



*VILLAGE OF*  
**SOUTH CHICAGO HEIGHTS**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**



**JULY 19, 2021**

Regular meeting was held on Monday, July 19, 2021, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Matthews called the meeting to order at 7:05 pm. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

Terry Matthews	Mayor	Nora Gomez	Administrator
Catherine Linan	Village 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
Sally Marrufo	Trustee		

Trustee Fazzini, Trustee Stanton, and Deputy Chief Kozinski were absent.

**APPROVAL OF MEETING MINUTES:** Trustee Bosco motioned to approve the Regular Board of Trustee meeting minutes of July 6, 2021, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: Sally Marrufo None.

Absent: Eugene Fazzini & Eric Stanton.

Motion carried 3 to 0.

**PUBLIC COMMENT:** Jim Leech of the 200 blk of 26<sup>th</sup> street announced that Summer Yard Contest winners would be announced at the first meeting in August and presented their awards.

**APPROVAL OF THE BILL LIST OF JULY 19, 2021:** Trustee Bosco motioned to approve the bill list of July 19, 2021, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Eric Stanton.

Motion carried 4 to 0.

**TRUSTEE/COMMITTEE REPORTS:**

Trustee Marrufo stated the Village's 1<sup>st</sup> Summer Concert was held, the annual Village Wide Yard Sale, and Movie Night were all held in July and thanked Mayor Matthews, Village Board, and staff

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for their help with these events. Trustee Marrufo announced that the 2<sup>nd</sup> Summer Concert featuring Visions of Santana on July 31<sup>st</sup> starting at 7:00 pm.

**OLD BUSINESS:** Mayor Matthews updated the Village Board about inquiring of TIF eligibility for the parks in town and that after the response, a meeting would be set up.

### **NEW BUSINESS:**

**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. Trustee Ross motioned to approve the resolution, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Eric Stanton.

Motion carried 4 to 0.

**RESOLUTION 2021-R-29: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE COOK COUNTY SHERIFF'S OFFICE FOR USE OF THE COOK COUNTY SHERIFF'S OFFICE CARJACKING DASHBOARD SYSTEM:**

Mayor Matthews presented the resolution. Trustee Ross motioned to approve the resolution, seconded by Trustee Fiorenzo. Chief Joyce summarized the program and explained how this program will help with all the carjacking through-out Illinois. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Eric Stanton.

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 ordinance and stated that the owners were informed that they needed to be present at this meeting and stated that they are not here. Mayor Matthews recommended this item be tabled. Trustee Ross motioned to table this ordinance until they are present, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Eric Stanton.

Motion carried 4 to 0.

**APPROVAL – EXPENDITURES FOR THE 2021 IML CONFERENCE PER THE VILLAGE'S TRAVEL POLICY:**

Mayor Matthews stated that per the Village's Travel Policy the IML Conference expenditures must be approved. Trustee Ross motioned to approve these expenditures, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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Ayes: Terry Fiorenzo, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini & Eric Stanton.

Motion carried 4 to 0.

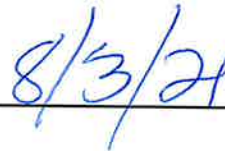
**BUSINESS LICENSE** – Mr. Pete Gamaleri of Utz, Inc. located at 72 East Sauk Trail explained his business. Mayor Matthews asked if the building been inspected. Mayor Matthews stated that once the building is approved for occupancy a license could be issued and welcomed the company in our community.

**MAYOR:** Mayor Matthews announced that today was Chief Vlietstra birthday and wished him a happy one. Mayor Matthews announced that today was Trustee Marrufo 17th year of service with the Village and congratulated her.

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



Catherine Linan, Village Clerk



Dated