



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 19, 2021

In recognition of the ongoing COVID-19 health crisis, the Village is making every effort to ensure the health, safety and welfare of its residents. To avoid the transmittance of the COVID-19 virus, residents of the Village are invited to attend this meeting telephonically.

Specifically, residents are encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting. After dialing the teleconference line, you will be prompted to enter the following conference ID: 245-795. After you have entered this conference ID, you will be able to listen to the meeting.

Additionally, residents are encouraged to email their questions and public comments to clinan@southchicagoheights.com prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

A Regular Board of Trustee meeting was held on Tuesday, January 19, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:09 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

John Ross	Trustee
John Wise	Attorney

Dialed in by phone:

Terry Matthews	Village President
Catherine Linan	Village Clerk
Terry Fiorenzo	Trustee
Eugene Fazzini	Trustee
Sally Marrufo	Trustee
Eric Stanton	Trustee
Mark Martin	Public Works
Chad Vlietstra	Fire Chief
Bill Joyce	Police Chief
Nick Goncher	Building Director
John Dolasinski	Treasurer
Jesse Kozinski	Deputy Police Chief

Trustee Tracy Bosco and Village Administrator Nora Gomez were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of December 21, 2020, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Eugene Fazzini.

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Absent: Tracy Bosco.
Motion carried 4 to 0.

APPROVAL OF COW MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of December 21, 2020 seconded, by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Eugene Fazzini.

Absent: Tracy Bosco.

Motion carried 4 to 0.

PUBLIC COMMENT: Clerk Linan stated that no questions were submitted electronically.

APPROVAL OF THE MANUAL CHECK LIST OF DECEMBER 31, 2020: Trustee Marrufo motioned to approve the manual check list seconded, by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

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

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPROVAL OF THE BILL LIST OF JANUARY 19, 2021: Trustee Marrufo motioned to approve the bill list seconded, by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Fire Chief Vlietstra stated that there were 143 calls for fire service 116 for EMS and 27 for fire services. Chief Vlietstra stated that there were 1465 year to date calls which is up 87 calls from last year. Chief Vlietstra summarized the inspection completed by his department.

Police Chief Joyce stated that there were 7,780 calls for police service in 2020 which is a reduction of 6% from last year which will reduce the police 9-1-1 dispatch cost. Chief Joyce stated that his department received 3 new Mobil Data Terminals for their squad car.

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Public Works Director Martin stated that his department had a total of 18 water main breaks and 2 water main repairs, 2 valve replacements, 2 valve repairs, 10 B-Box repairs, 2 sanitary short liner repairs, 10 sanitary sewer repairs, 2 fire hydrant replacements and 1 guard rail repair.

OLD BUSINESS: None.

NEW BUSINESS:

2021-ORD-1: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF A SURPLUS VEHICLE OWNED BY THE VILLAGE:

Mayor Matthews presented the ordinance and stated which vehicles were being surplus. Trustee Ross motioned to approve the ordinance seconded, by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2021-ORD-2: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 50-22 OF CHAPTER 50 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO CANNABIS POSSESSION:

Mayor Matthews presented the ordinance and asked Chief Joyce to explain. Chief Joyce stated that this amendment will bring our ordinance in line with the state of Illinois law for cannabis. Trustee Ross motioned to approve the ordinance seconded, by Trustee Fazzini. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

2021-R-1: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY HOMETOWN JAYMAR LLC LOCATED AT 3245 HOLEMAN AVENUE, VILLAGE OF SOUTH CHICAGO HEIGHTS, 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, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

APPROVAL – LOWEST BIDDER FOR VILLAGE HALL EXTERIOR RENOVATIONS:

Mayor Matthews presented the bid tab. Architects Mario Planera summarized the bid tab and stated the lowest bidder was CMM Group from Lansing and that they have worked with the company before. Mayor Matthews stated that the CMM Group is a union company as well. Mayor Matthews read the bid tab for all six companies. Trustee Stanton motioned to approve the CMM Group as the lowest bidder for \$159,374.00 seconded, by Trustee Ross. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Tracy Bosco.

Motion carried 5 to 0.

BUSINESS LICENSES – Mr. Kalpesh Patel and Dr. Dashu Patel of 44 W Sauk Trail explained their plans for the former Pepe's Restaurant. Mr. Patel introduced his staff Nathan Heidner and Steven Cober. Dr. Dashu Patel explained the extensive cost of repairs for this location to make it a Wing Stop. Dr. Patel explained some of the exterior and interior repairs. Discussion ensued amongst the Board on the hours of operations, and indoor dining. Mayor Matthews asked if the building had been inspected. Mayor Matthews stated that once all requirements have been met with the building and fire department, a license could be issued.

Mr. Andrew Horvath of SCH Storage LLC located at 3306 Holeman Avenue explained his business. Mayor Matthews asked if the building and fire department had done an inspection. Mayor Matthews asked the Fire Chief if paint ball storage would require any more under the fire code. Chief Vlietstra stated that he did not think so. Mayor Matthews stated that if the building and fire inspection are approved a license could be issued.

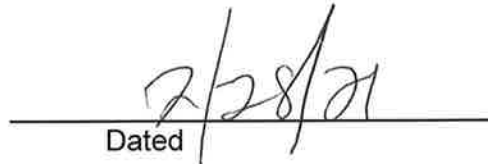
MAYOR'S REPORT: None.

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 7:50 p.m.



Catherine Linan, Village Clerk



Dated