



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



AUGUST 25, 2022

A Special meeting was held on Thursday, August 25, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 4:30 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President		
Catherine Linan	Village Clerk	Rose Ann Diederich	Trustee
John Wise	Attorney	Sally Marrufo	Trustee
Tracy Bosco	Trustee		
Eric Stanton	Trustee		
John Ross	Trustee		

Trustee Fiorenzo was absent.

PUBLIC COMMENT: None.

NEW BUSINESS:

2022-ORD-23: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS CRAFT GROWER" FACILITY WITHIN THE I INDUSTRIAL DISTRICT (3201 E. END AVENUE):

Mayor Matthews presented the ordinance with one correction on the first page, 2nd paragraph should be Chapter 11-13-1 not Chapter 11-31-1. Trustee Ross motioned to approve the ordinance with the correction, seconded by Trustee Stanton. There being no further discussion, the roll call vote being: Ayes: Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross, & Rose Ann Diederich.

Nays: None.
 Abstain: None.
 Absent: Terry Fiorenzo.
 Motion carried 5 to 0.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 4:33 p.m.

Catherine Linan, Village Clerk

Dated