



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, MARCH 6, 2023

Regular meeting was held on Monday, March 6, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

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

Deputy Chief Byrnes were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for February 21, 2023. Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of February 21, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Terry Fiorenzo.

Absent: None.

Motion carried 5 to 0.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for February 21, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of February 21, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Terry Fiorenzo.

Absent: None.

Motion carried 5 to 0.

PRESENTATION: LIFE SAVING AWARD FOR VICTOR LAGUNAS AND MARTIN CANSINO:

Mayor Matthews asked Chief Joyce to explain. Chief Joyce summarized a drug overdose incident which Officer Lagunas was on the scene and reacted swiftly using a Narcan pen which saved the life of a 17 year old in the Jewel parking lot.

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Chief Joyce summarized another incident that occurred on the 3300 hundred block of Fairview for an unresponsive person. Officers Lagunas and Martin arrived at the scene and quickly responded to the person administering a Narcan pen saving the life of a 61-year-old male. Chief Joyce presented both officers with a Life Saving Medal.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF FEBRUARY 28, 2023: Mayor Matthews presented the manual check list of February 28, 2023. Trustee Marrufo motioned to approve the manual check list of February 28, 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 MARCH 6, 2023: Mayor Matthews presented the bill list of March 6, 2023. Trustee Marrufo motioned to approve the bill list of March 6, 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.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that our next Neighborhood Community meeting will be held on March 15, 2023 at 7:00 pm at the Senior Center and invited all residents to attend.

Fire Chief Vlietstra stated that there were 121 calls for service in February, 88 EMS and 33 fire related. Fire Chief Vlietstra stated his department was awarded a grant to assist with training new recruits and that one new fulltime firefighter has graduated the academy and a part-time candidate in June. Fire Chief Vlietstra stated that they will be sworn in at a future meeting.

Chief Vlietstra summarized a fire incident located at 3025 East End Avenue on February 23rd and that this business lost approximately half a million dollars in property damage.

Deputy Chief Bianco stated that in February 2023 the police responded to 489 calls for service. DC Bianco stated that their department has received two applications for a lateral hiring and that applications are being accepted until March 31, 2023. DC Bianco stated that they have received 7 MDT from Will County LCC.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2023-ORD-12: AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022: Mayor Matthews presented the ordinance and asked Treasurer Dolasinski to explain.

Treasurer Dolasinski stated that this is an annual ordinance transferring funds balance from the prior

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year's spending. Trustee Ross motioned to approve the ordinance, 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-10: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY RELATED TO GRANT FUNDS FOR A COMPLETE LEAD SERVICE LINE INVENTORY:

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 & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

RESOLUTION 2023-R-11: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER TERMS AND CONDITIONS PROPOSAL FROM KROLL INFORMATION ASSURANCE, LLC FOR DATA BREACH SERVICES:

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.

BUSINESS LICENSE: Mr. Dolby Culver of American Dental Creations located at 25 East Sauk Trail explained his business. Mayor Matthews stated that once building and fire inspections are approved, a license could be granted.
Christa Bell of Eleven Fourteen LLC located at 3320-B Chicago Road explained her business. Mayor Matthews asked about this business type and expressed his concerns with a liquor license at this location. Ms. Bell understood and stated it would not be a problem to not have liquor. Discussion ensued regarding the hours of operation, type of events, and buildout requirements because no bathrooms at this location. Ms. Bell is negotiating with the landlord of this location. Mayor Matthews stated that once the building and fire inspections are approved for occupancy, a license could be issued.

MAYOR'S REPORT: Mayor Matthews mentioned that Administrator Gomez is in Mexico due to her mother being ill and expects her to be gone for approximately 4 to 6 weeks.
Mayor Matthews mentioned that our flags are at half-staff because of Officer Andres Vasquez-Lasso that was recently shot in the line of duty in Chicago.

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ADJOURNMENT TO CLOSED SESSION FOR 5 ILCS 120 (C) (6) LAND SALE OF VILLAGE OWNED PROPERTY: Trustee Marrufo motioned to adjourn to close session at 7:36 p.m., seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: Trustee Bosco motioned to reconvene our regular meeting at 8:03 p.m., seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:03 p.m.



Catherine Linan, Village Clerk

3/21/23
Dated _____