



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES



MARCH 24, 2020

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

Additionally, residents are 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.

A Special meeting was held on Tuesday, March 24, 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. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

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|-----------------|-------------------|----------------------------|----------|
| Terry Matthews | Village President | | |
| John Ross | Trustee | Dialed in by phone: | |
| Terry Fiorenzo | Trustee | Tracy Bosco | Trustee |
| Eric Stanton | Trustee | Eugene Fazzini | Trustee |
| Sally Marrufo | Trustee | Matt Welch | Attorney |
| Catherine Linan | Village Clerk | | |

PUBLIC COMMENT: None.

NEW BUSINESS:

ORDINANCE 2020-ORD-12: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS PERTAINING TO A DECLARATION OF A STATE OF EMERGENCY:

Mayor Matthews presented the ordinance and asked Attorney Welch to explain. Attorney Welch stated that this ordinance was needed in the state of emergency in Illinois because of the Covid-19. 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.

MARCH 24, 2020 SPECIAL MEETING

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

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Special meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 4:07 p.m.



Catherine Linan, Village Clerk



Dated