMENT FULL-TIME OFFICER – BRANDON BROWN: Chief Joyce stated that Brandon Brown was assisting Steger with a domestic call and will be late. Brandon Brown arrived at 7:15 pm. Clerk Linan swore in Brandon Brown as a full-time officer.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2023-R-25: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2023): Mayor Matthews presented the resolution. 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 & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ORDINANCE 2023-ORD-23: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND THE COOK COUNTY LAND BANK AUTHORITY FOR THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS 2730 CHICAGO ROAD IN SOUTH CHICAGO HEIGHTS: 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 & Rose Ann Diederich.

JUNE 20, 2023, BOARD OF TRUSTEES REGULAR MEETING

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ORDINANCE 2023-ORD-24: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 34-155 OF DIVISION 2 OF ARTICLE III OF CHAPTER 34 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS TO PERMIT THE TEMPORARY OCCUPANCY OF BUILDINGS REQUIRING AN AUTOMATIC FIRE SPRINKLER SYSTEM:

Mayor Matthews presented the ordinance. 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 & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

BUSINESS LICENSES

- 1) Mr. Prakashsini Zalas of Shree Video Gaming Inc. DBA: Shree Tobacco located at 3320B Chicago Road explained his business. Discussion ensued regarding the type of business he is opening; this location has no bathroom or back door. Mr. Zalas stated that he was aware and will have them installed. Mr. Zala explained that he will be selling tobacco, vape products, and hookah products. Discussion ensued regarding a liquor license and video gaming. Mayor Matthews stated that no liquor license would be issued at this location. Once this location has passed building and fire inspections, a license could be issued.
- 2) Ms. Sherena Caldwell of Crowned and Confident Hair LLC located at 2830 Chicago Road explained that it was a one client chair for hair braiding. Discussion ensued regarding parking and Mayor Matthews asked how many handicap parking stalls are needed. Ms. Caldwell had only one customer chair and those customers are by appointment only. Mayor Matthews stated that once the location has passed building and fire inspections, a license could be issued.

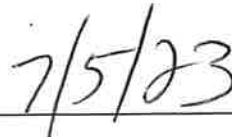
MAYOR'S REPORT: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. The meeting was adjourned at 7:35 p.m.



Catherine Linan, Village Clerk



Dated