



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, AUGUST 21, 2023

Regular meeting was held on Monday, August 21, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

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

Administrator Nora Gomez, Acting Deputy Chief Bianco, and Deputy Chief Byrnes were absent. Chief Chad Vlietstra arrived at 7:02 pm.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for August 7, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of August 7, 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: Tracy Bosco.

Absent: None.

Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for August 7, 2023. Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of August 7, 2023, seconded by Trustee Stanton. 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.

PUBLIC COMMENT: None.

APPOINTMENT – ACTING DEPUTY CHIEF POLICE: Mayor Matthews read a resignation letter from Acting Deputy Chief Bianco who thanked the Mayor and the Board for the opportunity as Acting Deputy Chief. Mayor Matthews stated that Retired Deputy Chief Kozinski is going to help and stand

AUGUST 21, 2023, BOARD OF TRUSTEES REGULAR MEETING

in the roll as Acting Deputy Chief. Trustee Ross motioned to approve the Acting Deputy Chief Kozinski, 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.

APPROVAL OF THE BILL LIST OF AUGUST 21, 2023: Mayor Matthews presented the bill list of August 21, 2023. Trustee Bosco motioned to approve the bill list of August 21, 2023, seconded by Trustee Marrufo. 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: None. Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo summarized the last summer concert with the featured band "Return to Soul" and thanked Mayor Matthews, the Village Board, directors, staff, volunteers, and vendor's sponsorship. Trustee Marrufo stated that the next summer concert will be September 16th with the featured band Bernie "Glim and Country Roads".

Public Works Director Martin stated that since August 1st the daily average water used is 359,000 gallons.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – EXPENDITURES FOR THE 2023 IML CONFERENCE PER THE VILLAGE'S

TRAVEL POLICY: Mayor Matthews stated that this was for the expenses for this year's IML Conference. Trustee Marrufo motioned to approve the expenditures, 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, & Rose Ann Diederich. Nays: None. Abstain: None. Absent: None. Motion carried 6 to 0.

ORDINANCE 2023-ORD-30: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS ZONING MAP TO REZONE CERTAIN PARCELS LOCATED ON PAULSEN AVENUE, EAST OF JACKSON AVENUE, FROM THE "B-1" BUSINESS DISTRICT TO THE "I"

INDUSTRIAL DISTRICT): Mayor Matthews presented the ordinance and explained that this was a hydraulic repair shop and that they applied for a map amendment for 11 Paulsen. Mayor Matthews asked if the Board had any questions. Trustee Stanton motioned to approve the ordinance, 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, & Rose Ann Diederich. Nays: None. Abstain: None.

AUGUST 21, 2023, BOARD OF TRUSTEES REGULAR MEETING

Absent: None.
Motion carried 6 to 0.

ORDINANCE 2023-ORD-31: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 4, 6, AND 10 OF THE ZONING CODE REGARDING DRIVE-THROUGH FACILITIES, DAYCARES, AND PARKING):

Mayor Matthews presented the ordinance. 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, Tracy Bosco, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

ORDINANCE 2023-ORD-32: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN CHRISTOPHER PASCARELLA AND THE VILLAGE OF SOUTH CHICAGO HEIGHTS (2728 CHICAGO ROAD-CHICAGO ROAD):

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, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2023-R-30: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BLACK RIVER BELLS, LLC FOR THE SALE OF THE PROPERTY LOCATED AT 104 SAUK TRAIL IN SOUTH CHICAGO HEIGHTS:

Mayor Matthews presented the resolution. Trustee Marrufo motioned to approve the resolution, seconded by Trustee Diederich. 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 2023-R-31: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM CELEBRATION AUTHORITY/CLOWNING AROUND ENTERTAINMENT FOR ENTERTAINMENT SERVICES:

Mayor Matthews presented the resolution. Trustee Marrufo motioned to approve the resolution, seconded by Trustee Diederich. 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.

AUGUST 21, 2023, BOARD OF TRUSTEES REGULAR MEETING

RESOLUTION 2023-R-32: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES FOR WATER SERVICE LINE MATERIAL INVENTORYING:

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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 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:

Mayor Matthews presented the resolution. 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

MAYOR'S REPORT: None.

ADJOURN TO CLOSED SESSION FOR - 5ILCS 120/2 (C) (5) LAND ACQUISITION: Trustee Stanton motioned to adjourn to closed session at 7:18 PM, seconded by Trustee Fiorenzo. 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.

Absent: None.

Motion carried 6 to 0.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Stanton motioned to reconvene at 7:44 PM, seconded by Trustee Diederich. The roll call being:

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

Nays: None.

Absent: Tracy Bosco.

Abstain: None.

Motion carried 6 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 7:44 p.m.



Catherine Linan, Village Clerk



Dated