



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



MONDAY, JULY 17, 2023

Regular meeting was held on Monday, July 17, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:00 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	Nick Goncher	Bldg. Director
Sally Marrufo	Trustee		

Deputy Chief Byrnes and Acting Police DC Bianco were absent.

APPROVAL OF MEETING MINUTES: Mayor Matthews presented the minutes of the Regular Board of Trustees meeting for July 3, 2023. Trustee Marrufo motioned to approve the Regular Board of Trustees meeting minutes of July 3, 2023, 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.

PUBLIC COMMENT: Jim Leech of the 200 blk of 26th Street announced that the Beautification Committee will be voting on the 30th annual Summer Yard Contest on July 25th and that the winners will be announced and presented their awards on August 7, 2023, at the next Village Board Meeting. Mayor Matthews asked Administrator Gomez to send out a code red message to residents.

PRESENTATION BY GW & ASSOCIATES FOR FISCAL YEAR AUDIT 2022: Mayor Matthews introduced John Wysocki from GW & Associates. John Wysocki explained the single audit that was required for 2022 and summarized the different fund balances and fact and finding on the 2022 Audit. Mayor Mathews asked the Village Board if they had any questions regarding the audit. No questions were discussed.

APPROVAL OF THE BILL LIST OF JULY 17, 2023: Mayor Matthews presented the bill list of July 17, 2023. Trustee Bosco motioned to approve the bill list of July 17, 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.

JULY 17, 2023, BOARD OF TRUSTEES REGULAR MEETING

Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Bosco stated that the Summer Concert on July 15, 2023, was a great time.

Trustee Marrufo stated that Movie Night in the Park was held Saturday, July 8th with the featured movie Super Mario Brothers and that it was a nice turn out.
Trustee Marrufo stated that the 1st free summer concert was held on July 15th and thanked all the sponsors, Mayor Matthews, board of Trustees, Directors, and staff, for this event.
Trustee Marrufo announced that the next free summer concert will be held on July 29, 2023, from 7:00 to 10:00 pm with the featured band "Replay".

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL FOR DONATION TO BLOOM TOWNSHIP ANNUAL SENIOR PICNIC: Mayor Matthews presented the letter from Bloom Township and stated that the Village donated in past years. Treasurer Dolasinski stated that the donation amount was \$250.00. Trustee Stanton motioned to approve the donation, 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 updated the board regarding the roof leak at the Village Hall. Mayor Matthews stated that both drains on the Village Hall roof need to be replaced; the northeast side and southeast side and that Building Director Goncher can fix these leaks.
Mayor Matthews informed the board about the old Napoli building roof is in need of repairs. Discussion ensued amongst the board regarding fixing the roof before we sell the building. The board agreed to repair the roof before selling the building. Mayor Matthews asked Building Director Goncher for 3 proposals to repair Napoli building.

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 7:22 p.m.



Catherine Linan, Village Clerk



Dated