



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**AUGUST 2, 2021**

Regular meeting was held on Monday, August 2, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Nora Gomez	Administrator
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Jessie Kozinski	Deputy Chief
Eric Stanton	Trustee		

Trustee Fazzini was absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of August 2, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**PUBLIC COMMENT:** Mrs. Sweetwood of the 3000 block of Cappelletti addressed the board regarding an overgrown bush on the southwest corner of 30<sup>th</sup> and Chicago Road and she stressed her concern about the view being obstructed.

**PRESENTATION OF BEAUTIFICATION ANNUAL SUMMER YARD CONTEST: 1<sup>ST</sup> PLACE, LIZ & DENNIS PILOTTO, 2<sup>ND</sup> PLACE, ALMA SERNA, 3<sup>RD</sup> PLACE, KURT A. REYNOLDS:** Mayor Matthews announced the winners of this years Summer Yard Contest and presented the awards to 1<sup>st</sup> Place winner was Mr. & Mrs. Pilotto, 2<sup>nd</sup> Place winner was Alma Serna and the 3<sup>rd</sup> Place winner was Kurt Reynolds.

**APPOINTMENTS TO FIRE DEPARTMENT: MICHAEL JACOBSON AND LEONARDO SOLIS:**

Mayor Matthews asked Chief Vlietstra to explain. Chief Vlietstra summarized Michael Jacobson and Leonardo Solis work experience and introduced them. Clerk Linan swore in both Michael Jacobson and Leonardo Solis.

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**APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2021:** Trustee Marrufo motioned to approve the manual check list of July 31, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**APPROVAL OF THE BILL LIST OF AUGUST 2, 2021:** Trustee Marrufo motioned to approve the bill list of August 2, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

### **TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo stated the Village's 2<sup>ND</sup> Summer Concert was held on Saturday, July 31<sup>st</sup> and thanked Mayor Matthews, Village Board, and village staff for their help with this event. Trustee Marrufo reminded everyone about the Senior and Back to School Picnics on Saturday & Sunday August 7<sup>th</sup> and 8<sup>th</sup> and registration is required for these events.

Clerk Linan stated that she has received a solicitation application from Salvation Army for their annual Red Kettle Campaign in front of Jewel Food Store on Monday through Saturday starting from November 1<sup>st</sup> to December 24<sup>th</sup>, 2021, and everything was in order with their application. With no objections, Mayor Matthews stated a license could be issued.

Treasurer Dolasinski updated the Village Board on the American Rescue Plan in which South Chicago Heights should receive \$544,185.00 and that 50% should be granted with 30 days of application and the remaining 50% 12 months later. Treasurer Dolasinski stated that Cook County has not sent out the property tax bills for the 2<sup>nd</sup> installment and that they will be mailed in September payable on October 1<sup>st</sup>.

Chief Vlietstra stated that in the month of July there were 136 calls for service which is an increase of 14% for the same time in 2020. Chief Vlietstra announced that with the assistance of the Federal Covid Cares Act his department has been able to outfit our Basic Life Support ambulance to an Advanced Life Support ambulance and is being utilized.

Chief Joyce stated that there were 702 calls for police service in the month of July up 119 calls from June which is attributed to the 4<sup>th</sup> of July weekend. Chief Joyce stated that a more aggressive speed patrol focused on Sauk Trail, Chicago Road, and Jackson Avenue for over 10 days. He stated that during this time 95 citations were issued along with arrest for warrants and other police action.

Public Works Director Martin stated that his department repaired the following since January 1, 2021: 18 water main breaks, 2 valve replacements, 2 valve repairs, 3 B-box replacements, 5 B-box repairs, 3 sanitary sewer repairs, 2 storm sewer repairs, and 1 curb replacement.

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## OLD BUSINESS:

## NEW BUSINESS:

**RESOLUTION 2021-R-30: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AN AGREEMENT WITH BAXTER & WOODMAN, INC. FOR ENGINEERING SERVICES FOR A ROADWAY RESURFACING PROJECT TO BE PAID BY MOTOR FUEL TAX FUNDS:** Mayor Matthews presented the resolution and stated that this was for the engineering cost to resurfacing Cappelletti and Crescenzo. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**RESOLUTION 2021-R-31: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND M & J UNDERGROUND, INC. FOR SIDEWALK REMOVAL AND REPLACEMENT SERVICES:** Mayor Matthews presented the resolution and explained that this repair was for the sidewalks from Chicago Road to Aberdeen south side only. Trustee Marrufo motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**RESOLUTION 2021-R-32: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE QUOTE BETWEEN THE VILLAGE AND ACCESS ONE, INC. FOR THE INSTALLATION OF NEW COMPUTER FIREWALL HARDWARE:** Mayor Matthews presented the resolution and asked Administrator Gomez to explain. Administrator Gomez explained that our current firewall is not compatible with the update to our internet. Mrs. Gomez explained that this equipment will have room for further expansion if necessary in the future. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**ORDINANCE 2021-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE I INDUSTRIAL DISTRICT (352 EAST SAUK TRAIL, PIN 32-33-201-064-0000):** Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Fiorenzo. Discussion ensued regarding the number of cars that can be parked in the front and side of business. Attorney Welch

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stated that the ordinance can be amended to include the number of vehicles allowed for over-night parking.

Trustee Stanton motioned to approve to amend the ordinance to include a total of 8 vehicles for over-night parking, seconded by Trustee Fiorenzo.

There being no further discussion, the roll call vote being: Trustee Stanton motioned to approve the ordinance as amended, seconded by Trustee Fiorenzo.

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**ORDINANCE 2021-ORD-14: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND UNITED DOLLAR PLUS FURNITURE, INC., D/B/A DISCOUNT RUGS AND FURNITURE (2701 JACKSON AVENUE):** Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.


Motion carried 5 to 0.

**BUSINESS LICENSE** – Ms. Siobahan Booker of Craft Master LLC Barber Shop located at 3330 Chicago Road explained her business and stated that she was sub-leasing from the prior tenant, Kick Backs Barber Shop. Mayor Matthews asked if the building been inspected. Mayor Matthews stated that once the building is approved for occupancy a license could be issued.

**MAYOR:** None.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:10 p.m.

  
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Catherine Linan, Village Clerk

  
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Dated