



**VILLAGE OF  
SOUTH CHICAGO HEIGHTS  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
MEETING MINUTES**



**MONDAY, JUNE 5, 2023**

A Committee of the Whole meeting was held on Monday, June 5, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:26 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

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

Deputy Chief Robert Byrnes was absent.

**PUBLIC COMMENTS:** None

**DISCUSSION – MABAS MUTUAL AID BOX ALARM AGREEMENT:** Mayor Matthews asked Chad Vlietstra to explain. Chief Vlietstra summarized that the state of Illinois has 69 divisions and that Mabas was created back in 1988 with 1,200 fire departments and now has over 2,000 because they have extended to 7 other states. Chief Vlietstra explained that a meeting was held in October 2022 that allowed the bi-laws to be updated and that this revised agreement would allow our department to recoup expenditure from mutual aid call for other departments. Discussion ensued regarding the fire department recommendation, fees associated with the agreement, and areas this agreement covers. Chief Vlietstra recommends updating this agreement. Mayor Matthews asked attorney Welch to review the agreement for approval at the next meeting.

**ADJOURNMENT:**

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:30 p.m.

Catherine Linan, Village Clerk

Dated