



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**COMMITTEE OF THE WHOLE**  
**MEETING MINUTES**



**MAY 4, 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 were encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting. After dialing the teleconference line, they will be prompted to enter the following conference ID: 245-795. After they have entered this conference ID, they would be able to listen to the meeting.

A Committee of the Whole meeting was held on Monday, May 4, 2020, by teleconference and at the Village Hall 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:25 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President
John Ross	Trustee
Terry Fiorenzo	Trustee
Catherine Linan	Village Clerk

**Dialed in by phone:**

Tracy Bosco	Trustee
Eugene Fazzini	Trustee
Matt Welch	Attorney
Eric Stanton	Trustee
Sally Marrufo	Trustee
Mark Martin	Public Works
Chad Vlietstra	Fire Chief
Bill Joyce	Police Chief
Nick Goncher	Building Director
John Dolasinski	Treasurer
Nora Gomez	Village Administrator

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Mayor Matthews stated that residents were encouraged to email their questions and public comments to [clinan@southchicagoheights.com](mailto:clinan@southchicagoheights.com) prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

**PUBLIC COMMENT:** Clerk Linan stated that no questions were submitted electronically.

**DISCUSSION – SMALL WIRELESS FACILITY/5G DEPLOYMENT IN THE VILLAGE:** Mayor Matthews asked Attorney Welch to explain. Attorney Welch summarized what the act was and what

**MAY 4, 2020 COMMITTEE OF THE WHOLE MEETING MINUTES**

the small wireless 5G deployment was. Attorney Welch stated that they cannot be prohibited and that they must be allowed so, now would be a good time to implement regulations prior to the Village being approached. Attorney Welch explained some regulations implemented in other communities. Discussion ensued amongst the Board regarding the spacing on pole, type of vendors, limitations, regulations, fees, and prohibiting the antennas. The Mayor and the Board agreed to regulate by ordinance.

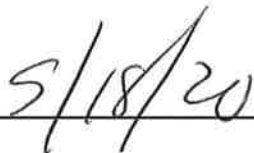
Mayor Matthews updated the Board on the Dacav property. Mayor Matthews stated that the realtor was still interested in the property. Mayor Matthews stated that a new proposed financing offer was submitted. Discussion ensued amongst the Board the offer of \$490,000, \$122,000 as a down payment and the balance balloon payment due May 1, 2022. The Mayor and the Board agreed for the buyer's attorney to draft the documents and the Village will review and approve.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Fiorenzo motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:06 p.m.

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Catherine Linan, Village Clerk

  
Dated