



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



SEPTEMBER 7, 2021

Regular meeting was held on Tuesday, September 7, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Chad Vlietstra	Fire Chief
Catherine Linan	Village Clerk	John Dolasinski	Treasurer
John Wise	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
Eric Stanton	Trustee	Nora Gomez	Administrator

Trustee Eugene Fazzini and Trustee Sally Marrufo were absent.

APPROVAL OF MEETING MINUTES: Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of August 16, 2021, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

PUBLIC COMMENT: James Maxwell of 100 block of 34th Street addressed the Board regarding his concerns about the new towing business on State Street. Mr. Maxwell stated that he didn't want to see a junk yard. Mayor Matthews stated that the item was on the agenda for further discussion and that his concerns would be addressed.

APPOINTMENTS TO FIRE DEPARTMENT PINNING CEREMONY: COLBY LEMM: Mayor Matthews asked Chief Vlietstra to explain. Chief Vlietstra introduced Colby Lemm and summarized his work experience and training. Trustee Ross motioned to approve the promotion of Colby Lemm as Engineer, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

Clerk Linan swore in Colby Lemm and the pinning ceremony of his new badge followed.

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APPROVAL OF THE MANUAL CHECK LIST OF AUGUST 31, 2021: Trustee Bosco motioned to approve the bill list of August 16, 2021, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

APPROVAL OF THE BILL LIST OF SEPTEMBER 7, 2021: Trustee Bosco motioned to approve the bill list of September 7, 2021, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Finance Director mentioned that the bill list was high because the contractor was paid for the 2019 CDBG project and the Village was waiting for reimbursement from the County.

Chief Vlietstra stated that there were 125 calls for service in August, 91 were EMS and 34 were fire related. Chief Vlietstra summarized multiple events that took place on August 18th and stated that his department responded to a structure fire that displaced 6 residents; a rollover accident with a person ejected; a bus accident with 32 patients injured. Chief Vlietstra stated that August 18th was a busy day for the fire department and that there were 14 calls on this day alone.

Chief Joyce stated that there were 623 calls for police service in August. Chief Joyce summarized a few routine traffic stops that recovered fully automatic weapons that prevented criminal activity or someone getting hurt.

Public Works Director Martin stated that since January 1 to September 6th his department had 23 water main breaks, 2 valve replacements, 2 valve repairs, 3 b-box replacements, 5 b-box repairs, 3 sanitary sewer repairs, and 2 storm sewer repairs.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2021-R-37: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 8 (TERM) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY DPS ENTERPRISES LLC FOR THE PROPERTY LOCATED AT 72 EAST SAUK TRAIL, 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

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Motion carried 4 to 0.

RESOLUTION 2021-R-38: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY UNITED DOLLAR PLUS FURNITURE, INC. LOCATED AT 2701 SOUTH JACKSON AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-39: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND CIVICPLUS FOR WEBSITE REDESIGN SERVICES:

Mayor Matthews presented the resolution. Trustee Bosco 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, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-40: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND ARONSON AND ASSOCIATES, LTD. FOR APPRAISAL SERVICES FOR THE PROPERTY LOCATED AT 3244 BUTLER AVENUE:

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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-41: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSALS BETWEEN THE VILLAGE AND SUBURBAN SEALCOAT ASPHALT PAVING AND CONCRETE CONSTRUCTION INC. FOR SEALCOATING SERVICES AT MULTIPLE LOCATIONS WITHIN THE VILLAGE:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

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ORDINANCE 2021-ORD-15: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 14 AND 18 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO INSPECTIONS OF RESIDENTIAL BUILDINGS:

Mayor Matthews presented the ordinance and explained that an amendment was needed for the Crime Free Inspections. 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

ORDINANCE 2021-ORD-16: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN "AUTOMOTIVE STORAGE FACILITY" USE WITHIN THE B-1 BUSINESS DISTRICT (22520 STATE STREET, PIN 32-33-201-009-0000):

Mayor Matthews presented the ordinance and explained that this was for a Special Use permit for a towing company and asked if someone was present. Ms. Diane Strothers explained that S & J Towing & Recovery Inc. is a towing and relocating company and storage lot. Discussion ensued regarding the number of cars, the condition, and length of time vehicles are stored. Mayor Matthews and the board agreed that a center isle was needed to allow for emergency vehicles to enter the lot. Mayor Matthews asked Diane to complete a business license application and return to the next board meeting. 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, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

APPROVAL – PROPOSAL FOR EXCLUSIVE INTERIORS FOR CHRISTMAS DECORATIONS OF SENIOR CENTER AND VETERANS MOUND:

Mayor Matthews presented the proposals and explained that electricity was requested to hang the wreaths, however, Mayor Matthews requested white LED lights where multiple strands can be connected eliminating the need for outlets at each wreath. Trustee Bosco motioned to approve the proposal, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

MOTION TO APPROVAL TRANSFER OF LIQUOR LICENSE TO NEW OWNER OF ROLIN LTD DBA: PAULIES PUB:

Mayor Matthews explained that a new buyer is purchasing all assets for Paulie's Pub. Attorney John Wise explained our liquor code and explained that the number of A licenses was not changing. Trustee Stanton motioned to approve the transfer of a Class A liquor license, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

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Motion carried 4 to 0.

BUSINESS LICENSES:

1. Mr. Anthony Murphy Jr. of Rolim, Inc. doing business as Paulie's Pub located at 2736 Chicago Road explained his business and experience with taverns and restaurants and that he was purchasing the assets of the existing Paulie's keeping everything the same. Mayor Matthews stated that once an inspection was done and approved, a license can be issued.
2. Mr. Mike Abuzir of Essence of Chicago Heights Inc. doing business as Salon Suite Studio Rentals located at 3320B Chicago Road explained his business and his plans for building approximately 17 individual studios for rental. Discussion ensued regarding common areas, public restrooms, and beautician's lounge area. Mr. Abuzir stated that he was aware that his design would require a plan review and that there is currently no plumbing in that unit. Mayor Matthews stated that after everything is completed and approved per the building and fire department, a license could be issued.
3. Mr. Gerardo Delgado of Fast Tires & Brakes located at 2901 Jackson Avenue. Mayor Matthews asked if Mr. Delgado was present and he was not. Mayor Matthews stated that this license would not be discussed or will be issued until owners attend a meeting.

MAYOR: Mayor Matthews read a resignation letter from Lou Bednarek stating that he was resigning from the Zoning Board.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:20 p.m.



Catherine Linan, Village Clerk



Dated