



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MEETING MINUTES



MARCH 1, 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 were encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting. After dialing the teleconference line, they will be prompted to enter the following conference ID: 245-795. After they have entered this conference ID, they would be able to listen to the meeting.

A Committee of the Whole meeting was held on Monday, March 1, 2021, by teleconference and at the Village Hall 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:20 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry L Matthews
John Ross

Village President
Trustee

Catherine Linan
Terry Fiorenzo

Village Clerk
Trustee

Dialed in by phone:

Matt Welch	Attorney
Tracy Bosco	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
Nora Gomez	Administrator

Deputy Police Chief Kozinski was absent.

Mayor Matthews stated that residents were 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.

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

DISCUSSION – DPW REPAIRING WATER METER: Mayor Matthews asked Director Martin or Clerk Linan to explain. Clerk Linan explained that public works has repaired freeze plates that were

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damaged from frozen water in the meter. She stated replacing this freeze plate saves residents from purchasing a new meter. Clerk Linan stated that only public works staff can fix to ensure that the meter is working properly. A recommended \$75.00 fee would be the cost a resident would pay which would cover the parts and public works labor. Discussion ensued amongst the Board regarding who owns the meter and what happens to the old meter if it needs to be replaced. Clerk Linan stated that the meters are property of the Village unless someone has to purchase a meter. Mayor Matthews and the board agreed to the fee and Mayor Matthews asked Attorney Welch to draft an ordinance.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:33 p.m.



Catherine Linan, Village Clerk



Dated