



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, AUGUST 15, 2022

Regular meeting was held on Monday, August 15, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

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

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of August 1, 2022, 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: Tracy Bosco.

Absent: None

Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes 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, John Ross, and Rose Ann Diederich.

Nays: None.

Abstain: Trustee Bosco.

Absent: None.

Motion carried 5 to 0.

PUBLIC COMMENT: None

APPOINTMENT POLICE PENSION BOARD – PRESIDENT RONDA STRASSER: Mayor Matthews stated Ronda Strasser has been doing a great job and wished to re-appoint Ronda as President of the Police Pension Board. Trustee Ross motioned to appoint Ronda Strasser, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

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Absent: None.

Motion carried 6 to 0.

Clerk Linan swore in Ronda Strasser.

APPOINTMENT PART-TIME OFFICER – BRANDON BROWN: Mayor Matthews asked Chief Joyce to speak. Chief Joyce summarized Brandon Brown's work experience and stated he would be a great asset to South Chicago Heights. Trustee Ross motioned to appoint Brandon Brown, 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, and Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

Clerk Linan swore in Brandon Brown.

PRESENTATION – 2022 SUMMER YARD CONTEST WINNERS: 1ST PLACE GIUSEPPE INCANDELA; 2ND PLACE MARIA SOLIS; 3RD PLACE RICHARD BRUNS: Mayor Matthews announced the winners of this year's Summer Yard contest and present awards to the 1st place winners, Mr. & Mrs. Incandela, 2nd place winner was not present; 3rd place winners, Mr. & Mrs. Bruns.

APPROVAL OF THE BILL LIST OF AUGUST 15, 2022: Trustee Bosco motioned to approve the bill list of August 15, 2022, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reported that both the senior and back to school picnics were successful despite the weather conditions. Trustee Marrufo reminded everyone that the 3rd summer concert would be held on Saturday, August 20th from 7:00 p.m. to 10:00 p.m. with the featured band Return to Soul.

Clerk Linan thanked Mayor Matthews, village board, directors, and staff for the flowers and kind condolences during the passing of her father.

Treasurer Dolasinski that the 2nd property tax bill will not be mailed until sometime in September 2022 which makes it hard to finish the 2023 budget and stated that the department directors are doing a great job with their budget.

Fire Chief Vlietstra invited everyone to the fire house for a ceremony to put the new fire engine into service. Fire Chief Vlietstra stated that the ceremony would be on Wednesday at 6:00 p.m.

Police Chief Joyce summarized a fatal hit & run incident this past Saturday. Chief Joyce stated the driver was apprehended and congratulated the police department for doing a great job.

MAYOR'S REPORT: Mayor Matthews stated that he had no report and that no closed session was needed at this time.

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OLD BUSINESS: None

NEW BUSINESS: None

ORDINANCE 2022-ORD-22: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS REGARDING THE REGULATION OF BARBERSHOPS AND BEAUTY SHOPS: Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, 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, & Rose Ann Diederich. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

RESOLUTION 2022-R-28: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND MUNICIPAL COLLECTION SERVICES LLC FOR SERVICES RELATED TO THE COLLECTION OF CERTAIN DEBTS OWED TO THE VILLAGE: Mayor Matthews presented the resolution. Chief Joyce explained that our current collection vendor, MCOA, is not a registered agent with the state and not able to collect Red Speed violations. MSI is a registered agent and will be able to collect the outstanding Red Speed violations and the new violations. 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, Tracy Bosco, John Ross, & Rose Ann Diederich. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

RESOLUTION 2022-R-29: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN AGREEMENTS BETWEEN THE VILLAGE AND ENTERPRISE FM TRUST AND THE VILLAGE AND ENTERPRISE FLEET MANAGEMENT, INC. FOR THE LEASE OF FLEET VEHICLES: Mayor Matthews presented the resolution. Administrator Gomez stated that John Dolasinski, Chad Vlietstra, Mark Martin, and herself worked on this agreement. Mrs. Gomez stated that the village will receive 3 new cars one for admin, DPW, and the Fire Department. Trustee Stanton motioned to approve the resolution, 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, & Rose Ann Diederich. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

RESOLUTION 2022-R-30: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND TESKA ASSOCIATES, INC. FOR SERVICES RELATED TO ECONOMIC DEVELOPMENT, GRANT WRITING AND CONCEPTUAL SITE DESIGN: Mayor Matthews presented the resolution. Mayor Matthews introduced Mr. Scott Goldstien from Teska Associates and that he was here to answer any questions for the board. Trustee Ross asked about

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grant writing. Trustee Stanton 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, Tracy Bosco, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

BUSINESS LICENSE

Mr. Mohammad Saudagar of Saudagar Enterprises Inc. located at 3328 Chicago Road explained his business and stated that everything with the business would remain the same and that he was purchasing the assets of Metro PCS store. Mayor Matthews asked about the tax id number and stated that once the building and fire inspection were completed and approved, a business license could be granted.

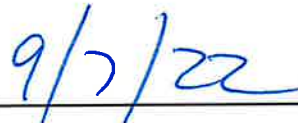
Ms. Alex Catalan of Faith & Wisdom Legal Solutions located at 2830 Chicago Road explained that this business was an attorney's office, and that it is by appointment only. Discussion ensued regarding the parking situation at this location and how many parking spots were needed and that one handicap spot was needed as well. Mayor Matthews stated that hopefully the parking doesn't become a problem and after the building and fire inspection is approved, a business license can be granted.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:45 p.m.



Catherine Linan, Village Clerk



Dated