



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JULY 5, 2022

Regular meeting was held on Tuesday, July 5, 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	Rose Ann Diederich	Trustee
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
John Wise	Attorney	William Joyce	Police Chief
John Ross	Trustee	Mark Martin	Public Works Director
Tracy Bosco	Trustee	Nick Goncher	Building Director
Sally Marrufo	Trustee arrived at 7:01pm	Nora Gomez	Administrator
Eric Stanton	Trustee	John Dolasinski	Treasurer
Terry Fiorenzo	Trustee		

Deputy Police Chief Byrnes was absent.

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee meeting minutes 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, John Ross, Rose Ann Diederich.

Nays: None.

Abstain: Terry Fiorenzo.

Absent: None.

Motion carried 5 to 0.

PRESENTATION – BY JOHN WYSOCKI FROM GW & ASSOCIATES FOR FISCAL YEAR 2021

AUDIT: Mayor Matthews introduced John Wysocki from GW & Associates. John Wysocki summarized the single audit that was required for 2021 and it was the Village first time due to receiving over \$750,000 federal funds that were spent. John summarized the different fund balances and fact and finding on the 2021 Audit. Mayor Mathews asked the Village Board if they had any questions regarding the audit.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF JUNE 30, 2022: Trustee Marrufo motioned to approve the manual check list of June 30, 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.

JULY 5, 2022 REGULAR MEETING

APPROVAL OF THE BILL LIST OF JULY 5, 2022: Trustee Marrufo motioned to approve the bill list of July 5, 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone that the Village Wide Yard Sale will be July 7th, 8th, and 9th and the last day to register is July 6th.

Trustee Marrufo reminded everyone that this Saturday, July 9th is movie night and is free to South Chicago Heights children and families.

Trustee reminded everyone that our 1st annual summer concert will be held on July 16th at the Senior Center starting at 7:00 p.m. and the featured band is Visions of Santana.

Clerk Linan announced that the Salvation Army submitted a solicitation application for their annual Red Kettle Campaign to be held Monday to Saturday from November 1st through December 24th and everything was in order with the application.

Treasurer Dolasinski explained the single audit that was required for 2021 because of the amount of federal funds has some finding that were recommended by the auditor and the recommendation was fixed and submitted. John was confident that the requirements would be accepted.

Fire Chief Vlietstra stated that in the month of June his department had 141 calls for service and 81 were EMS and 60 were fire related.

Chief Joyce stated that in the month of June his department responded to 600 calls for police service. Mayor Matthews commended Chief Joyce and his department for doing a great job keeping the town quiet on the 4th of July.

Public Works Director Martin stated that during the month of June the average water intake was 375,965 gallons of water. Director Martin stated that since January 1st his department has completed the following: 12 water main breaks, 1 valve replacement, 1 valve repair, 2 B-Box replacements, 2 service line repairs, 2 sanitary sewers camera inspected, 3 fire hydrant replacements, 4 sanitary sewers jetted, and had 2 streetlights knocked down and repaired.

OLD BUSINESS: None.

NEW BUSINESS:

2022-ORD-19: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE STANDARD TERMS AND CONDITIONS FOR THE ADMINISTRATIVE ADJUDICATION AGREEMENT AND THE ADMINISTRATIVE BUILDING CODE AND MUNICIPAL ORDINANCE VIOLATION ENFORCEMENT SYSTEM AGREEMENT: 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, and Rose Ann Diederich.

Nays: None.

JULY 5, 2022 REGULAR MEETING

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

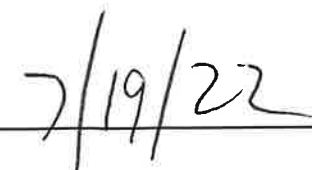
MOTION TO RATIFY EXECUTION OF SITE ACCESS AGREEMENT BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO THE VERIZON WATER TOWER LEASE AGREEMENT: Mayor Matthews explained that this agreement goes with the water tower lease agreement that the board approved at our last regular meeting. Trustee Stanton motioned to approve the site agreement, 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.

MAYOR:

Mayor Matthews updated the board on the sale of 3220 East End Avenue, the old Giammarco building, and that the purchaser made their balloon payment in the amount of \$245,622.00 and that the village no longer owns this property.
Mayor Matthews updated the board regarding 3201 East End Avenue, the old bowling alley, and that he was negotiating with a new buyer that has been issued by the state a license for a Craft Grower and that they agreed to a price of \$425,000.00 and want to close the deal by July 18th.
Mayor Matthews updated the board regarding 2728 Chicago Road and whether the building was salvageable. Mayor Matthews stated that the report he received from ESI Engineering stated that based on the mold the building should be demolished but the structure was salvageable. Mayor Matthews stated that the report was confusing and that he would reach out to ESI for clarification.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Ross. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:33 p.m.


Catherine Linan, Village Clerk


Dated