



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



**APRIL 19, 2021**

Regular meeting was held on Monday, April 19, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor		
Catherine Linan	Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Jesse Kozinski	Deputy Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director

Trustee Fazzini and Administrator Gomez were absent. Trustee Marrufo arrived at 7:10 p.m.

**APPROVAL OF MEETING MINUTES:** Trustee Stanton motioned to approve the Regular Board of Trustee meeting minutes of April 5, 2021, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini & Sally Marrufo.

Motion carried 4 to 0.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Committee of The Whole meeting minutes of April 5, 2021, 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.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini.

Motion carried 5 to 0.

**PUBLIC COMMENT:** Jennifer Garrett of the 3300 blk of Lawrence Avenue and Mandy Knaack asked the Board for permission to conduct a Farmer's Market at the Senior Center every Sunday from 12:00 p.m. to 4:00 p.m. Jennifer stated that other local communities have one and thought it would be great for our community and bring business to local businesses as well. Discussion ensued amongst the Board regarding the actual location and the liability for the Village. Attorney Welch explained that a license agreement can be drafted that would list the Village requirements. Discussion ensued amongst the Board regarding being in favor of this type of event, and if it conflicts with Village scheduled events. The Mayor and Board agreed to allowing the Farmer's Market, and the Mayor asked Attorney Welch to draft the agreement.

## APRIL 19, 2021 REGULAR MEETING

**APPROVAL OF THE BILL LIST OF APRIL 19, 2021:** Trustee Bosco motioned to approve the bill list of April 19, 2021, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

### **TRUSTEE/COMMITTEE REPORTS:**

Treasurer Dolasinski stated that GW & Associates started the 2020 fiscal audit and that most will be done remotely but that they would also be doing some field work on site this week.

Building Director Goncher stated that the year-to-date total permits issued were 85 and 17 For Sale Inspections completed.

Fire Chief Vlietstra announced that FEMA has a grant called "Covid-19 funeral grant" that would help families with cost of funeral from family lost to covid and that they could seek reimbursement expense. Chief Vlietstra stated that this announcement would be on the fire department's Facebook page and that there is currently no deadline to submit.

Police Chief Joyce stated that his department has been in contact with ILEAS regarding assistance with any civil unrest or planned protests from the Chauvin trial ending. Chief Joyce stated that interviews were conducted for the 6 candidates for the lateral list and that the good news is 3 candidates currently are employed with the Village.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

**APPROVAL – VILLAGE HALL SIGN DESIGN:** Mayor Matthews presented two sign concepts for the front of Village Hall and asked the Board if any objections on putting David L. Owen name back on the sign, no objections. Discussion ensued regarding the two different sign concepts and the majority approved sign #1 concept with "South Chicago Heights" in large letters and second line is David L. Owen, Municipal Building in smaller letters. Mayor Matthew stated that he would notify Planera Architects so they can continue with canopy project.

**2021-R-13: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF TWO AGREEMENTS WITH JOHNSON CONTROLS SECURITY SOLUTIONS LLC:** Mayor Matthews presented the resolution and asked Chief Vlietstra to explain. Chief Vlietstra summarized that Johnson Controls will be the new monitoring company for Laraway Communication Center and that this company would be replacing Stanley Security. 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

## APRIL 19, 2021 REGULAR MEETING

**2021-ORD-8: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN 2728 CHICAGO ROAD, SOUTH CHICAGO HEIGHTS, ILLINOIS:**

Mayor Matthews presented the ordinance and explained that this is for the property with the building only and that it does not include the lot to the north or the lot south of the building. Attorney Welch stated that he would double check the property pins and he explained a "deed in lieu of foreclosure" process. Trustee Marrufo motioned to approve the ordinance, 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

**BUSINESS LICENSES**

Prakashsimh Laia of Threading Salon located at 168A W. Sauk Trail explained the business and hours of the salon. Mayor Matthews asked if the building had been inspected and once the building and the fire department approve the building for occupancy, a license can be issued.

Taisha Johnson of B. Lou Property Management located at 2830 Chicago Road explained her business and explained that she outgrew her home business and is in need of a new location. Mayor Matthews asked if the building had been inspected and stated that once building and the fire department approve the building for occupancy, a license can be issued.

**MAYOR:** None.

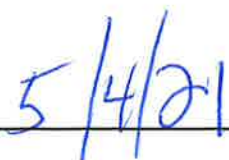
**ADJOURN TO CLOSED SESSION 5ILCS 120/2 (C) (6) SALE OF VILLAGE OWNED PROPERTY:**

Trustee Stanton motioned to adjourn to closed session 5 ILCS 120/2 (C) (6) at 7:40 P.M., seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

**RECONVENE FROM CLOSED SESSION:** Trustee Stanton motioned to reconvene at 8:04 P.M., seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays, & one absent; the motion so ordered.

**ADJOURNMENT:** With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:04 p.m.

  
Catherine Linan, Village Clerk

  
Dated