



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, JUNE 5, 2023

Regular meeting was held on Monday, June 5, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Tracy Bosco	Trustee
Matt Welch	Attorney	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	Nick Goncher	Bldg. Director
John Ross	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	DPW Director
Eric Stanton	Trustee	Chad Vlietstra	Fire Chief
Rose Ann Diederich	Trustee	Nora Gomez	Administrator
Sally Marrufo	Trustee	Bill Bianco	Acting DC of Police

Deputy Chief Byrnes was absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for May 15, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of May 15, 2023, seconded by Trustee Diederich. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
 Nays: None.
 Abstain: Eric Stanton.
 Absent: None.
 Motion carried 5 to 0.

APPROVAL OF COMMITTEE OF THE WHOLE MEETING MINUTES: Mayor Matthews presented the minutes of the Committee of the Whole meeting for May 15, 2023. Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of May 15, 2023, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, John Ross & Rose Ann Diederich.
 Nays: None.
 Abstain: Eric Stanton.
 Absent: None.
 Motion carried 5 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF MAY 31, 2023: Mayor Matthews presented the manual check list of May 31, 2023. Trustee Marrufo motioned to approve the manual check list of May 31, 2023, 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 & Rose Ann Diederich.

3317 Chicago Road
 South Chicago Heights, Illinois 60411

JUNE 5, 2023 REGULAR MEETING

Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

APPROVAL OF THE BILL LIST OF JUNE 5, 2023: Mayor Matthews presented the bill list of June 5, 2023. Trustee Marrufo motioned to approve the bill list of June 5, 2023, 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 & Rose Ann Diederich.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone of the next community meeting scheduled for June 14th at 7:00 pm and invited everyone to attend.

Trustee Marrufo stated that our annual Memorial Day Ceremony was held on May 29th and thanked Mayor Matthews, Trustees, Directors, and village staff for their participation and that the event was attended well.

Administrator Gomez updated the board regarding a water rate survey of other local municipalities and that the results should be in by mid-June.

Administrator Gomez announced that we are officially online with our new IT company Entara.

Clerk Linan stated that an application for a solicitation license was received from Lifeline Assistance Program to help low-income people with internet services. Clerk Linan stated that more documentation was needed before approval but wanted to update the board. Discussion ensued regarding the application or if anyone had questions regarding the application. There were none.

Treasurer Dolasinski announced that we received notice that Thorn Creek Sanitary Basin is raising their rates 5% effective July 1, 2023 which will start with the August water bill.

Fire Chief Vlietstra stated that in the month of May they had 216 calls for service 156 were EMS related and 60 were fire related. Chief Vlietstra thanked the police department for their fast response observing the garage fire at 3228 Dornell on May 19th. Chief Vlietstra stated that it could have been much worse.

Fire Chief Vlietstra announced that 4 candidates are graduating from the academy; 3 are firefighters and one EMS.

Chief Joyce summarized the recent shooting on Sauk Trail with two gunshot victims. Chief Joyce stated that Officer Borum placed a tourniquet on a victim shot in the arm hitting an artery that saved the victim's life. Chief Joyce stated that Officer Borum will receive a Life Safety Award.

Chief Joyce mentioned that the Boy Scouts Flag Retirement will be held on June 14th at the Senior Center.

Public Works Director Martin stated that his department repaired the following since January 2023; 8 water main breaks, 3 valve replacements, 1 valve repair, 1 valve termination, 1 service line replacement, 1 service line repair, 1 sanitary repair, 2 storm sewer repair, 1 storm sewer replacement, 3 sanitary inspections, 4 fire hydrant replacements, 15 sanitary sewers jetted, and 1

JUNE 5, 2023 REGULAR MEETING

guardrail replacement. Director Martin stated in the month of May the average daily water pumped reading was 388,000 gallons, a slight increase.

Acting DC Bianco stated in the month of May they had 672 calls for police service.

OLD BUSINESS: None.

NEW BUSINESS:

ORDINANCE 2023-ORD-20: 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 Stanton.

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.

ORDINANCE 2023-ORD-21: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND FRAMARX CORPORATION FOR THE SALE OF THE PROPERTY COMMONLY KNOWN AS 3244 BUTLER STREET: Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, 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.

ORDINANCE 2023-ORD-22: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTIES: Mayor Matthews presented the ordinance. Trustee Stanton motioned to approve the ordinance, 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

RESOLUTION 2023-R-23: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL FROM ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES RELATED TO LEAD SERVICE LINE REPLACEMENTS: Mayor Matthews presented the

resolution. Trustee Stanton motioned to approve the resolution, 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 & Rose Ann Diederich.

Nays: None.

Abstain: None.

JUNE 5, 2023 REGULAR MEETING

Absent: None.
Motion carried 6 to 0.

RESOLUTION 2023-R-24: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE AND ACCESS ONE, INC.:

Mayor Matthews presented the resolution. Trustee Ross 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.

MAYOR'S REPORT: Mayor Matthews read a letter from a resident whose personal checking account had been compromised. Mayor Matthews summarized how the robbers gained access to their personal checking accounting withdrawing a large sum of money. This resident filed a report with the South Chicago Heights Police Department. Officer Johnson did a quick and swift investigation that led to both robbers being apprehended. Thank you, Officer Johnson.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:25 p.m.



Catherine Linan, Village Clerk

Dated

