



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



**MAY 8, 2023**

A Special meeting was held on Monday, May 8, 2023, 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:

Terry Matthews	Village President	Rose Ann Diederich	Trustee
Catherine Linan	Village Clerk	Sally Marrufo	Trustee
Terry Fiorenzo	Trustee	Tracy Bosco	Trustee
Eric Stanton	Trustee	Nora Gomez	Administrator
John Ross	Trustee		

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**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 SUPPORT SERVICES:**

Mayor Matthews presented the resolution. Trustee Stanton 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.

**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 4:02 p.m.

Catherine Linan, Village Clerk

Dated