



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



JULY 11, 2022

A Special meeting was held on Monday, July 11, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 4:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President		
Catherine Linan	Village Clerk	Rose Ann Diederich	Trustee
John Wise	Attorney	John Ross	Trustee
Terry Fiorenzo	Trustee	Nora Gomez	Village Administrator
Eric Stanton	Trustee		

Trustee Bosco arrived at 4:03 p.m.
 Trustee Marrufo was absent.

PUBLIC COMMENT: None.

NEW BUSINESS:

2022-ORD-20: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A CONTRACT BETWEEN THE VILLAGE AND RB VENDING ILLINOIS, LLC FOR THE COMMERCIAL SALE OF THE PROPERTY COMMONLY KNOWN AS 3201 EAST END AVENUE: Mayor Matthews presented the ordinance.

Trustee Ross motioned to approve the ordinance, seconded by Trustee Fiorenzo. Trustee Ross asked attorney Wise to explain that section #2 was changed and stated it was subjected to attorney review and Mayor Matthews approval and that there was a scrivener's error. There being no further discussion, the roll call vote being:

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

Nays: None.

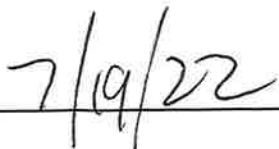
Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 4:05 p.m.


 Catherine Linan, Village Clerk


 Dated