



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



**MARCH 9, 2020**

A Special meeting was held on Monday, March 9, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 4:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Eugene Fazzini	Trustee
Catherine Linan	Village Clerk	John Ross	Trustee
Sally Marrufo	Trustee		
Eric Stanton	Trustee		

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Trustee Fiorenzo and Trustee Bosco were absent.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**RESOLUTION 2020-R-5: A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO MAKE APPLICATION FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE:** Mayor Matthews presented the resolution. Trustee Ross asked about using MFT Funds for street projects within the Village. Mayor Matthews stated that Administrator Gomez would investigate the amount of MFT funds available. Trustee Stanton motioned to approve the resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:  
Ayes: Eugene Fazzini, Eric Stanton, Sally Marrufo, & John Ross.  
Nays: None.  
Abstain: None.  
Absent: Trustee Fiorenzo, Trustee Bosco.  
Motion carried 4 to 0.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Ross. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 4:09 p.m.

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Catherine Linan, Village Clerk

  
Dated