



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



Monday, August 1, 2022

Regular meeting was held on Monday, August 1, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Deputy Clerk Gomez to call roll. The following were present:

Terry Matthews	Mayor	Nora Gomez	Administrator
John Wise	Attorney	Chad Vlietstra	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Bob Byrnes	Deputy Police Chief
Rose Ann Diederich	Trustee		

Trustee Bosco, Police Deputy Byrnes and Clerk Linan were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of July 18, 2022, seconded by Trustee Ross. There being no further discussion, the roll call vote being:
 Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Rose Ann Diederich & John Ross.
 Nays: None.
 Abstain: None
 Absent: Trustee Bosco
 Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of July 18, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:
 Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Rose Ann Diederich & John Ross.
 Nays: None.
 Abstain: None
 Absent: Trustee Bosco
 Motion carried 5 to 0.

PUBLIC COMMENT: None

APPOINTMENT – FIRE DEPARTMENT: KAILEE GOLDFEIN FIREFIGHTER EMT-P & GLEN RENO, FIREFIGHTER EMT-B: Chief Vlietstra shared both appointees’ education background, certifications earned and ongoing education plans. Mayor Matthews stated that appointments are a pleasure and deserving. Trustee Ross motioned to appoint Kailee Goldfein and Glen Reno to Firefighter EMT-P and Firefighter EMT-B, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Rose Ann Diederich, John Ross & Mayor Matthews.
Nays: None.
Abstain: None.
Absent: Trustee Bosco
Motion carried 5 to 0.
Deputy Clerk Gomez swore In Kailee Goldfein Firefighter EMT-P & Glen Reno, Firefighter EMT-B.

APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2022: Trustee Marrufo motioned to approve the manual check list of July 31, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Rose Ann Diederich, & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF AUGUST 1, 2022: Trustee Marrufo motioned to approve the bill list of August 1, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Rose Ann Diederich & John Ross.
Nays: None.
Abstain: None.
Absent: Trustee Bosco.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reported a successful Summer Concert. Trustee Marrufo also provide details regarding the next upcoming events, Senior Picnic and Back-to-School event. Mayor Matthews added the concert, Head Honchos was a success, and the band was great.

Fire Chief Vlietstra stated that there were 159 calls for fire service last month and that 56 were fire and 103 were ambulance with a YTD calls at 1,028. Last year, this time of the years our YTD was 904 calls for fire service.

Chief Vlietstra reports two recruits will be starting the Firefighter academy: Pedro Flores and Raneem Musleh.

Police Chief Joyce stated in the month of July, there were 673 calls for Police service. The total calls for police service year to date is 4,433. This morning, the Illinois Law Enforcement Training and Standards Board stopped by to discuss departmental equipment and training mandates. After a review of equipment, the online learning network, the status of in-service training mandates, and progress on certifications, our department meets and, in some areas, exceeds, the goals of the Police Reform Safe-T act.

On Wednesday, Illinois 40th District Senator, Patrick Joyce, visited the Police Department and gave us paperwork to obtain \$25,000.00 to be applied towards the purchase and implementation of the police body worn camera program.

The program that I have researched and would like to subscribe to cost approximately \$11,000.00 annually. This program can be funded for the first 2 years

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The Cook County Sheriff's Police detectives will be giving us a status update on Wednesday on the Homicide which occurred on Sunday, July 24th.

On Wednesday the 27th of July, our Crime Free Housing Officer, Bob Tilton issued citations to the owners of 90 W 28th Place, and 2846 Chicago Road for violations of the Crime Free Housing Lease Addendum requiring background checks.

(2846 Chicago Road apartments above Patsy's barber shop.)

A tenant was involved in a chase which resulted in a DUI, and recovery of a Glock handgun with a 50 round drum magazine and automatic switch.

OLD BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: None; Reminder to Trustees of upcoming event – volunteers needed/donation for Bingo

ADJOURNMENT TO CLOSED SESSION LITIGATION 5 ILCS 120/2 (c) (11): Trustee Ross motioned to adjourn for closed session, seconded by Trustee Stanton at 7:21pm.

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

Nays: None.

Abstain: None.

Absent: Trustee Bosco.

Motion carried 5 to 0.


RECONVENE FROM CLOSED SESSION:

Reconvene at 7:33pm. No action. Mayor Matthews requested Deputy Clerk Gomez to call roll. The following were present:

John Ross	Trustee
Sally Marrufo	Trustee
Terry Fiorenzo	Trustee
Eric Stanton	Trustee
Rose Ann Diederich	Trustee

ADJOURNMENT:

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


Nora Gomez, Deputy Village Clerk

8/16/2022
Dated