



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



**MAY 20, 2019**

Regular meeting was held on Monday, May 20, 2019, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Mark Martin	Public Works
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
David Warner	Attorney	Nora Martinez	Village Administrator
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Tim Wehrle	Deputy Police Chief
Terry Fiorenzo	Trustee		
Sally Marrufo	Trustee		

---

Trustee Bosco, Trustee Stanton, & Treasurer Dolasinski were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee minutes of the May 6, 2019, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Eric Stanton & Tracy Bosco

Motion carried 4 to 0.

**AUDIENCE PARTICIPATION:** None.

**APPROVAL OF BILL LIST: MAY 20, 2019:** Trustee Marrufo motioned to approve the bill list of May 20, 2019, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Eric Stanton & Tracy Bosco

Motion carried 4 to 0.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo stated that Saturday, May 11<sup>th</sup> was the Village's 2<sup>nd</sup> annual Village Wide Clean Up and planting flowers. Trustee Marrufo thanked Village staff, volunteers, Bloom 206 track team, Desiderio Landscaping, Rambo Landscaping & SWAP for their help.

## MAY 20, 2019 REGULAR MEETING MINUTES

Trustee Marrufo announced that Monday, May 27<sup>th</sup> at 10:00 am would be the Village's Memorial Day Ceremony located at the Veteran's Mound and hoped to see everyone there.

Building Director Goncher stated that in the month of April his department issued 34 Building permits 8 For Sale inspections and 34 Annual rental inspections.

Fire Chief Vlietstra announced that Michael Golden has returned home after being deployed since June 2018 in Iraq. Fire Chief Vlietstra stated that Michael just graduated paramedic school when he deployed and is happy to have him back with the department.

Police Chief Joyce stated that Cadets Guillermo & Swanson will be graduating the Police Academy on May 22<sup>nd</sup> and that they will be attending the Memorial Day Ceremony.

### OLD BUSINESS:

**SWEAR IN NEWLY ELECTED OFFICIALS:** Mayor Matthews congratulated and explained that Trustee Marrufo was ill on May 6, 2019 and that clerk Linan will swear her in tonight. Clerk Linan sworn in Trustee Marrufo.

### NEW BUSINESS:

#### **APPROVAL – REAL ESTATE BROKER FOR MARKETING VILLAGE OWNED PROPERTY:**

Mayor Matthews stated that both brokers made a presentation at the last board meeting and the Village Board needs to vote on the Broker to use. Trustee Ross motioned to approve the ordinance, seconded by Trustee Fazzini. There being no further discussion, the roll call vote being: Ayes: Eugene Fazzini, Terry Fiorenzo, Sally Marrufo, & John Ross.

Nays: None.

Abstain: None.

Absent: Eric Stanton & Tracy Bosco

Motion carried 4 to 0.

**MAYOR:** Mayor Matthews read a thank you card from the family of Frank Goncher.

**ADJOURNMENT:** With nothing further to discuss, Trustee Ross 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 7:10 p.m.

  
Catherine Linan, Village Clerk

  
Dated