



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, MARCH 20, 2023

Regular meeting was held on Monday, March 20, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:09 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Sally Marrufo	Trustee
Matt Welch	Attorney	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
John Ross	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	DPW Director
Eric Stanton	Trustee	William Bianco	Acting Police DC
Rose Ann Diederich	Trustee		
Tracy Bosco	Trustee		

Fire Chief Chad Vlietstra, Deputy Chief Byrnes, and Administrator Nora Gomez were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for March 6, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes 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.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for March 6, 2023. Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes 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.

PUBLIC COMMENT: None.

APPROVAL OF THE BILL LIST OF MARCH 20, 2023: Mayor Matthews presented the bill list of March 20, 2023. Trustee Bosco motioned to approve the bill list of March 20, 2023, 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 & Rose Ann Diederich.

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Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Director Martin stated since January 1, 2023 his department had five water main breaks, one valve repair, one service replacement, one sanitary repair, two storm sewer repairs, two sanitary sewers camera inspections, and one hydrant repair.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2023-ORD-13: AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 3000 STATE STREET, SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, 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-12: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL FROM CELEBRATION AUTHORITY/CLOWNING AROUND ENTERTAINMENT FOR ENTERTAINMENT SERVICES FOR THE BACK-TO-SCHOOL PICNIC AT THE SOUTH CHICAGO HEIGHTS SENIOR CENTER:

Mayor Matthews presented the resolution and stated that this proposal was for the annual back to school picnic and that we were approving the bouncy houses and not the pony rides. Trustee Marrufo 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.

RESOLUTION 2023-R-13: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM SKYLINE FIRE & SECURITY FOR THE PURCHASE AND INSTALLATION OF AN ALARM SYSTEM AT VILLAGE HALL:

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

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RESOLUTION 2023-R-14: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE AGREEMENTS BY AND BETWEEN THE VILLAGE AND ENTARA CORPORATION FOR INFORMATION TECHNOLOGY SERVICES:

Mayor Matthews presented the resolution. Trustee Marrufo motioned to approve the resolution, 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.

RESOLUTION 2023-R-15: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO ZONING MAP UPDATES:

Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, 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-16: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM:

Mayor Matthews presented the resolution. Trustee Fiorenzo 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: Saif Saleh of Mini Mart Station located at 3147 Chicago Road explained his business. Mayor Matthews asked what the business hours are and what products they would be selling. Discussion ensued amongst the board regarding the condition of the building, parking lot and the garbage enclosure.

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 7:42 p.m.



Catherine Linan, Village Clerk

Dated

