



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JULY 6, 2021

Regular meeting was held on Tuesday, July 6, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:01 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Deputy Clerk Gomez to call roll. The following were present:

Terry Matthews	Mayor		
Nora Gomez	Deputy Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Eric Stanton	Trustee	Jessie Kozinski	Deputy Chief Kozinski

Trustee Fazzini, Trustee Marrufo, and Clerk Linan, were absent.

APPROVAL OF MEETING MINUTES: Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of June 21, 2021, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Trustee Fazzini & Sally Marrufo.

Motion carried 4 to 0.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF JUNE 30, 2021: Trustee Bosco motioned to approve the manual check list of June 30, 2021, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

APPROVAL OF THE BILL LIST OF JULY 6, 2021: Trustee Bosco motioned to approve the bill list of July 6, 2021, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

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Nays: None.
Abstain: None.
Absent: Eugene Fazzini & Sally Marrufo.
Motion carried 4 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Ross reports over the 4th of July weekend he did a drive along with Deputy Chief Kozinski very eye opening with 7 officers on the streets including Chief Joyce. Violators were handled professionally. Believes early code reds were very successful. Police Department did a tremendous job.

Fire Chief Vlietstra provided snapshot of the last 6 months. Data was verbally provided.

Police Chief Joyce provided the month of June's police calls report. July 1st was the start of the Police Reform Act. Chief Joyce proved a synopsis of the act. Chief also provided detail on Friday's pursuit and action plan to keep residential neighborhoods safe from the offender.

OLD BUSINESS: None.

NEW BUSINESS:

PRESENTATION FROM GW & ASSOCIATES FOR FISCAL YEAR AUDIT JANUARY 1, 2020 TO DECEMBER 31, 2020: Mayor Matthews introduced John Wysocki from GW & Associates. John Wysocki summarized the different fund balances and fact and finding on the 2020 Audit. Mayor Mathews asked the Village Board if they had any questions regarding the audit. Treasurer Dolasinski explained the annual requirements for reporting. Trustee Ross motioned to approve the 2020 Audit, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

APPROVAL – DONATION TO BLOOM TOWNSHIP: Mayor Matthews presented the request for a donation letter and recommended \$100.00. Trustee Ross motioned to approve the donation, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

MOTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER: Mayor Matthews presented the Recommendation, Proposed Findings, & Opinion of case#21-01. Trustee Stanton motioned to adopt & accept the Recommendation, Proposed Findings, & Opinion of case#21-01, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

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Motion carried 4 to 0.

MOTION TO APPROVE THE NON-RENEWAL AND REVOCATION OF THE BUSINESS LICENSE FOR COMPLETE CARE AUTOMOTIVE LOCATED AT 3265 BUTLER AVENUE: Mayor Matthews asked for a motion to revoke Complete Care Automotive's business license. Trustee Ross motioned to revoke their license, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-25: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF THE PROGRAM FUNDING AGREEMENT BETWEEN THE VILLAGE AND ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA): Mayor Matthews presented the resolution. Trustee Stanton motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-26: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND SOUTH CHICAGO HEIGHTS STREET MARKET: Mayor Matthews presented the resolution and recommended that it be tabled because Jennifer Garrett was not present. Trustee Bosco motioned to table this resolution, seconded by Trustee Ross. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-27: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR ENTERPRISE PARK AVE AND WENWORTH AVE: Mayor Matthews presented the resolution. Trustee Bosco motioned to approve the resolution, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

RESOLUTION 2021-R-28: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND BAXTER & WOODMAN CONSULTING ENGINEERS FOR DESIGN ENGINEERING SERVICES RELATED TO ROADWAY RESURFACING OF

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ENTERPRISE PARK AVE AND RECONSTRUCTION OF WENTWORTH AVE: Mayor Matthews presented the resolution. Trustee Fiorenzo motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.

ORDINANCE 2021-ORD-13: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A "GENERAL AUTOMOTIVE REPAIR" USE WITHIN THE I INDUSTRIAL DISTRICT (352 EAST SAUK TRAIL, PIN 32-33-201-064-0000): Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Eric Stanton, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

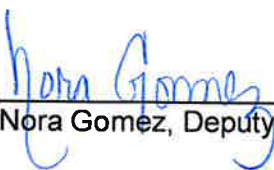
Absent: Eugene Fazzini & Sally Marrufo.

Motion carried 4 to 0.


BUSINESS LICENSE – Ms. Leneen Coleman of Roxie Boutique 21 located at 2830 Unit A explained her business. Mayor Matthews express his concern with the parking at this location. Mayor Matthews stated that once the building is approved for occupancy a license could be issued.

MAYOR: None.

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



Nora Gomez, Deputy Clerk



Dated