



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



AUGUST 16, 2021

Regular meeting was held on Monday, August 16, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

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

Trustee Fazzini and Administrator Gomez were 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: None.

APPOINTMENTS TO FIRE DEPARTMENT: JOSE BARRAZA: Mayor Matthews asked Chief Vlietstra to explain. Chief Vlietstra introduced Jose Barraza and summarized his work experience and training. Clerk Linan swore in Jose Barraza.

APPOINTMENT TO POLICE DEPARTMENT: GEORGE STACKER: Mayor Matthews asked Chief Joyce to explain. Chief Joyce introduced George Stacker and summarized his work experience and training. Clerk Linan swore in George Stacker.

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APPROVAL OF THE BILL LIST OF AUGUST 16, 2021: Trustee Bosco motioned to approve the bill list of August 16, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that the Senior and Back to School Picnics were held last Saturday & Sunday August 7th and 8th and free lunch and gift was provided for residents that attended and thanks Mayor Matthews, Village Board members, Directors, staff, and volunteers. Trustee Marrufo reminded everyone about our 3rd Summer Concert on Saturday, August 21st featuring Return to Soul.

Chief Vlietstra stated that on August 26th he will be attending the Chicago Heights Fire Department and the Illinois State Fire Marshall regarding Smoke Detector program for install for residential owner-occupied home.

Lieutenant Kozinski announced that on August 20th the department will be at Dunkin Donuts for annual Cop on Top Special Olympics fundraiser.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION 2021-R-33: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND CONCENTRIC INTEGRATION FOR UPGRADES TO THE VILLAGE SCADA WATER DISTRIBUTION SYSTEM: Mayor Matthews presented the resolution and stated that this was the agreement for the SCADA upgrades. 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.

RESOLUTION 2021-R-34: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND AMERECO, INC. FOR ENVIRONMENTAL CONSULTING SERVICES: 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

AUGUST 16, 2021 REGULAR MEETING

RESOLUTION 2021-R-35: A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY JUST COLORS, INC. LOCATED AT 3260 HOLEMAN AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution. 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

RESOLUTION 2021-R-36: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY PAULY D. PROPERTIES, LLC LOCATED AT 3306 HOLEMAN AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS:

Mayor Matthews presented the resolution. 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

BUSINESS LICENSE – Mr. Armando Pantoja of American Greentek located at 3241 East End Avenue explained his business and thanked to the Village for working with him. Mayor Matthews asked if the building had 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 Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:37 p.m.



Catherine Linan, Village Clerk



Dated