



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, JULY 3, 2023

Regular meeting was held on Monday, July 3, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:02 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
John Wise	Attorney	John Dolasinski	Treasurer
Catherine Linan	Village Clerk	William Joyce	Police Chief
John Ross	Trustee	Mark Martin	DPW Director
Terry Fiorenzo	Trustee	Chad Vlietstra	Fire Chief
Eric Stanton	Trustee	Nora Gomez	Administrator
Rose Ann Diederich	Trustee	Bill Bianco	Acting DC of Police
Sally Marrufo	Trustee		

Deputy Chief Byrnes and Building Director Goncher were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for June 20, 2023. Trustee Stanton motioned to approve the Regular Board of Trustees meeting minutes of June 20, 2023, seconded by Trustee Marrufo. 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.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF JUNE 30, 2023: Mayor Matthews presented the manual check list of June 30, 2023. Trustee Bosco motioned to approve the manual check list of June 30, 2023, seconded by Trustee Marrufo. 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.

APPROVAL OF THE BILL LIST OF JULY 3, 2023: Mayor Matthews presented the bill list of July 3, 2023. Trustee Marrufo motioned to approve the bill list of July 3, 2023, 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.

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

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone that the village wide yard sale will take place July 6th, 7th, 8th and that a list of participants will be available at Walgreens and Jewel on July 5th.

Trustee Marrufo announced that Movie Night in the Park will be Saturday, July 8th at dusk with the featured movie Super Mario Brothers and all are welcome.

Trustee Marrufo stated that our 1st free summer concert will be held on July 15th starting at 7:00 pm and that the featured band is Visions of Santana. Everyone is welcome to bring their own refreshments.

Clerk Linan stated that a solicitation license application was submitted for a family trying to raise money in the parking lot behind Chase Bank. Mayor Matthews asked if the person was present, no one was present at the meeting. Mayor Matthews explained what this family was doing and that they did not have permission to solicit on private property. Discussion ensued amongst the board regarding this type of soliciting. The board agreed not to issue a soliciting permit.

Treasurer Dolasinski stated that the financial audit has been completed and will be presented by GW & Associates at the next Board of Trustees meeting.

Fire Chief Vlietstra stated that in the month of June there were 170 calls for service; 122 EMS and 48 fire related and the year-to-date total is 917 calls.

Chief Joyce stated that the applicant for the solicitation license has been issued violations and was told that he could not solicit without a proper license.

Public Works Director Martin stated that his department repaired the following since January 2023; 13 water main breaks, 4 valve replacements, 1 valve repair, 1 valve termination, 4 service line replacement, 1 service line repair, 3 service line disconnects, 1 sanitary repair, 2 storm sewer repair, 1 storm sewer replacement, 3 sanitary inspections, 4 fire hydrant replacements, 15 sanitary sewers jetted, and 1 guardrail replacement. Director Martin stated in the month of June the average daily water pumped reading was 407,500 gallons, a slight increase.

Acting DC Bianco stated that the year-to-date calls for police service in 2023 were 3579 calls. In 2022 there were 3785 calls and in 2021 there were 3492.

OLD BUSINESS: Mayor Matthews updated the board regarding the businesses that were in disarray and clean-up was required before a business license renewal was granted. Mayor Matthews stated that R & E Pallet still had many dangerous violations like pallets stacked high and on the easement of East End Avenue. Mayor Matthews stated that he met with Alfred Haddad regarding 30 E Sauk Trail clean-up and tickets being issued. Mr. Haddad asked the village for 3 months and they will have the property cleaned up. Mayor Matthews stated that he granted Mr. Haddad the 3-months extension.

NEW BUSINESS:

RESOLUTION 2023-R-26: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT

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CLASSIFICATION APPLICATION BY 9606-3235 RENNIE SMITH LLC FOR THE PROPERTY LOCATED AT 3225 RENNIE SMITH DRIVE, VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS:

Mayor Matthews presented the resolution. Trustee Stanton 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.

RESOLUTION 2023-R-27: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A TEMPORARY OCCUPANCY COMPLIANCE AGREEMENT BETWEEN THE VILLAGE AND RB VENDING LLC RELATED TO A TEMPORARY CERTIFICATE OF OCCUPANCY FOR THE PROPERTY LOCATED AT 3201 EAST END:

Mayor Matthews presented the resolution and asked Fire Chief Vlietstra to explain. Chief Vlietstra explained that this agreement allows a 90-day extension on installation of sprinkler system and grants them a temp occupancy to businesses that have been approved. Trustee Stanton 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.

ORDINANCE 2023-ORD-25: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE DECLARATION OF SURPLUS PROPERTIES:

Mayor Matthews presented the ordinance. Trustee Ross 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.

ORDINANCE 2023-ORD-26: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW A "LANDSCAPING SUPPLIES" USE WITHIN THE "I" INDUSTRIAL DISTRICT(443-449 EAST SAUK TRAIL):

Mayor Matthews presented the ordinance. Mr. Leonardo Estrada was present and explained his business and that he was still excavating the property. Discussion ensued regarding putting up a building, must connect to village water, and install septic for sewer at this location.

Trustee Stanton 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.

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ORDINANCE 2023-ORD-27: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING SECTION 14-6 OF ARTICLE I OF CHAPTER 14 OF THE CODE OF ORDINANCES OF SOUTH CHICAGO HEIGHTS RELATED TO PUBLIC HEARING FEES:

Mayor Matthews presented the ordinance and asked Clerk Linan to explain. Clerk Linan summarized the application process from the new zoning code adopted in 2016 and stated that the application process now includes a sign to be posted by the applicant. The village ordered signs to meet the code requirement for a cost. Clerk Linan stated that this cost was never added to the old fee of \$400.00. This amended increase the fee to \$450.00 to include the sign. Trustee Stanton 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.

MAYOR'S REPORT: Mayor Matthews stated that his report was not village business, but he wished to thank board members, directors, staff and residents that helped him celebrate his 70th birthday.

Mayor Matthews asked Chief Joyce to explain the incident between Co-parts and Jewel Food Store. Chief Joyce explained that cars were parked together in Jewel's parking lot that were purchased from Co-parts. The cars parked were waiting on drivers. Chief Joyce stated that after they were ran off, more cars appeared parked in lot as if they were customers. Chief Joyce stated that they are keeping a close watch on the parking lot.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. The meeting was adjourned at 7:35 p.m.



Catherine Linan, Village Clerk

7/18/23
Dated