



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, AUGUST 7, 2023

Regular meeting was held on Monday, August 7, 2023, 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 Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	John Dolasinski	Treasurer
Matt Welch	Attorney	William Joyce	Police Chief
Catherine Linan	Village Clerk	Mark Martin	DPW Director
John Ross	Trustee	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	Nora Gomez	Administrator
Eric Stanton	Trustee	Nick Goncher	Bldg. Director
Rose Ann Diederich	Trustee		
Sally Marrufo	Trustee		

Deputy Chief Byrnes and Trustee Bosco were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for July 17, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of July 17, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

PUBLIC COMMENT: None.

PRESENTATION OF SUMMER YARD CONTEST (1ST PLACE WINNER, JAIME URIBE; 2ND PLACE WINNER, JOSE ROMO; 3RD PLACE WINNER, ARMANDO FELIX): Mayor Matthews stated that these awards are an honor to present to the winner. He stated that the village is proud that residents take pride in beautifying their property and thanked them. Mayor Matthews presented the 3rd place winner Armando Felix his award. 1st place winner Jaime Uribe and 2nd place winner Jose Romo were not present.

APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2023: Mayor Matthews presented the manual check list of July 31, 2023. Trustee Marrufo motioned to approve the manual check list for July 31, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

3317 Chicago Road
 South Chicago Heights, Illinois 60411

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Absent: Tracy Bosco.
Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF AUGUST 7, 2023: Mayor Matthews presented the bill list of August 7, 2023. Trustee Marrufo motioned to approve the bill list of August 7, 2023, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo summarized the last four community events 2 summer concert and the Senior and Back to School picnics. Trustee Marrufo stated that all events were well attended and thanked Mayor Matthews, the Village Board, directors, staff, volunteers, and vendor's sponsorship. She stated that these events would not be possible without their support.

Trustee Marrufo announced that the next free summer concert will be held on August 19, 2023, from 7:00 to 10:00 pm with the featured band "Return to Soul".

Fire Chief Vlietstra stated that in the month of July, his department had 160 calls for service; 106 were EMS call and 54 were fire related.

Chief Vlietstra stated that the year-to-date calls for the department are 1,077. He summarized the department's members starting the fire academy and the EMT school.

Chief Vlietstra stated that the installation of the exhaust system in the station has begun.

Police Chief Joyce stated that he attended the Laraway Communication Center on July 27th to discuss the 2024 budget and that he was happy to announce a decrease in cost of 6.19% and that all participants will receive a \$50,000.00 grant award to use for equipment.

Public Works Director Martin stated that his department repaired the following since January 2023; 16 water main breaks, 4 valve replacements, 1 valve repair, 1 valve termination, 4 service line replacement, 1 service line repair, 1 sanitary repair, 3 service line disconnect, 2 storm sewer repair, 1 storm sewer replacement, 3 sanitary inspections, 4 fire hydrant replacements, 19 sanitary sewers jetted, and 1 guardrail replacement. Director Martin stated in the month of July the average daily water pumped reading was 369,000 gallons.

Acting Deputy Chief Bianco stated that the year-to-date calls for police service were 4,177 and 4,458 in 2022 and that there is a decrease in calls because of the MDT in each squad car.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION TO AUTHORIZE THE SETTLEMENT AGREEMENT IN THE MATTER OF CASE

NUMBER 19-CV-03069: Mayor Matthews presented the settlement agreement. Trustee Stanton motioned to approve the agreement, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

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Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

RESOLUTION 2023-R-28: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE 2023 SANITARY SEWER REHABILITATION DESIGN: Mayor

Matthews presented the resolution. 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

RESOLUTION 2023-R-29: A RESOLUTION SUPPORTING AND CONSENTING TO A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY A3.5 3000 STATE LLC LOCATED FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY AT 315 WEST SAUK TRAIL, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution. Trustee Diederich motioned to approve the resolution; motion died for lack of second motion.

ORDINANCE 2023-ORD-28: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR "GENERAL AUTOMOTIVE REPAIR" AND "TIRE REPAIR SHOP" USES WITHIN THE "I" INDUSTRIAL DISTRICT (2901 JACKSON AVENUE): Mayor Matthews presented the ordinance

and explained that this is same business but a new owner. Discussion ensued regarding the parking of cars at this location and if the building has been inspected and approved for occupancy. Building Director Goncher stated that the building has passed all inspections. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

ORDINANCE 2023-ORD-29: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING AN AMENDED SPECIAL USE PERMIT TO ALLOW EXPANDED "INDUSTRIAL OUTDOOR STORAGE" USE WITHIN THE "I" INDUSTRIAL DISTRICT (3000 STATE STREET): Mayor Matthews presented the ordinance and explained that

this special use was amending the property to include all parcels at this location. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

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MAYOR'S REPORT: None

ADJOURN TO CLOSED SESSION FOR - 5ILCS 120/2 (C) (1 & 2) PERSONNEL and 5ILCS 120/2

(C) (5) LAND ACQUISITION: Trustee Stanton motioned to adjourn to closed session at 7:27 PM, seconded by Trustee Diederich. There being no further discussion, a voice roll call vote being:

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

Nays: None.

Abstain: None.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Stanton

motioned to reconvene at 8:06 PM, seconded by Trustee Ross. The roll call being:

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

Nays: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. The meeting was adjourned at 8:06 p.m.



Catherine Linan, Village Clerk



Dated