



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



TUESDAY, SEPTEMBER 5, 2023

Regular meeting was held on Tuesday, September 5, 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	John Dolasinski	Treasurer
Matt Welch	Attorney	William Joyce	Police Chief
Catherine Linan	Village Clerk	Bill Joyce III	Asst. DPW Director
Terry Fiorenzo	Trustee	Chad Vlietstra	Fire Chief
Eric Stanton	Trustee	Nora Gomez	Administrator
Rose Ann Diederich	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	Jake Kozinski	Acting Deputy Chief

Trustee Marrufo, Trustee Ross, Director Martin, and Deputy Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for August 21, 2023. Trustee Stanton motioned to approve the Regular Board of Trustees meeting minutes of August 21, 2023, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo & John Ross.

Motion carried 4 to 0.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for August 21, 2023. Trustee Bosco motioned to approve the Committee of the Whole meeting minutes of August 21, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo & John Ross.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

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

3317 Chicago Road
 South Chicago Heights, Illinois 60411

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Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo & John Ross.

Motion carried 4 to 0.

APPROVAL OF THE BILL LIST OF SEPTEMBER 5, 2023: Mayor Matthews presented the bill list of September 5, 2023. Trustee Bosco motioned to approve the bill list of September 5, 2023, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo & John Ross.

Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Clerk Linan stated that she received a solicitation application from the Salvation Army for their annual Red Kettle campaign in front of Jewel Food Store from November 23, 2023 to December 24, 2023, and that everything was in order with their application.

Building Director Goncher stated that his department completed 83 for sale inspections and issued 178 building permits.

Fire Chief Vlietstra stated that in the month of August, his department had 149 calls for service; 104 were EMS call and 45 were fire related. He stated that the year-to-date calls for the department are 1,226.

Chief Vlietstra reminded everyone of their annual Car Show and the last summer concert on September 16th and invited everyone to come.

Chief Vlietstra stated that on June 29th the Department of Labor visited the fire department for an inspection and requested various policies and procedures. Chief Vlietstra stated that on October 18th he received a letter from the Department of Labor stating the department had no violations to report.

Police Chief Joyce stated that the department had 588 calls for police service in August with a total year-to-date total of 4,899. Chief Joyce stated that the 1st body camera reports have been recorded into evidence.

Asst Public Works Director Joyce stated that in the month of August 11,180,000 million gallons water was pumped with the month's daily average low of \$361,000 and a high of 475,000.

Acting Deputy Chief Kozinski stated our 2 new part-time candidates have passed the power test and next will be tested on sociological and lie detector tests; once they pass these tests, they can enter the police academy on September 11, 2023.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2023-ORD-33: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 6-36 ("RECORD OF LICENSES TO BE KEPT") OF ARTICLE II ("LICENSING") OF CHAPTER 6 ("ALCOHOLIC BEVERAGES") OF THE VILLAGE OF SOUTH CHICAGO

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HEIGHTS CODE OF ORDINANCES TO AUTHORIZE ONE CLASS C LIQUOR LICENSE (STAR WINE & SPIRITS, INC. DBA STOP & GO FOOD & LIQUOR): Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance pending approval of fingerprinting, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo and John Ross.

Motion carried 4 to 0.

RESOLUTION 2023-R-33: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN INC FOR ENGINEERING SERVICES RELATED TO DCEO GRANT PREPARATION ASSISTANCE: Mayor Matthews presented the resolution. Administrator Gomez stated that this was a grant award for Economic Development from Senator Patrick Joyce. 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, Tracy Bosco, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo and John Ross.

Motion carried 4 to 0.

RESOLUTION 2023-R-34: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ONSOLVE, LLC FOR SERVICES RELATED TO THREAT DETECTION: Mayor Matthews presented the resolution. Administrator Gomez stated that this was a 3-year contract with new terms that includes upgrades that are needed so residents can get a larger text message. Trustee Stanton motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo and John Ross.

Motion carried 4 to 0.

RESOLUTION 2023-R-35: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A QUOTE FROM AXON ENTERPRISE INC. FOR THE PURCHASE OF HARDWARE AND SOFTWARE EQUIPMENT AND RELATED SERVICES: Mayor Matthews presented the resolution. Chief Joyce explained that these new tasers work with body cameras. He stated when the taser is removed from holster body cameras will automatically begin recording. 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, Tracy Bosco, & Rose Ann Diederich.

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo and John Ross.

Motion carried 4 to 0.

RESOLUTION 2023-R-36: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT RELATED TO THE ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASKFORCE: Mayor Matthews presented the resolution. Chief Joyce explained that this intergovernmental agreement is for our dispatch center. Trustee Stanton motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Nays: None.

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Abstain: None.
Absent: Sally Marrufo and John Ross.
Motion carried 4 to 0.

RESOLUTION 2023-R-37: 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 INVENTORY:

Mayor Matthews presented the resolution. Administrator Gomez explained that this was a new proposal because of the increased grant award. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being: Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & Rose Ann Diederich.

Nays: None.
Abstain: None.
Absent: Sally Marrufo and John Ross.
Motion carried 4 to 0.

BUSINESS LICENSES: Alliance Hydraulics of 11 Paulsen was issued a map amendment for the use at 11 Paulsen. Mayor Matthews asked if the building had been inspected. Director Goncher stated that the building has passed this building for occupancy.

Mr. Kanan of Star Wine & Spirits located at 2746 Chicago Road explained that he was purchasing the liquor store. Mayor Matthews stated that once fingerprinting was approved, and the building and fire department approve occupancy a license could be issued.

MAYOR'S REPORT: Mayor Matthews stated that he wished to VETO MESSAGE REGARDING ORDINANCE 2023-ORD-32 and asked the board to think about it and a vote would be on the next meeting agenda.

Mayor Matthews stated that he received a letter from Black River LLC terminating the contract to purchase 104 W Sauk Trail.

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. The meeting was adjourned at 7:35 p.m.


Catherine Linan, Village Clerk


Dated