



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 6, 2020

Regular meeting was held on Monday, January 6, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

| | | | |
|-----------------|-------------------|-----------------|-----------------------|
| Terry Matthews | Village President | | |
| Catherine Linan | Village Clerk | Mark Martin | Public Works |
| Matt Welch | Attorney | Chad Vlietstra | Fire Chief |
| Sally Marrufo | Trustee | Bill Joyce | Police Chief |
| Eric Stanton | Trustee | Nick Goncher | Building Director |
| Tracy Bosco | Trustee | John Dolasinski | Treasurer |
| Eugene Fazzini | Trustee | Nora Gomez | Village Administrator |
| John Ross | Trustee | Tim Wehrle | Deputy Police Chief |
| Terry Fiorenzo | Trustee | | |

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of December 16, 2019, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of December 31, 2019, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of January 6, 2020, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Village Administrator Gomez stated that the Village received \$14,450.00 from IDHA grant for the 4th quarter to assist with maintenance of vacant properties in town.

Fire Chief Vlietstra stated that there were 1387 calls for service and that 170 fire inspections have been completed. Fire Chief Vlietstra stated that 1698 fire training hours and 3200 hundred EMS training hours have been completed in 2019.

Police Chief Joyce stated that on December 7, 2019 he attended a presentation in Mokena on Marijuana Laws.

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Public Works Director Martin stated that Gasvoda replaced the pumps at the lift station and thanked employees Jose Villarreal, Francisco Alvarez, and Bill Joyce for staying up all night to assist. Director Martin stated that more work was needed at the lift station and that it would be costly but must be done soon.

Deputy Chief Wehrle stated that there were 811 calls for police service in December 2019 and a total of 9349 for the year 2019, an increase of 513 calls from 2018.

OLD BUSINESS: Trustee Ross asked about the old Ron's Market property and what the status was on the potential hookah bar that was approved at that facility. Trustee Ross stated that there were numerous abandoned cars parked on that property and that it looks very bad. Mayor Matthews asked Building Director Goncher to look into the situation.

NEW BUSINESS:

RESOLUTION 2020-R-1: A RESOLUTION ESTABLISHING REGULAR BOARD OF TRUSTEE AND COMMITTEE OF WHOLE MEETING DATES FOR 2020: Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2020-R-2: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE AND FIRE RECOVERY USA, LLC FOR BILLING SERVICES FOR THE FIRE DEPARTMENT IN CONNECTION WITH MOTOR VEHICLE AND EMERGENCY INCIDENTS: Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Chief Vlietstra explained that the ambulance fees were the same and that the fee for accidents that required fire services were included so, these services could be billed to insurance companies. Trustee Fazzini 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL – AUTHORIZE THE EXECUTION OF LETTER OF INTENT FOR SALE OF VILLAGE OWNED PROPERTY:

Mayor Matthews asked Attorney Welch to explain. Attorney Welch explained that the Board agreed to sell the property formerly known as the Giamarco property and this motion is to approve the execution of this letter and that it was not a binding contract. Trustee Ross motioned to authorize the execution of the letter of intent, 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, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

BUSINESS LICENSE: No one from the business was present. Mayor Matthews stated that this license would be discussed at another meeting when owner was present to answer questions.

MAYOR: Mayor Matthews read a thank you letter from Alicia's House Food Pantry for help and support the Village provides them. Mayor Matthews summarized the wonderful job Alicia's House does for the community and for children in need at Christmas time and throughout the year.

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



Catherine Linan, Village Clerk

Dated

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1/22/20