



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MAY 18, 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 Regular Board of Trustee meeting was held on Monday, May 18, 2020, by teleconference and at the Village Hall 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 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	Sally Marrufo	Trustee
Eugene Fazzini	Trustee	Mark Martin	Public Works
Matt Welch	Attorney	Chad Vlietstra	Fire Chief
Eric Stanton	Trustee	Bill Joyce	Police Chief
		Nick Goncher	Building Director
		John Dolasinski	Treasurer
		Nora Gomez	Village Administrator

Mayor Matthews stated that residents were 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.

APPROVAL OF MEETING MINUTES: Trustee Ross motioned to approve the Regular Board of Trustee meeting minutes of May 4, 2020, 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.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

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APPROVAL OF MEETING MINUTES: Trustee Stanton motioned to approve the Committee of the Whole meeting minutes of May 4, 2020, 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.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

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

APPROVAL OF THE BILL LIST OF MAY 18, 2020: Trustee Bosco motioned to approve the bill list seconded, by Trustee Marrufo. 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.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that the Village's Memorial Day Ceremony has been cancelled due to Covid-19 stay at home order.

Fire Chief Vlietstra updated the Board on the N95 mask and that the CDC says they can be sanitized and reused for up to 20 times. Fire Chief Vlietstra summarized how this new process would work with the staff, and how the mask would be sanitized.

Police Chief Joyce summarized a hazard material spill on Sauk Trail and the review of the camera on Sauk Trail revealed Homewood Disposal losing used PPE material. Chief Joyce stated that the hours of police and public works staff for this clean-up will be billed to Homewood Disposal. Chief Joyce stated the Seatbelt and DUI enforcement will be held over the Memorial Day holiday weekend and warned everyone to drive safe. Chief Joyce stated that Illinois State Police sent notice that the LEADS Audit was being conducted to assure that the police department are following state and federal privacy laws.

OLD BUSINESS: Mayor Matthews asked Attorney Welch for an update on 3220 East End Avenue. Attorney Welch stated that he sent the Village request to Mike Merry. Attorney Welch stated that the buyer's attorney drafted a new sales contract and that Attorney Welch is reviewing it now and that it should be ready for the June 1st Board meeting.

NEW BUSINESS:

BUSINESS LICENSE: Mr. Brad Sharps of 3000 State Street joined our meeting at 7:11 p.m. and explained that he is buying the old Miller Ready Mix. Mayor Matthews asked if the building and fire department inspected the property. Chief Vlietstra stated that an inspection was done. Building Director Goncher stated that an inspection was done.

MAYOR'S REPORT: None.

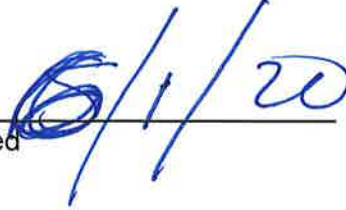
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ADJOURNMENT:

With nothing further to discuss, Trustee Fiorenzo motioned to adjourn the Regular meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:16 p.m.



Catherine Linan, Village Clerk



Dated