



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 4, 2021

Regular meeting was held on Monday, October 4, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 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
Eugene Fazzini	Trustee	William Joyce	Police Chief
Sally Marrufo	Trustee	Mark Martin	Public Works Director
Terry Fiorenzo	Trustee	Nora Gomez	Administrator
Eric Stanton	Trustee	Jesse Kozinski	Deputy Police Chief
Tracy Bosco	Trustee		

Trustee John Ross was absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of September 20, 2021, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Eugene Fazzini and Tracy Bosco.

Absent: John Ross.

Motion carried 3 to 2.

Attorney Welch explained that to approve the minutes, there needs to be a vote of four to approve.

Trustee Marrufo motioned to reconsider, seconded by Trustee Stanton. The roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Terry Matthews, & Sally Marrufo.

Nays: None.

Abstain: Eugene Fazzini and Tracy Bosco.

Absent: John Ross.

Motion carried 4 to 2.

Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of September 20, 2021, seconded by Trustee Stanton. The roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Terry Matthews, & Sally Marrufo.

Nays: None.

Abstain: Eugene Fazzini and Tracy Bosco.

Absent: John Ross.

Motion carried 4 to 2.

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APPROVAL OF SPECIAL MEETING MINUTES: Trustee Marrufo motioned to approve the special meeting minutes of September 22, 2021, seconded by Trustee Fazzini. The roll call vote being:
Ayes: Eugene Fazzini, Eric Stanton, Terry Matthews, & Sally Marrufo.

Nays: None.

Abstain: Terry Fiorenzo and Tracy Bosco.

Absent: John Ross.

Motion carried 4 to 2.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF SEPTEMBER 30, 2021: Trustee Marrufo motioned to approve the manual check list of September 30, 2021, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF OCTOBER 4, 2021: Trustee Marrufo motioned to approve the bill list of October 4, 2021, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone of our annual Halloween Party on October 22, 2021 from 6:00 pm to 8:00pm for South Chicago Heights children 11 and under and the cost is \$2.00 per child and \$4.00 per adult.

Administrator Gomez announced that on September 29th she submitted round #5 of the IDHA grant in the amount of \$8,973.00 and that this would be the last time of this grant program.

Director Goncher stated that of our 142 landlords 99 are compliant. He stated the year-to-date for sale inspections were 80 and 274 permits issued.

Chief Vlietstra stated that there were 145 calls for service in September and 101 of those calls were EMS. Chief Vlietstra summarized his trip to Michigan to inspect the new fire engine and that the anticipated delivery date should be the end of November. Chief Vlietstra stated that his department received an AFG grant in the amount of \$70,000 which will be used for a new exhaust system at the fire station. He stated that the open full-time position has been filled and 2 new recruits will begin in November.

Chief Joyce stated that the Board of Fire and Police Commissioners held a meeting last week and 3 candidates are eligible for the lateral list. Chief Joyce stated that once they hire 3 people will bring the department's full-time staff to 11.

Deputy Chief Kozinski stated that there were 617 calls for police service in September.

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OLD BUSINESS: Mayor Matthews stated that after he met with Matt Welch regarding the TIF ending date they found that there is one more year on the TIF but that he does not want to wait on designation of TIF funds.

NEW BUSINESS:

MOTION TO APPROVAL VILLAGE WIDE HALLOWEEN TRICK-OR-TREAT HOURS

Mayor Matthews stated that in previous years the hours have been 3:00 pm to 6:00 pm. Discussion ensued amongst the board regarding the hours for trick-or-treating. Trustee Stanton motioned to approve the trick-or-treats hours from 3:00 pm to 6:00 pm, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

RESOLUTION 2021-R-46: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE USE OF CARES ACT FUNDING FOR COVID-19 PANDEMIC HAZARD PAY FOR TEAMSTERS LOCAL UNION NO. 700 BARGAINING UNIT

EMPLOYEES: Mayor Matthews presented the resolution and explained the meeting with the bargaining unit regarding hazard pay during Covid pandemic. Trustee Stanton motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

Absent: John Ross.

Motion carried 5 to 0.

RESOLUTION 2021-R-47: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE USE OF CARES ACT FUNDING FOR COVID-19 PANDEMIC HAZARD PAY FOR NON-UNION PUBLIC SAFETY EMPLOYEES:

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: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, & Tracy Bosco.

Nays: None.

Abstain: None.

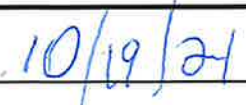
Absent: John Ross.

Motion carried 5 to 0.

MAYOR: None.

ADJOURNMENT: With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:25 p.m.


Catherine Linan, Village Clerk


Dated