



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, OCTOBER 3, 2022

Regular meeting was held on Monday, October 3, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 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
Sally Marrufo	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	DPW Director
Rose Ann Diederich	Trustee		

Trustee Bosco and Deputy Chief of Police Byrnes were absent.

Mayor Matthews asked for a moment of silence in honor of Tracy Bosco's mother Luanne Thurmond who also served on the Steger-South Chicago Heights Library Board.

APPROVAL OF MEETING MINUTES: Trustee Stanton 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, Eric Stanton, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: Sally Marrufo.

Absent: Tracy Bosco.

Motion carried 4 to 0.

PUBLIC COMMENT: Jim Leech of the 200 blk of 26th Street congratulated Mayor Matthews for being the 13th president and was sworn in 6 years ago today. Mr. Leech thanked Mayor Matthews for his great leadership.

APPROVAL OF THE MANUAL CHECK LIST OF SEPTEMBER 30, 2022: Trustee Marrufo motioned to approve the manual check list of September 30, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

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APPROVAL OF THE BILL LIST OF OCOTBER 3, 2022: Trustee Marrufo motioned to approve the bill list of October 3, 2022, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone of the Kid's Halloween Party for South Chicago Heights residents on October 28th starting at 5:30 pm and that the cost is \$2.00 per child and \$4.00 per adult and the last day to register is October 21st. Trustee Marrufo thanked the Mayor and the Village Board for the flowers and well wishes during her recovery of a medical procedure.

Administrator Gomez stated that two office staff attended Bloom's Parent University to represent South Chicago Heights. Administrator Gomez stated that we received the first payment from CEDA for water payments on residents that qualified for assistance.

Fire Chief Vlietstra announced his department had 157 calls for service in the month of September; 119 were EMS and 38 were fire related. Chief Vlietstra reminded everyone of the Fire Department's Open House on Friday, October 7th starting at 5:30 p.m. with a special visit from the Superior Helicopter weather permitting.

Police Chief Joyce stated his department responded for 609 calls for police service in September which is 60 less than in August 2022.

Public Works Director Martin stated since January 2022, his department has had 25 water main breaks, 2 valve replacements, 2 valve repairs, 2 B-Box replacements, 6 service line repairs, 1 service line disconnect, 1 storm sewer, repair, 3 sanitary camera inspections, 3 fire hydrants replacements, 5 sanitary jet & storm vac, 2 street light downs. Director Martin stated that the theft incident on 27th Street that caused a major water main breaks and that they all been repaired. Director Martin stated that this incident cost approximately \$36,527.17 in damages.

OLD BUSINESS: None.

NEW BUSINESS: None.

RESOLUTION 2022-R36: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE AND THE COOK COUNTY SHERIFF'S OFFICE FOR THE ENGAGEMENT OF THE SHERIFF'S TREATMENT RESPONSE TEAM ("TRT") TO REDUCE THE IMPACT OF SUBSTANCE ABUSE AND MENTAL ILLNESS WITHIN THE VILLAGE: Mayor Matthews presented the resolution and asked Chief Joyce to explain. Chief Joyce explained that this program will train officer to use a tablet in the field to assist with drug addiction and mentally ill patients communicate with a professional. Trustee Ross motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

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Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

RESOLUTION 2022-R-37: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AGREEMENTS BETWEEN THE VILLAGE AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC AND ITS OPERATING AFFILIATES FOR BUSINESS SERVICES AND EQUIPMENT:

Mayor Matthews presented the resolution and asked Administrator Gomez to explain. Administrator Gomez explained that this a renewal for the village and public works and that this renewal has a cost savings. 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, Sally Marrufo, John Ross, & Rose Ann Diederich.

Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

RESOLUTION 2022-R-38: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A COMMERCIAL LEASE AGREEMENT BETWEEN THE VILLAGE AND THE COMMUNITY NUTRITION NETWORK AND SENIOR SERVICES ASSOCIATION FOR THE LEASE OF THE SOUTH CHICAGO HEIGHTS SENIOR CENTER:

Mayor Matthews presented the resolution. Trustee Marrufo 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, & Rose Ann Diederich.

Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

ORDINANCE 2022-ORD-27: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS ZONING MAP TO REZONE SIX PARCELS LOCATED ON EAST END AVENUE, NORTHEAST OF EAST SAUK TRAIL, FROM THE "B-1" BUSINESS DISTRICT AND INCLUDE THOSE PARCELS WITHIN THE BOUNDARY LINES OF THE "I" INDUSTRIAL DISTRICT:

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

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

Nays: None.
Abstain: None.
Absent: Tracy Bosco.
Motion carried 5 to 0.

ORDINANCE 2022-ORD-28: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A

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“TRUCK REPAIR” USE WITHIN THE “I” INDUSTRIAL DISTRICT (3011 EAST END AVENUE):

Mayor Matthews presented the ordinance and explained that this was for a special use permit for a truck repair facility. Trustee Stanton motioned to approve the ordinance, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

MAYOR’S REPORT: Mayor Matthews read a thank card from Trustee Marrufo thanking the village board for flowers and their well wishes.

Mayor Matthews read a letter from Molly Maid requesting donation for baby supplies and household goods and they are asking for our support.

Mayor Matthews announced that Bloom Township is opening a new Veteran’s Department to service veterans in e area.

Mayor Matthews stated that he received a proposal from Exclusive Interiors and stated that the price went up and they are asking for 2 men to help. Mayor Matthews stated that he needs to speak with them.

ADJOURNMENT TO CLOSED SESSION FOR 5 ILCS (C) (6) LAND ACQUISITION &

SALE: Trustee Stanton motioned to adjourn for closed session, seconded by Trustee Marrufo at 7:28 pm.

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

RECONVENE FROM CLOSED SESSION:

Reconvene at 7:45 pm. There being no further discussion, the roll call vote being:

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

Nays: None.

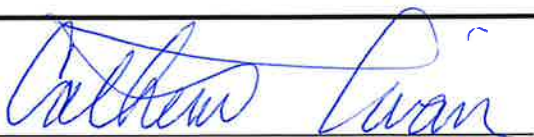
Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

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 7:45 p.m.



Catherine Linan, Village Clerk

Dated

