



VILLAGE OF  
**SOUTH CHICAGO HEIGHTS**  
 BOARD OF TRUSTEES  
 SPECIAL MEETING AGENDA



**SEPTEMBER 22, 2021**

A Special meeting was held at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois, on Wednesday, September 22, 2021. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and requested the Village Clerk, Catherine Linan to call the roll. The following were present:

Terry Matthews	Village President	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	John Ross	Trustee
Sally Marrufo	Trustee		
Eric Stanton	Trustee		
John Wise	Attorney		

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Trustee Terry Fiorenzo and Trustee Tracy Bosco were absent.


**AUDIENCE PARTICIPATION:** None.

**MOTION TO APPROVE RESOLUTION 2021-R-45 LOWEST BID FOR ROADWAY RESURFACING PROJECT OF ENTERPRISE PARK AVENUE AND RECONSTRUCTION OF WENTWORTH AVENUE:** Mayor Matthews presented the bid tab and explained that this was for resurfacing Enterprise Park and Wentworth Avenue and presented the resolution. Trustee Ross motioned to approve the resolution for lowest bid option one Iroquois Paving, seconded by Trustee Stanton. Discussion ensued regarding the differences of option 1 and option 2 and what is best for the Village. Mayor Matthews explained the difference and the cost of the two options. There being no further discussion, the roll call vote being:

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

**ADJOURNMENT:**  
 With nothing further to discuss, Trustee Stanton motioned to adjourn the special meeting, seconded by Trustee Ross. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:04 p.m.

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 Catherine Linan, Village Clerk
 
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 Dated 10/5/21