



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



FEBRUARY 16, 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, February 16, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Mayor Matthews	Village President
John Ross	Trustee
Terry Fiorenzo	Trustee
John Wise	Attorney

Dialed in by phone:

Catherine Linan	Village Clerk
Tracy Bosco	Trustee
Sally Marrufo	Trustee
Eric Stanton	Trustee
Mark Martin	Public Works
Nora Gomez	Administrator
Bill Joyce	Police Chief
Nick Goncher	Building Director
John Dolasinski	Treasurer
Chad Vlietstra	Fire Chief
Jesse Kozinski	Deputy Police Chief

Trustee Eugene Fazzini was absent.

APPROVAL OF MEETING MINUTES: Trustee Ross motioned to approve the Regular Board of Trustee meeting minutes of February 1, 2021, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

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Abstain: Tracy Bosco.
Absent: Eugene Fazzini.
Motion carried 4 to 0.

APPOINTMENTS – PART-TIME POLICE OFFICERS: RANDY LEHMANN, NICHOLAS NIEKEN, & RYAN WILSON: Mayor Matthews asked Chief Joyce to speak. Chief Joyce summarized Randy Lehmann, Nicholas Nieken, and Ryan Wilson work history and their experience as police officers and stated that they would all be assets to South Chicago Heights. Clerk Linan swore in Randy, Nicholas, & Ryan as part-time police officers.

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

APPROVAL OF THE BILL LIST OF FEBRUARY 16, 2021: Trustee Bosco motioned to approve the bill list 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.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco commented on the snow plowing within the Village and thanked Public Works for their great job plowing.

Administrator Gomez stated that she has submitted round #5 of Illinois Department Housing Authority (IDHA) grant application for \$50,000.00.

Fire Chief Vlietstra stated that his department submitted an AFG FEMA grant for \$70,000.00 that will be for a vehicle exhaust removal system for the station. Chief Vlietstra explained that South Chicago Heights will be a host of multiple community grant for an upgrade to our dispatch center for mobile data terminals and radios. Chief Vlietstra stated that the total grant is for \$1,500,000.00 and that his department would receive \$115,000.00 for their radios and MDT's. Chief Vlietstra thanked the Public Works Department for the great job snow plowing and stated that the fire department staff was assisting by making the fire hydrants in town accessible.

Police Chief Joyce stated that he has prepared an announcement for the part-time lateral hiring list and that Administrator Gomez was assisting with making their employment application a fillable form and that the posting will be on our website.

Public Works Director Martin thanked Trustee Bosco and Chief Vlietstra for their comments and stated that he would share with the department. Mayor Matthews thanked Director Martin and staff for all their hard work removing the snow on the streets.

OLD BUSINESS: None.

NEW BUSINESS:

RESOLUTION 2021-R-5: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE

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COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2021 PROGRAM YEAR: 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: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

RESOLUTION 2021-R-6: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, IN LIEU OF POSTING A SURETY BOND FOR CONSTRUCTION WORK TO BE DONE ON PROPERTY UNDER THE CONTROL OF THE STATE OF ILLINOIS FOR CALENDAR YEARS 2021 AND 2022: Mayor Matthews presented the resolution. Trustee Marrufo stated that there is typo on the 1st page, 2nd paragraph has the wrong town. Trustee Stanton motioned to approve the resolution with one correction 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.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

RESOLUTION 2021-R-7: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING A REPRESENTATIVE OF BAXTER & WOODMAN CONSULTING ENGINEERS TO EXECUTE LOAN DOCUMENTS FOR SCADA WATER DISTRIBUTION SYSTEM UPGRADES: 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: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

RESOLUTION 2021-R-8: 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 CONSULTING ENGINEERS FOR SERVICES RELATED TO SUBMISSION OF A CDBG GRANT APPLICATION: 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: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

ORDINANCE 2021-5: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, DESIGNATING JUNETEENTH (JUNE 19TH) AS A VILLAGE OF SOUTH CHICAGO HEIGHTS HOLIDAY: Mayor Matthews presented ordinance and stated that this was discussed at a previous Committee of the Whole meeting. Trustee Ross motioned to approve

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the ordinance seconded, by Trustee Marrufo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

BUSINESS LICENSES

Mr. Alvin Lacy of Legacy Sports Athletics located at 324 E Sauk Trail summarized his business as a sports training facility. Mayor Matthews stated that once the building was inspected by building and fire department and all violations were repaired a license could be issued.

MAYOR'S REPORT: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:29 p.m.



Catherine Linan, Village Clerk



Dated