



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**MONDAY, SEPTEMBER 19, 2022**

Regular meeting was held on Monday, September 19, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Nora Gomez	Administrator
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Tracy Bosco	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	DPW Director
Rose Ann Diederich	Trustee		

Trustee Marrufo and Deputy Chief of Police Byrnes were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Ross motioned to approve the Regular Board of Trustee meeting minutes of September 6, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: Eric Stanton

Absent: Sally Marrufo

Motion carried 4 to 0.

**APPROVAL OF MEETING MINUTES:** Trustee Stanton motioned to approve the Special meeting minutes of August 25, 2022, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eric Stanton, Tracy Bosco, John Ross, Rose Ann Diederich, & Terry Matthews.

Nays: None.

Abstain: Terry Fiorenzo & Tracy Bosco.

Absent: Sally Marrufo.

Motion carried 4 to 0.

**PUBLIC COMMENT:** Jeremy Joyce of the 3200 Blk of Campbell thanked Mayor Matthews & the Village Board for holding their word on bring up the pay scale within the police department and keeping their word on the bargaining contract. Mayor Matthews stated that it was a good union contract and thanked Jeremy Joyce as well for his hard work with the bargaining unit.

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**APPROVAL OF THE BILL LIST OF SEPTEMBER 19, 2022:** Trustee Bosco motioned to approve the bill list of September 19, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

### **TRUSTEE/COMMITTEE REPORTS:**

Administrator Gomez gave an update to the board on the Teska meeting held on September 13<sup>th</sup> and stated that they were looking at the retail, industrial, and housing for the next meeting. Administrator Gomez thanked Trustee Ross and Chief Vlietstra for attending the meeting.

Treasurer Dolasinski updated the board regarding an America Rescue Care Act payment from the state of Illinois for \$272,000.00 which will cover wages for loss revenue during the pandemic and the retro pay for the union contract.

Fire Chief Vlietstra gave a generous thank you to all for the car show and that approximately a little over \$10,000.00 was raised this year and that there was more participation from residents than businesses. Chief Vlietstra summarized an incident that occurred in the forest preserve on 26<sup>th</sup> Street and thanked Sgt. Joyce for his assistance in this incident. Chief Vlietstra stated that the victim's son called both Jeremy and myself and thanked us for his mother's rescue.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**2022-ORD-26: AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 700 FOR THE EMPLOYMENT OF THE PATROL OFFICERS AND SERGEANTS:** Mayor Matthews presented the ordinance and thanked Chief Joyce for all his hard work with this contract. Mayor Matthews stated that the chief put in a lot of hours with contract negotiations. 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, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

**2022-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 CHEM CHECK INC. FOR DEMOLITION SERVICES:** Mayor Matthews presented the resolution and explained that he tried to save this building from being demolished but, after receiving a proposal to fix some brick work & the roof for approximately \$230,000.00, the Village would not be able to sell the building at that cost. Mayor Matthews stated that this proposal was for demolition of 2728 Chicago Road. Trustee Stanton motioned to approve

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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, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

**2022-R-34: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL FROM SKYLINE FIRE & SECURITY FOR A NEW FIRE ALARM SYSTEM FOR THE SOUTH CHICAGO HEIGHTS SENIOR CENTER:**

Mayor Matthews presented the resolution and asked Chief Vlietstra to explain. Chief Vlietstra stated that this proposal was for replacement of the senior center fire alarm equipment because the current equipment from 1982 was antiquated. Trustee Ross 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, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

**2022-R-35: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND NEXUS EMPLOYMENT SOLUTIONS PLUS INC. FOR SERVICES RELATED TO STAFFING:**

Mayor Matthews presented the resolution and asked Administrator Gomez to explain. Administrator Gomez stated that this was a contract for temporary employee for a 90-day probation period and that the temporary employee could be placed permanent after the probation period. 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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

**BUSINESS LICENSE** – Mr. Cesar Quinto from Reflect Auto Glass located at 362 E Sauk Trail explained his business and stated that it was replacement of glass for cars only. Discussion ensued amongst the board regarding the number of cars and if auto glass replacement would be considered for a special use permit. Attorney Welch stated that the license could be approved subject to zoning code regulations after he reviews the zoning code. Trustee Stanton motioned to approve the business license with compliance of the Plan and Zoning Commission and the fire department inspection, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

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**MAYOR'S REPORT:** Mayor Matthews thanked the Village Board for their cooperation with board items that help this community be a great place to live. Mayor Matthews thanked Mark Martin, Nick Goncher, Chad Vlietstra, Chief Joyce, and Nora Gomez for their exceptional work performance for this community and their work dedication in each of their roles and responsibility.

**ADJOURNMENT TO CLOSED SESSION FOR 5 ILCS (C) (6) LAND ACQUISITION & SALE AND 5 ILCS (C) (1 & 2) PERSONNEL:** Trustee Stanton motioned to adjourn for closed session, seconded by Trustee Fiorenzo at 7:44pm.

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

Nays: None.

Abstain: Sally Marrufo.

Absent: None.

Motion carried 5 to 0.

**RECONVENE FROM CLOSED SESSION:**

Reconvene at 8:11pm. There being no further discussion, the roll call vote being: On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:11 p.m.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Ross motioned to adjourn the Regular meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:11 p.m.

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Catherine Linan, Village Clerk

Dated

