



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



**JUNE 1, 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
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
Jake Kozinski	Lieutenant

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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.

**APPROVAL OF MEETING MINUTES:** Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of May 18, 2020, seconded by Trustee Bosco. 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.

# JUNE 1, 2020 REGULAR MEETING

**APPROVAL OF MEETING MINUTES:** Trustee Stanton motioned to approve the Committee of the Whole meeting minutes of May 18, 2020, seconded by Trustee Ross. 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 MANUAL CHECK LIST OF MAY 31, 2020:** Trustee Marrufo motioned to approve the manual check list of May 31, 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.

**APPROVAL OF THE BILL LIST OF JUNE 1, 2020:** Trustee Marrufo motioned to approve the bill list of June 1, 2020 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:**

Fire Chief Vlietstra stated that there were 132 calls for fire services in the month of May and summarized the different type of calls.

Police Chief Joyce stated that there were 757 calls for police service in May and stated that he was proud of all the officers and the hard work they have been doing for South Chicago Heights.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

### **ORDINANCE 2020-ORD-15: AN ORDINANCE AMENDING THE SOUTH CHICAGO HEIGHTS CODE OF ORDINANCES CONCERNING WATER UTILITY RATES:**

Mayor Matthews presented the ordinance. Trustee Fiorenzo motioned to approve the ordinance seconded, by Trustee Fazzini. 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.

## **JUNE 1, 2020 REGULAR MEETING**

**ORDINANCE 2020-16: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND GANDAJI CHAVDA (LA PETITE PLAZA):**

Mayor Matthews presented the ordinance and explained that this was being paid from TIF funds. Trustee Ross asked about signing of the agreement. Discussion ensued. Trustee Stanton motioned to approve the ordinance seconded, by Trustee Bosco. 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.

**ORDINANCE 2020-ORD-17: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS AND AVMEDOSKI BROTHERS, LLC (3220 EAST END AVENUE):**

Mayor Matthews presented the ordinance. Attorney Welch summarized the new agreement. Trustee Ross motioned to approve the ordinance 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.

**ORDINANCE 2020-ORD-18: AN ORDINANCE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY ILLINOIS SUPPORTING A STATE OF EMERGENCY AND APPROVING EXECUTIVE ORDERS PROTECTING THE PUBLIC HEALTH, SAFETY AND WELFARE AND PROVIDING RELIEF TO THE RESIDENTS AND BUSINESS COMMUNITY:**

Mayor Matthews presented the ordinance. Attorney Welch stated that this ordinance was renewing the Governor State of Emergency and ratifying 2 ordinances that were adopted during the Covid-19 pandemic. Trustee Stanton motioned to approve the ordinance seconded, by Trustee Ross. 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.

**RESOLUTION 2020-R-12: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SOUTH CHICAGO HEIGHTS, ILLINOIS AND THE MEMBERS OF MABAS DIVISION 27:**

Mayor Matthews presented the resolution. Fire Chief Vlietstra summarized that this agreement will allow the department to borrow a vehicle if needed. Trustee Fazzini motioned to approve the resolution seconded, by Trustee Ross. There being no further discussion, the roll call vote being:

## JUNE 1, 2020 REGULAR MEETING

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

**MAYOR'S REPORT:** Mayor Matthews thanked all department heads and office staff for all their hard work and assistance during the Covid-19 pandemic and now with the protest going on nationwide. Mayor Matthews stated that he was closing village hall for one more day.

**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 7:26 p.m.

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Catherine Linan, Village Clerk



Dated