



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES**



**Monday, August 1, 2022**

A Committee of the Whole meeting was held on Monday, August 1, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:34 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Mayor	Rose Ann Diederich	Trustee
Nora Gomez	Deputy Clerk	Chad Vlietstra	Fire Chief
John Wise	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Eric Stanton	Trustee		
Sally Marrufo	Trustee		

---

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

**PUBLIC COMMENTS:** None

**1. DISCUSSION – COLLECTION AGENCIES FOR BUILDING CODE, PARKING, LOCAL ORDINANCE AND RED SPEED CITATIONS**

Nora Gomez, Village Administrator provided a summary of MCS agreement; recommendation to move forward. For the record, no complaints regarding our current collections. Chief Joyce added he agrees with moving forward as MCOA does not have a license to collect on RedLight Speed tickets in total of almost 1 million dollars.

**2. DISCUSSION – ENTERPRISE VEHICLE FLEET LEASE PROGRAM**

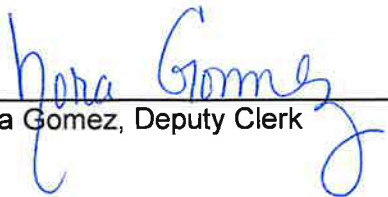
Nora Gomez, Village Administrator gave recognition to Chief Vlietstra and Finance Director for their time and energy into the program. Gomez provided a summary of the program that includes starting the program with one vehicle for the Public Works Department, Fire Department and Administration; recommendation to move forward. Chief Vlietstra has no additional comments. Finance Director Dolasinski noted the maintenance program which adds value to our fleet and overall program. Mayor asked if within one year of the program will it be notable that we are moving in a positive direction. Director Dolasinski responded with additional information and confirmed. Mayor also noted the Police Department is not included in the program. Trustee Ross questioned the maintenance program and vendors associated with the program. Chief Vlietstra answered the program allows for the Village to take the vehicles to our vendor of choice so as long as the Vendor registers with Enterprise. Chief Vlietstra discusses additional information pertaining to the maintenance portion of the program.

# Monday, August 1, 2022, REGULAR MEETING MINUTES

**ADJOURNMENT:**

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:52 p.m.

---

  
\_\_\_\_\_  
Nora Gomez, Deputy Clerk

8/16/2022  
\_\_\_\_\_  
Dated