



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, OCTOBER 17, 2022

Regular meeting was held on Monday, October 17, 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	Jeremy McCool	Fire Lieutenant
John Ross	Trustee	John Dolasinski	Treasurer
Terry Fiorenzo	Trustee	Nick Goncher	Bldg. Director
Eric Stanton	Trustee	William Joyce	Police Chief
Rose Ann Diederich	Trustee	Mark Martin	DPW Director

Trustee Bosco, Trustee Marrufo, Fire Chief Vlietstra were absent.

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee meeting minutes of October 3, 2022, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo & Tracy Bosco.

Motion carried 4 to 0.

APPOINTMENTS – FULL TIME OFFICERS: Mayor Matthews stated that he was happy to swear in two full-time officers Arianna Magana and Sean McLaughlin and asked Chief Joyce to summarize. Chief Joyce summarized their work experience and stated that they have been working with our department for about a year. Clerk Linan swore in both Arianna Magana and Sean McLaughlin

PUBLIC COMMENT: Candia Griffin of 3001 Forest Preserve Drive addressed the board regarding a no parking sign for a school bus at the entrance. Discussion ensued amongst the board regarding where sign would go and the hours. Chief Joyce stated that he would conduct a traffic study which will help set the hours of the no parking and bring a recommendation to the board.

APPROVAL OF THE BILL LIST OF OCTOBER 17, 2022: Trustee Stanton motioned to approve the bill list of October 17, 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: None.

Absent: Sally Marrufo & Tracy Bosco.

Motion carried 4 to 0.

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TRUSTEE/COMMITTEE REPORTS:

Building Director Goncher stated that 61 homes sold last month. Mayor Matthews asked if any of those homes were rental. Director Goncher stated that most were owner occupied and that we are about 80% owner occupied.

Lieutenant McCool stated that October is fire prevention month and that the week of October 9th through the 15th the department will be going to public schools to teach fire safety. Lt. McCool thanked the Mayor, the Board and staff for attending the open house and that it was a great success.

OLD BUSINESS: None.

NEW BUSINESS: None.

RESOLUTION 2022-R-40: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND DEO CONSULTING, INC. FOR EQUIPMENT AND SERVICES RELATED TO BALLOON ENTERTAINMENT:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2022-R-41: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH BRANIFF COMMUNICATIONS, INC. FOR THE OUTDOOR WARNING SIREN SYSTEM:

Mayor Matthews presented the resolution and stated that it was for annual renewal for the warning siren on 30th & Commercial. 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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2022-R-42: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND DAVID DEMPSEY FOR THE PROPERTY LOCATED AT 107 WEST 28TH STREET IN SOUTH CHICAGO HEIGHTS:

Mayor Matthews presented the resolution. 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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco & Sally Marrufo.

Motion carried 4 to 0.

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RESOLUTION 2022-R-43: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE QUOTE FROM ACCESS ONE, INC. FOR ADDITIONAL MANAGED IT SERVICES PROVIDER SERVICES:

Mayor Matthews presented the resolution and asked Gomez to explain. Administrator Gomez stated that these computers were budgeted items for village hall and Public Works. 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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco & Sally Marrufo.

Motion carried 4 to 0.

MOTION TO APPROVE EXCLUSIVE INTERIORS, INC. TO PROVIDE EQUIPMENT AND SERVICES RELATED TO THE INSTALLATION OF HOLIDAY DECORATIONS IN AN AMOUNT NOT TO EXCEED \$7,000 AND TO AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE PROPOSAL AND TO TAKE SUCH NECESSARY ACTIONS TO EFFECTUATE THE SAME:

Mayor Matthews explained that the next two items were for the same thing and summarized the two proposals. Mayor Matthews explained that Exclusive Interiors price didn't drop much from last year. Their proposal require four employees as well as a lift along with some bushes being eliminated. Mayor Matthews explained that the second proposal from American Holiday included a \$300.00 difference and no staff or lifted would be needed from the village. The Mayor and Board agreed to use American Holiday. Mayor Matthews asked for a motion to approve Exclusive Interiors, motion failed for the lack of a motion.

MOTION TO APPROVE AMERICAN HOLIDAY LIGHTS, INC. TO PROVIDE EQUIPMENT AND SERVICES RELATED TO THE INSTALLATION OF HOLIDAY DECORATIONS IN AN AMOUNT NOT TO EXCEED \$7,000 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE PROPOSAL AND TO TAKE SUCH NECESSARY ACTIONS TO EFFECTUATE THE SAME:

Mayor Matthews stated that after discussion of American Holiday and Exclusive Interiors, the board agreed to use American Holiday. 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, John Ross, & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: Tracy Bosco & Sally Marrufo.

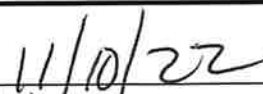
Motion carried 4 to 0.

MAYOR'S REPORT: None

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:41 p.m.


Catherine Lohan, Village Clerk


Dated