



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



AUGUST 3, 2020

Regular meeting was held on Monday, August 3, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. With the absence of Mayor Terry Matthews, Attorney Welch asked for a motion to appoint acting Chairman. Trustee Fiorenzo motioned to appoint, Trustee Ross as acting Chairman, seconded by Trustee Bosco. Acting Chairman Ross called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Acting Chairman Ross requested Clerk Linan to call roll. The following were present:

Catherine Linan	Clerk	Jesse Kozinski	Police Lieutenant
Matt Welch	Attorney	Mark Martin	Public Works
Sally Marrufo	Trustee	Chad Vlietstra	Fire Chief
Tracy Bosco	Trustee	John Dolasinski	Treasurer
John Ross	Trustee	Nora Gomez	Village Administrator
Terry Fiorenzo	Trustee	Nick Goncher	Bldg. Director
Eric Stanton	Trustee	William Joyce	Police Chief

Village President Terry Matthews and Trustee Fazzini were absent.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of July 20, 2020, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

APPOINTMENT – FULL TIME OFFICER VICTOR LAGUNAS: Chairman Ross introduced Victor Lagunas and asked Chief Joyce to comment. Chief Joyce summarized Victor's history of work experience with the department as a part-time officer and that Victor Lagunas was the next candidate on the lateral list for hiring. Clerk Linan swore in Officer Victor Lagunas.

PRESENTATION SUMMER YARD CONTEST – 1ST PLACE, ALAN WILLIAMS; 2ND PLACE, JAIME URIBE; 3RD PLACE, SILVERIO SALAZAR: Chairman Ross announced the winners of the Village Summer Yard Contest and introduced Historian Jim Leech of the Beautification Committee. Mr. Leech thanked the residents for doing a wonderful job with their yards. Chairman Ross presented each winner with their award.

PUBLIC COMMENT: None.

APPROVAL OF THE MANUAL CHECK LIST OF JULY 31, 2020: Trustee Marrufo motioned to approve the manual check list of July 31, 2020 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.

Nays: None.

Abstain: None.

Absent: Eugene Fazzini.

Motion carried 5 to 0.

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APPROVAL OF THE BILL LIST OF AUGUST 3, 2020: Trustee Marrufo motioned to approve the bill list of August 3, 2020 seconded, by Trustee Bosco. There being no further discussion, the roll call vote being:
Ayes: Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo stated that the 2nd annual summer concert will be held on August 15th featuring the band "Return to Soul". Trustee Marrufo stated that the band will play from 7:00 p.m. to 10:00 p.m. and because of Covid-19 concession stand will be closed but residents are welcome to bring their own refreshments.

Treasurer Dolasinski stated that the Village received the 2nd installments of \$45,000.00 from the Rebuild Illinois Program and that the Village will receive a total of 6 installments.

Building Director Goncher stated that 10 landlords have received their Crime Free Residential Rental License. Director Goncher stated that a Crime Free class is scheduled for August 11th.

Fire Chief Vlietstra stated that his department was awarded a \$60,0000 grant from American Firefighters Grant and that the match was only approximately \$2800.00 and explained what the funds would be used for.

Police Chief Joyce summarized an incident that occurred on July 15th which Lt. Kozinski assisted with a rescue where a 13-year-old child was trapped in a house after car crash into a home. Chief Joyce stated that he submitted for a Life Saving Award for Lt. Kozinski and Merit awards for other officers that assisted.

Public Works Director Martin stated that annual revenue water loss decreased from 25% last year to 20.3% since they repaired a water valve.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION 2020-R-14: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH THE COOK COUNTY SHERIFF POLICE DEPARTMENT Chairman Ross presented the resolution. Chief Joyce explained what the Intergovernmental Agreement was for and that this would be no cost to the Village. Trustee Stanton motioned to approve the resolution, 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.
Nays: None.
Abstain: None.
Absent: Eugene Fazzini.
Motion carried 5 to 0.

BUSINESS LICENSES

Mr. Edson Turop of Latin Foods, Inc. located at 3211 Holmen explained his business. Chairman Ross asked if any retail sales and if the building has been inspected. Discussion ensued regarding packaging product, number of employees, and the hours of operation. Chairman Ross stated that once building is approved by the building and fire department, a license could be issued.

Mr. William Onyebuagu of Just Color, Inc. located at 3260 Holmen is purchasing the building pending a license explained his business. Chairman Ross asked if a state license is needed and about the waste of the product. Mr. Onyebuagu explained that a company would pick up all waste. Chairman Ross stated that once building is approved by the building and fire department, a license could be issued.

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MAYOR'S REPORT: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:34 p.m.



Catherine Linan, Village Clerk



Dated