



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 3, 2020

Regular meeting was held on Monday, February 3, 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	Mark Martin	Public Works
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
John Wise	Attorney	Bill Joyce	Police Chief
Sally Marrufo	Trustee	Nick Goncher	Building Director
Eric Stanton	Trustee	John Dolasinski	Treasurer
Tracy Bosco	Trustee	Nora Gomez	Village Administrator
Eugene Fazzini	Trustee	Tim Wehrle	Deputy Police Chief
John Ross	Trustee		
Terry Fiorenzo	Trustee		

APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Regular Board of Trustee meeting minutes of January 21, 2020, 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: Tracy Bosco.

Absent: None.

Motion carried 5 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Trustee Ross motioned to approve the Committee of the Whole meeting minutes of January 21, 2020, 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: Tracy Bosco.

Absent: None.

Motion carried 5 to 0.

APPOINTMENT – POLICE PENSION BOARD: RONDA STRASSER: Mayor Matthews asked Ronda Strasser to step forward and be sworn into the Police Pension Board. Clerk Linan swore in Ronda Strasser.

AUDIENCE PARTICIPATION: None.

APPROVAL OF MANUAL CHECK LIST: Trustee Fiorenzo motioned to approve the manual check list of January 31, 2020, 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.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of February 3, 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.

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Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Fire Chief Vlietstra stated that there were 121 calls for service in January 2020 which is up 8% from January 2019. Chief Vlietstra summarized a meeting he attended hosted between Division 24 & 27 fire chief. Chief Vlietstra explained the it was the consensus on this meeting that the increase of calls was due to local hospitals going on bypass frequently. Chief Vlietstra explained that the Illinois Department of Public Health is looking into the why local hospitals are frequently going on bypass that is creating an increase in call volume.

Deputy Chief Wehrle stated that there were 661 calls for police service in January 2020 which is less than January 2019.

OLD BUSINESS: None.

NEW BUSINESS:

BUSINESS LICENSE: Mr. Jose Horta of Quetzac Construction located at 3017 Jackson Avenue explained his business. Mayor Matthews asked about trucks and the type of equipment that would be used at location. Mayor Matthews explained that the building must be inspected by the Building and Fire Department before a license is issued.

MAYOR: None.

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 7:19 p.m.



Catherine Linan, Village Clerk



Dated