



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**FEBRUARY 18, 2020**

Regular meeting was held on Tuesday, February 18, 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 a motion to appoint Nora Gomez as acting Clerk during Clerk Linan absence. Trustee Marrufo motioned to appoint Nora Gomez as acting clerk, seconded by Trustee Stanton. Voice roll call vote. 6 ayes, no nays. Mayor Matthews asked acting Clerk Gomez to call roll. The following were present:

Terry Matthews	Village President		
Matt Welch	Attorney	Terry Fiorenzo	Trustee
Sally Marrufo	Trustee	Mark Martin	Public Works
Eric Stanton	Trustee	Chad Vlietstra	Fire Chief
Tracy Bosco	Trustee	John Dolasinski	Treasurer
Eugene Fazzini	Trustee	Nora Gomez	Village Administrator
John Ross	Trustee		

Village Clerk Linan, Police Chief Joyce, Deputy Chief Wehrle, and Building Director Goncher were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes 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.

Motion carried 6 to 0.

**APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES:** Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes 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.

Motion carried 6 to 0.

**AUDIENCE PARTICIPATION:** Edward Gail distributed a handout on his company which is an interested buyer of the bowling alley. Eric Holson of 615 East Steger Road introduced himself to the board and stated he represents other interested buyer of the bowling alley.

**APPROVAL OF BILL LIST:** Trustee Bosco motioned to approve the bill list of February 18, 2020, seconded by Trustee Marrufo. 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:**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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### APPROVAL – DONATION TO STEGER-SOUTH CHICAGO HEIGHTS LIBRARY FOR SUMMER READING PROGRAM:

Mayor Matthews stated that the Village has donated \$250.00 in prior years. Trustee Fiorenzo motioned to approve a donation of \$250.00, seconded by Trustee Ross. 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.

### ORDINANCE 2020-ORD-3: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 78-4 OF ARTICLE I OF CHAPTER 74 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO ADMINISTRATIVE TOWING FEES:

Mayor Matthews presented the ordinance and stated that it was discussed at a previous Committee of the Whole meeting. Trustee Stanton motioned to approve the ordinance, 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.

### ORDINANCE 2020-ORD-4: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, ADDING ARTICLE XIII TO CHAPTER 50 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO SEX OFFENDER REGISTRATION FEES:

Mayor Matthews presented the ordinance and stated that it was discussed at a previous Committee of the Whole meeting. Trustee Ross motioned to approve the ordinance, 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.

### ORDINANCE 2020-ORD-5: AN ORDINANCE AUTHORIZING TRANSFER OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019:

Mayor Matthews presented the ordinance. Finance Director Dolasinski summarized a few significant fund transfers. Trustee Stanton motioned to approve the ordinance, 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.

### ORDINANCE 2020-ORD-6: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND AVMEDOSKI BROTHERS, LLC. (3220 EAST END AVENUE):

Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, 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.

### RESOLUTION 2020-R-3: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SCHEDULE OF SERVICE AND PROTECTION AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR FIRE ALARM SYSTEM TESTING AND INSPECTIONS:

Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Fire Chief Vlietstra summarized that this was an annual inspection for our public safety building, and it was a yearly contract to check all sensors and heat detectors. 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.

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Motion carried 6 to 0.

**RESOLUTION 2020-R-4: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND COOK COUNTY SHERIFF'S OFFICE FOR THE DEPUTIZATION OF A POLICE OFFICER TO BE ASSIGNED TO THE HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE:**

Mayor Matthews presented the resolution. Attorney Welch explained that this is an Intergovernmental Agreement that allows Robert Byrnes to be deputized to work with the Sheriff's Office on this task force. Trustee Fazzini motioned to approve the resolution, 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.

**MAYOR:** None.

**ADJOURN TO CLOSED SESSION 5ILCS 120/2 (C) (6) SALE OF PROPERTY OWNED BY THE VILLAGE:** Trustee Bosco motioned to adjourn to closed session at 7:17 p.m., 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.

**RECONVENE:** Trustee Stanton motioned to reconvene at 8:09 p.m., 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.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:09 p.m.

  
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Nora Gomez, Deputy Clerk

3/3/2020  
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Dated