



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



SEPTEMBER 20, 2021

Regular meeting was held on Monday, September 20, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:04 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 |
| Matt Welch | Attorney | Nick Goncher | Bldg. Director |
| John Ross | Trustee | William Joyce | Police Chief |
| Sally Marrufo | Trustee | William Joyce III | Public Works |
| Terry Fiorenzo | Trustee | Nora Gomez | Administrator |
| Eric Stanton | Trustee | | |

Trustee Eugene Fazzini, Trustee Tracy Bosco, DC Kozinski, and Director Martin were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of September 7, 2021, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Tracy Bosco.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF SEPTEMBER 20, 2021: Trustee Marrufo motioned to approve the bill list of September 20, 2021, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Tracy Bosco.

Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that the final Summer Concert was held on September 18th featuring the band Bernie Glim & Country Roads and that this event was well attended. Trustee Marrufo thanked Mayor Matthews, Village Board, Directors, and staff for their help with this event. Mayor Matthews

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added a special thanks to the businesses that donated to these events and that without their generous contributions these concerts would not be held.

Chief Vlietstra stated that the car show on September 18th was successful. He stated that 46 cars registered for the show and thanked Mayor Matthews, members of the Board, businesses, and the residents for their donations as well.

Chief Joyce stated that there was a code red call to residents regarding the September 19th shooting on Chicago Road. Red Light Cameras were reviewed, and they were able to identify the offender.

Public Works Foreman Joyce III stated that on September 8th the department repaired 2 water main breaks, on Magnolia at 2:00 a.m. and 4:30 a.m. and that we lost approximately 230,000 gallons of water.

OLD BUSINESS: Mayor Matthews stated that he is going to meet with the Village Attorney tomorrow to discuss the designation of TIF funds and asked the board to contact the Mayor with their input.

NEW BUSINESS:

RESOLUTION 2021-R-42: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE: Mayor Matthews presented the resolution. 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, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Tracy Bosco.

Motion carried 4 to 0.

RESOLUTION 2021-R-43: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR CONSTRUCTION ENGINEERING SERVICES RELATED TO ROADWAY RESURFACING OF ENTERPRISE PARK AVENUE AND RECONSTRUCTION OF WENTWORTH AVENUE: Mayor Matthews presented the resolution and explained the cost of adding Wentworth Avenue. Mayor Matthews stated that the Village can't keep cold patching this street and that this street was the worst in the Village. 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, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Tracy Bosco.

Motion carried 4 to 0.

RESOLUTION 2021-R-44: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND M & J UNDERGROUND, INC. FOR DUMP MAINTENANCE SERVICES WITHIN THE VILLAGE: Mayor Matthews presented the resolution and explained that the Village is selling this property and will be closing in less than a month and Public Works is in need of help cleaning and removing the concrete and dirt piles from the property prior to closing. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini & Tracy Bosco.
Motion carried 4 to 0.

ORDINANCE 2021-ORD-17: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, CORRECTING A SCRIVENER'S ERROR: Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini & Tracy Bosco.
Motion carried 4 to 0.

ORDINANCE 2021-ORD-18: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR AN "AUTOMOBILE DEALERS, NEW OR USED" USE WITHIN THE B-1 BUSINESS DISTRICT (3220 EAST END AVENUE):

Mayor Matthews presented the resolution. 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, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini & Tracy Bosco.
Motion carried 4 to 0.

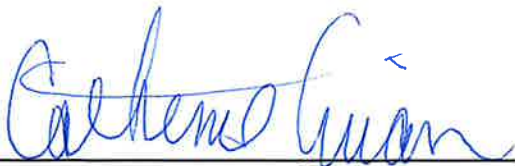
BUSINESS LICENSES:

Sharon of S & J Towing located at 22520 State Street was present for a business license application. Mayor Matthews explained that this business is vehicle storage and that proper zoning special use permit has been issued.

Mr. Gerardo Delgado of Fast Tires & Brakes located at 2901 Jackson Avenue. Mayor Matthews asked Mr. Delgado to explain his business. Mr. Delgado explained that he was opening a tire and brake shop. Discussion ensued regarding the vehicles parked on the property that need repairs. Mayor Matthews asked if the building has been inspected. Once inspection is approved a license could be granted.

MAYOR: None.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:37 p.m.



Catherine Linan, Village Clerk

Dated

