



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, FEBRUARY 6, 2023

Regular meeting was held on Monday, February 6, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Sally Marrufo	Trustee
Maryclare Touhy	Attorney	Nora Gomez	Administrator
Catherine Linan	Village Clerk	John Dolasinski	Treasurer
John Ross	Trustee	Chad Vlietstra	Fire Chief
Terry Fiorenzo	Trustee	Nick Goncher	Bldg. Director
Eric Stanton	Trustee	William Joyce	Police Chief
Rose Ann Diederich	Trustee	Mark Martin	DPW Director
Tracy Bosco	Trustee		

Deputy Chief Byrnes was absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for January 17, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of January 17, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF JANUARY 31, 2023: Mayor Matthews presented the manual check list of January 31, 2023. Trustee Marrufo motioned to approve the manual check list of January 31, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF THE BILL LIST OF FEBRUARY 6, 2023: Mayor Matthews presented the bill list of February 6, 2023. Trustee Marrufo motioned to approve the bill list of February 6, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.

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

TRUSTEE/COMMITTEE REPORTS:

Police Chief Joyce stated that his department had 546 calls for police service in the month of January. Chief Joyce stated that the body cameras have been delivered and that his department will begin training using the tablets for the mental crisis program.

Director Martin stated that his department repaired the following since January 2023; 2 water main breaks, 1 sanitary repair, 1 storm sewer repair, and 6 sanitary sewers jetted. Director Martin stated that in the month of January the average daily water pumped reading was 348,000 gallons.

OLD BUSINESS: Trustee Fiorenzo mentioned a garbage problem with the apartment unit at 3040 Chicago Road and asked if we could require these units to have a larger dumpster. Discussion ensued and Director Goncher is to look into the amount of pick-ups per week.

NEW BUSINESS: None.

RESOLUTION 2023-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE AND JOHNSON CONTROLS SECURITY SOLUTIONS LLC FOR THE EQUIPMENT, INSTALLATION AND MAINTENANCE OF FIRE ALARM SYSTEMS FOR THE SOUTH CHICAGO HEIGHTS SENIOR CENTER:

Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Chief Vlietstra stated that this was for the direct connect services at the Senior Center. Trustee Marrufo motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2023-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROPOSAL FROM LAUTERBACH & AMEN, LLP FOR ACTUARIAL SERVICES:

Mayor Matthews presented the resolution and asked Treasurer Dolasinski to comment. Treasurer Dolasinski stated that this was needed for the 2 pension plans for audit. Trustee Diederich motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2023-R-5: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A QUOTE FROM CURRIE MOTORS FLEET FOR THE PURCHASE OF A 2022 FORD UTILITY INTERCEPTOR FOR THE SOUTH CHICAGO HEIGHTS POLICE DEPARTMENT:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

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Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

RESOLUTION 2023-R-6: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, RATIFYING THE EXECUTION OF A MASTER TRANSACTION AGREEMENT FROM DIGITAL ASSET REDEMPTION, LLC, A PROJECT SERVICES AGREEMENT FROM ACCESS ONE, AN AGREEMENT FROM SUREFIRE CYBER INC. AND A PROPOSAL FROM BAKER & HOSTETLER LLP FOR THE BONA FIDE EMERGENCY PURCHASES DUE TO THE ENCRYPTION BY RANSOMWARE OF THE VILLAGE'S SERVERS AND ENDPOINTS: ; Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:
Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY (HEWLETT PACKARD 3600 LASER PRINT: Mayor Matthews presented the ordinance. Trustee Bosco motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:
Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

BUSINESS LICENSE: Mr. Carlos Barrientos and his sons of The Mattress Guys located at 3333 East End Avenue explained his business and stated that it would not be open to the public. Mayor Matthews asked how they sell their merchandise and they replied at flea markets and that this location was for storage only. Discussion ensued regarding building and fire inspections. Mayor Matthews stated that once they pass inspections, a license would be issued.

MAYOR'S REPORT: Mayor Matthews read a thank you note from Nicko Bosco and family thanking everyone for the flowers and support during the passing of his father Jerry Bosco.

ADJOURNMENT TO CLOSED SESSION FOR 5 ILCS 120 (C) (6) LAND SALE OF VILLAGE OWNED PROPERTY AND 5 ILCS 120/2/(C) (8) SECURITY PROCEDURES: Trustee Bosco motioned to adjourn to close session at 7:26 p.m., seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. The roll call vote being:
Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

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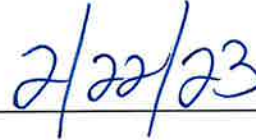
RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Stanton motioned to reconvene our regular meeting at 8:49 p.m., seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:49 p.m.



Catherine Linan, Village Clerk



Dated