



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



NOVEMBER 1, 2021

Regular meeting was held on Monday, November 1, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:04 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
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
Eugene Fazzini	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Eric Stanton	Trustee	Nora Gomez	Administrator
Tracy Bosco	Trustee	Jesse Kozinski	Deputy Police Chief
John Ross	Trustee		

Trustee Sally Marrufo was absent.

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustees meeting minutes of October 18, 2021, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF OCTOBER 31, 2021: Trustee Bosco motioned to approve the manual check list of October 31, 2021, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Sally Marrufo.

Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF NOVEMBER 1, 2021: Trustee Bosco motioned to approve the bill list of November 1, 2021, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

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Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Fire Chief Vlietstra stated that his department had 136 calls for service in October and that 60 were for fire services and 76 for EMS services. He stated that October is public education month and that they educated approximately 380 children at School District #194 and Cornerstone schools.

Police Chief Joyce thanked the Mayor and the Board of Trustees for the award and presentation of the award at the last board meeting and that he was honored for the award.

Deputy Chief Kozinski stated that in the month of October there was 652 calls for police service.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2021-R-50: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING COUNTY OF COOK NO CASH BID PROGRAM APPLICATIONS TO SECURE TAX CERTIFICATES OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY (PINS: 32-29-406-012-0000, 32-29-406-013-0000, 32-29-413-030-0000, 32-32-106-011-0000, 32-32-106-012-0000, 32-32-205-035-0000, 32-32-205-036-0000, 32-32-205-037-0000, 32-33-201-054-0000, 32-33-201-055-0000, 32-33-201-056-0000, 32-33-201-057-0000, 32-33-201-058-0000, 32-33-201-059-0000, 32-33-201-060-0000, 32-33-201-061-0000, 32-33-201-062-0000): 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, Tracy Bosco, and John Ross.
Nays: None.
Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

RESOLUTION 2021-R-51: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND STREET DECOR, INC. FOR HOLIDAY DECORATIONS: 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: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, and John Ross.
Nays: None.
Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

RESOLUTION 2021-R-52: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN, INC. FOR ENGINEERING SERVICES: 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, Tracy Bosco, and John Ross.
Nays: None.

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Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

RESOLUTION 2021-R-53: A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY DAVID AND TAMMY PRICE FOR THE PROPERTY LOCATED AT 3301 BUTLER STREET, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS: 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, Tracy Bosco, and John Ross.
Nays: None.
Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

ORDINANCE 2021-ORD-20: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF SURPLUS FIRE SCBA EQUIPMENT OWNED BY THE VILLAGE: Mayor Matthews presented the ordinance and asked Fire Chief Vlietstra to explain. Fire Chief Vlietstra explained that his department recently purchased new equipment and no longer need the old SCBA breathing equipment. Chief Vlietstra stated that Washington Township had a fire and lost a majority of their equipment and that other departments were donating equipment to Washington Township and felt that they could use it. Trustee Fazzini motioned to approve the ordinance, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

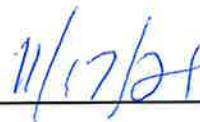
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Tracy Bosco, and John Ross.
Nays: None.
Abstain: None.
Absent: Sally Marrufo.
Motion carried 5 to 0.

MAYOR: Mayor Matthews thanked all the department directors for their help at the Senior Luncheon and that we could not have done it without their help and that there were approximately 70 seniors there today.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:19 p.m.



Catherine Linan, Village Clerk



Dated