



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



**MAY 17, 2021**

Regular meeting was held on Monday, May 17, 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		
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
John Ross	Trustee	John Dolasinski	Treasurer
Tracy Bosco	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee	Jessie Kozinski	Deputy Chief Kozinski

Trustee Fazzini and Administrator Gomez were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of May 3, 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:** None.

**APPOINTMENT OF ZONING BOARD MEMBER: TRINO ESPINOZA:** Mayor Matthews stated that Paul Strasser resigned and that Trino Espinoza is his replacement. Mayor Matthews asked the board for a motion. Trustee Stanton motioned to appoint Trino Espinoza as a member of the Zoning Board, 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: Trustee Fazzini.

Motion carried 5 to 0.

**APPOINTMENT OF FULL-TIME OFFICERS: SHAWN SPROLES & RYAN WILSON:** Mayor Matthews asked Chief Joyce to explain. Chief Joyce summarized that these candidates are from the part-time lateral list and summarized their experience. Clerk Linan swore in both Officer Shawn Sproles and Ryan Wilson as full-time officers.

## MAY 17, 2021 REGULAR MEETING

### **AWARD PRESENTATION: SOUTH SUBURBAN ASSOCIATION CHIEFS OF POLICE**

**PRESENTING A LIFE SAVING AWARD TO: DEPUTY CHIEF KOZINSKI:** Mayor Matthews asked Chief Joyce to explain. Chief Joyce summarized a dangerous incident that Deputy Chief Kozinski jumped into save the life of a 13-year-old girl. Deputy Chief Kozinski reacted without hesitation. Mayor Matthews commended the South Chicago Heights Police Department for all they do during these times. Chief Joyce presented Deputy Chief Kozinski with a "Life Saving Award".

### **AWARD PRESENTATION: SOUTH SUBURBAN ASSOCIATION CHIEF'S OF POLICE**

**PRESENTING A LIFE SAVING AWARD TO: OFFICER JACQUELINE AGEE & OFFICER JOHN DARGE:** Mayor Matthews asked Chief Joyce to explain. Chief Joyce summarized an incident that Officer Jackie Agee and Officer Darge went above and beyond the call of duty and how they reacted without hesitation. Mayor Matthews commended the South Chicago Heights Police Department for all they do during these times. Chief Joyce presented these officers with a "Life Saving Award".

**APPROVAL OF THE BILL LIST OF MAY 17, 2021:** Trustee Bosco motioned to approve the bill list of May 17, 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.

Motion carried 5 to 0.

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

Clerk Linan stated that a solicitation application was submitted for Alpha Storm Solution and that everything was in order with the application. The board agreed to grant the license.

Fire Chief Vlietstra stated that the fire department would be selling raffle tickets outside of Jewel on May 29<sup>th</sup>, July 2<sup>nd</sup>, and September 5<sup>th</sup> and that 3 members of the department have completed training.

**OLD BUSINESS:** Mayor Matthews stated that at a previous meeting Trustee Marrufo was to look into the cost of park equipment at the senior center and that we should have some pricing soon.

### **NEW BUSINESS:**

**APPROVAL – LOWEST BIDDER FOR SCADA UPRGRADE EQUIPMENT:** Mayor Matthews presented the bid tab. Trustee Ross motioned to approve Concentric Integration the lowest bid, 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.

### **A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, SUPPORTING THE RESTORATION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF)**

**REVENUE:** Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, 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.

# MAY 17, 2021 REGULAR MEETING

Nays: None.  
Abstain: None.  
Absent: Eugene Fazzini.  
Motion carried 5 to 0.

**MAYOR:** Mayor Matthews stated that he was appointing Trustee Ross as the Liaison to the Police Department again.

Mayor Matthews read a letter of commendation for Fire Chief Vlietstra for completing the CFO training program and congratulated Chief Vlietstra for this great achievement.

**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 7:45 p.m.

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Catherine Linan, Village Clerk



Dated