



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JULY 18, 2022

Regular meeting was held on Monday, July 18, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

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|-----------------|---------------|--------------------|-----------------------|
| Terry Matthews | Mayor | Eric Stanton | Trustee |
| Catherine Linan | Village Clerk | Rose Ann Diederich | Trustee |
| Matt Welch | Attorney | John Dolasinski | Treasurer |
| John Ross | Trustee | Jeremy McCool | Fire Dept. Lieutenant |
| Sally Marrufo | Trustee | William Joyce | Police Chief |
| Terry Fiorenzo | Trustee | Mark Martin | Public Works Director |

Trustee Bosco, Administrator Gomez, and Deputy Police Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of July 5, 2022, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPROVAL OF SPECIAL MEETING MINUTES: Trustee Stanton motioned to approve the Special meeting minutes of July 11, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, John Ross and Rose Ann Diederich.

Nays: None.

Abstain: Sally Marrufo.

Absent: Tracy Bosco.

Motion carried 4 to 0.

PUBLIC COMMENT: Jim Leech of the 200 blk of 26th street announced that the Village Wide Summer Yard Contest will be conducted next week and that the winners would be announced at the first meeting in August and presented their awards. Mr. Leech thanked Chief Joyce for his help with the yard signs.

APPROVAL OF THE BILL LIST OF JULY 18, 2022: Trustee Marrufo motioned to approve the bill list of July 18, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

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Absent: Tracy Bosco.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo summarized the events in July. Trustee Marrufo stated that the Village Wide Yard Sale was July 7th, 8th and 9th; and Movie Night was July 10th with the featured movie, Bad Guys, and that the 1st Summer Concert was held on July 16th with the featured band Vision of Santana.

Trustee Marrufo stated that all events were well attended and thanked the Mayor, Village Board, Directors, and staff for their help with these events and gave a special thanks to all the sponsorship for the concerts.

Trustee Marrufo also reminded everyone of the following upcoming community events: 2nd Summer Concert to be held on July 30th with the featured band Head Honchos starting at 7:00pm; Annual Senior picnic on Saturday, August 6th; and Annual Back to School picnic on Sunday, August 7th.

Police Chief Joyce summarized the statistics for the Red Light Camera and that it recorded 218 crashes and issued numerous citations like fail to yield right-of-way, reduce speed, and disregard for signal.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – BLOOM TOWNSHIP DONATION: Mayor Matthews presented the letter and asked the board what the consensus is for issuing a donation. Trustee Marrufo motioned to approve a donation of \$250.00 to Bloom Township Senior Picnic, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-R-26: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE PROPOSAL FROM CHEM CHECK INC. FOR DEMOLITION SERVICES:

Mayor Matthews presented the resolution and explained that the village has tried for the last year to seek funds from Cook County to demolish 2725 Chicago Road but has been unsuccessful. Mayor Matthews stated that this building is in bad shape and must come down and he explained that the village can use TIF funds to demolish this building.

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, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-R-27: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE ILLINOIS STATE POLICE REGARDING THE TRANSMITTING, RECEIVING, AND STORAGE OF INFORMATION CONTAINED IN LEADS, THE NATIONAL CRIME INFORMATION CENTER AND SECRETARY OF STATE FILES:

Mayor Matthews presented the resolution and asked Chief Joyce to explain.

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Chief Joyce stated that this amended an agreement under the Police Safety Act for the shared data between agencies and that requirements must be met in order to keep information secure. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2022-ORD-21: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-31 OF CHAPTER 6 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS REGARDING REQUIRED SURVEILLANCE CAMERAS FOR THE SALE OF LIQUOR:

Mayor Matthews presented the ordinance and explained that the police department wants surveillance cameras in all liquor license establishments and that the attorneys are still researching the same regulations for regular businesses as well. Trustee Stanton motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

BUSINESS LICENSES:

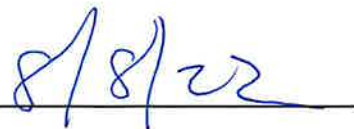
Ms. Anna Chen of Clever Trading LTD located at 3330 Holeman Avenue explained her business was online selling only and that she was in one room of this location. Mayor Matthews asked if the building was inspected. Director Goncher stated that he inspected this location, but fire department did not. Mayor Matthews stated that once fire approves the inspection, a license could be issued. Mr. Mohammed Ali of SCH Food & Gas located at 2802 Chicago Road explained that he was purchasing the existing gas station. Mr. Ali explained that he does not wish to sell alcohol at this location. Discussion ensued regarding building and fire inspection and cameras at this location. Chief Joyce stated that this location has very good camera and has been helpful in apprehending offenders. Mayor Matthews stated that after inspections have been approved, a license will be granted.

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 7:36 p.m.



Catherine Linan, Village Clerk



Dated