



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 18, 2021

Regular meeting was held on Monday, October 18, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:03 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
John Wise	Attorney	William Joyce	Police Chief
Eugene Fazzini	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Nora Gomez	Administrator
Terry Fiorenzo	Trustee	Jesse Kozinski	Deputy Police Chief
Eric Stanton	Trustee		
Tracy Bosco	Trustee		
John Ross	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes 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: John Ross.

Absent: None.

Motion carried 5 to 0.

APPROVAL OF SPECIAL MEETING MINUTES: Trustee Marrufo motioned to approve the special meeting minutes of September 22, 2021, seconded by Trustee Stanton. The roll call vote being:

Ayes: Eugene Fazzini, Eric Stanton, Sally Marrufo & John Ross.

Nays: None.

Abstain: Terry Fiorenzo and Tracy Bosco.

Absent: None.

Motion carried 4 to 2.

PUBLIC COMMENT: None.

APPOINTMENTS – FULL-TIME POLICE OFFICERS: GEORGE STACKER, RANDY LEHMANN,

& ANGELO LIACE: Mayor Matthews read a letter from Chairman Paul Papalardo of the Board of Fire & Police Commissioners who recommended part-time police officers George Stacker, Randy Lehmann, and Angelo Liace as top 3 officers on our lateral list. Mayor Matthews asked them to step forward to be sworn in. Clerk Linan swore in officers George Stacker, Randy Lehmann, and Angelo Liace as full-time officers.

OCTOBER 18, 2021 REGULAR MEETING

APPROVAL OF THE BILL LIST OF OCTOBER 18, 2021: Trustee Bosco motioned to approve the bill list of October 18, 2021, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 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.

Police Chief Joyce thanked the Mayor and the Board of Trustees for the approval of Covid-19 hazard pay.

Public Works Director stated that since January 1st his department repaired 25 water main breaks, 2 valve replacements, 2 valve repairs, 5 b-box replacements 5 b-box repair, 3 sanitary sewer repairs and 2 storm sewer repairs.

Deputy Chief Kozinski stated that the department and the Village wished to present Chief Joyce with leadership award. DC Kozinski summarized Chief Joyce's work experience with South Chicago Heights and emphasized that Chief Joyce never complains about the department or the hours he puts in the department. DC Kosinski presented Chief Joyce with a leadership award and stated he was proud to work with him. Mayor Matthews summarized Chief Joyce's extraordinary work ethic, friendship, co-worker, and experiences as the Police Chief and stated that he is a great asset to South Chicago Heights.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2021-ORD-19: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "VEHICLE STORAGE" USE WITHIN THE B-1 BUSINESS DISTRICT (2901 JACKSON AVENUE):

Mayor Matthews presented the ordinance and asked the board to table the ordinance. Trustee Stanton motioned to table the ordinance, 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, and John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2021-R-48: 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.:

Mayor Matthews presented the resolution. Trustee Bosco motioned to approve the resolution, 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, and John Ross.

OCTOBER 18, 2021 REGULAR MEETING

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

RESOLUTION 2021-R-49: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND MEADE INC. FOR SERVICES AND FOR THE INSTALLATION OF TRANSFORMERS AND OUTLETS:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, 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, and John Ross.

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

BUSINESS LICENSES: Edwin Arroyo of C.F.E. Services Inc. located at 3211 Holeman Avenue explained his business. Mr. Arroyo stated that they are an overflow storage facility and that he also will run his construction business in this location. Mayor Matthews asked if the building was inspected. Mayor Matthews stated that once all the violations have been repaired a license could be issued.

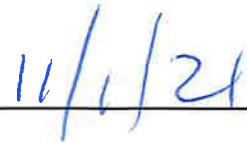
Mirza Baif of Quik Test Inc. located at 3353 Chicago Road explained his business. Mr. Baif stated that this facility will conduct blood, urine, and covid testing at this location. He stated that they work together with the Illinois Department of Public Health. Mayor Matthews stated once an inspection is done and all code violations have been fixed a license could be issued.

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 7:35 p.m.



Catherine Linan, Village Clerk



Dated