



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



SEPTEMBER 8, 2020

Regular meeting was held on Tuesday, September 8, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

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

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of August 17, 2020 with one correction under attendance Trustee Eugene Fazzini was present and Trustee Terry Fiorenzo was listed twice, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

PUBLIC COMMENT: None.

APPOINTMENT: PART-TIME POLICE OFFICER: ANGELO LIACE: Mayor Matthews asked Chief Joyce to comment. Chief Joyce summarized Angelo Liance work and experience background. Clerk Linan swore in part-time officer Angelo Liance.

APPROVAL OF THE MANUAL CHECK LIST OF AUGUST 31, 2020: Trustee Marrufo motioned to approve the manual check list of August 31, 2020 seconded, by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF THE BILL LIST OF SEPTEMBER 8, 2020: Trustee Marrufo motioned to approve the bill list of September 8, 2020 seconded, by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

SEPTEMBER 8, 2020 REGULAR MEETING

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

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo announced that a 3rd summer concert will be held on Friday, September 11th at 7:00 p.m. featuring the band Conjunto Dezibiel and the 4th summer concert will be held on Saturday, September 12th at 7:00 p.m. featuring the band Memphis Honey.

Trustee Marrufo stated that the next Shredding Event would be held on Saturday, September 19th at the Senior Center from 10:00 a.m. to 12:00 p.m.

Trustee Fazzini congratulated the Fire Department for their recent award from FEMA grants. Trustee Fazzini stated that one was \$600,000.00 for a new fire truck, \$124,000.00 for training 10 new fire fighters, and \$60,000.00 for equipment.

Clerk Linan stated that she received two solicitation applications. Clerk Linan stated that one is the Salvation Army for their annual Red Kettle Campaign from November 1st to December 24th. The second application is for the Girl Scouts of America for their annual cookie sale. Clerk Linan stated that everything required was submitted with each application and that both these non-for-profits requested a fee waiver. Mayor Matthews and the Board agreed to the fee waiver for both applicants.

Fire Chief Vlietstra stated that there were 159 calls for service in the month of August. Chief Vlietstra stated that this number has been the highest in the last 5 years. Chief Vlietstra stated that the Fire Department was awarded 3 FEMA grants. One was a Safer Grant for \$124,000.00 to cover the cost of 10 personnel, training & equipment. The other two were Assistant to Fire Fighters Grant (AFG) one \$600,000.00 for a fire truck & \$60,000.00 is for fire equipment. Chief Vlietstra invited the Village Board for a check presentation of the grant awards from Congresswoman Robin Kelly on September 28th at 9:00 a.m.

Fire Chief remained every one of the Annual Car Show on Saturday, September 12, 2020.

Chief Vlietstra updated the Board on the region grant for ambulance sharing where we were awarded a new ambulance that will benefit the South Chicago Heights Fire Department.

Police Chief Joyce stated that there were 664 calls for police service. Chief Joyce summarized a vehicle accident that took place on May 26th that involved Marvin and Christie Harkins with severe injuries. Chief explained that Paige Hogeveen without hesitation ran to the aid of the injured parties. Chief Joyce stated that the Mayor and the Board of Trustees, Police and Fire Department, and the Village of South Chicago Heights presented Paige Hogeveen with a Knights of Justice award and commended Lieutenant Jake Kozinski who is the lead investigator of the incident. Lieutenant Jake Kozinski presented Paige with the award.

Public Works Director Martin stated his department fixed a total year to date; 12 water main breaks, 2 water main repairs, 2 valve replacement, 2 valve repairs, 6 B-Box repairs, 2 sanitary short liner repairs, and 6 sanitary sewer repairs.

OLD BUSINESS: None.

NEW BUSINESS:

2020-ORD-30: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN "ADULT-USE CANNABIS CRAFT GROWER" AND "ADULT-USE CANNABIS TRANSPORTER" FACILITY WITHIN THE I INDUSTRIAL DISTRICT (3201-3227 E. END AVENUE PIN 32-33-101-030-0000):

Mayor Matthews presented the ordinance and explained that this special use permit was already granted but, a property index number was missing, and that this ordinance adds that pin number. Trustee Ross motioned to approve the ordinance, seconded, by Trustee Stanton. There being no further discussion, the roll call vote being:

SEPTEMBER 8, 2020 REGULAR MEETING

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2020-ORD-31: AN ORDINANCE AMENDING THE VILLAGE OF SOUTH CHICAGO HEIGHTS ZONING MAP TO ZONE AND INCLUDE WITHIN ITS BOUNDARY LINES OF THE I INDUSTRIAL DISTRICT THE PROPERTY COMMONLY KNOWN AS 3201 EAST END AVENUE, PIN 32-33-101-030-0000:

Mayor Matthews presented the ordinance and stated that this was related to the previous ordinance. Trustee Ross motioned to approve the ordinance, seconded, by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2020-ORD-32: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING ARTICLE II OF CHAPTER 70 AND ARTICLE III OF CHAPTER 70 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS RELATED TO MUNICIPAL RETAILERS' OCCUPATION TAXES AND MUNICIPAL SERVICE OCCUPATION TAXES:

Mayor Matthews presented the ordinance. Attorney John Wise explained that when the Village passed Home Rule status, there was already an ordinance the Village had for a 1% sales tax and that now that the Village is Home Rule that ordinance needs to be amended to reflect the Village is a Home Rule Community. Attorney Wise explained that this ordinance does not add any increase of any tax of any kind. Trustee Stanton motioned to approve the ordinance, seconded, by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2020-ORD-33: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 6 AND CHAPTER 12 OF THE ZONING CODE REGARDING SMALL WIRELESS FACILITIES:

Mayor Matthews presented the ordinance. Attorney Wise explained the amendment to the Zoning code to allow Small Wireless Facilities within the Village by state statute. Trustee Ross motioned to approve the ordinance, seconded, by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

2020-ORD-34: AN ORDINANCE OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES:

Mayor Matthews presented the ordinance. Attorney Wise explained that this ordinance was to regulate the application process. Trustee Bosco motioned to approve the ordinance, seconded, by Trustee Fazzini. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

SEPTEMBER 8, 2020 REGULAR MEETING

Absent: None.
Motion carried 6 to 0.

2020-R-19: A RESOLUTION OF THE VILLAGE OF SOUTH CHICAGO HEIGHTS, COOK COUNTY, ILLINOIS, AUTHORIZING THE PAYMENT OF INCREMENTAL REVENUES FROM THE CHICAGO ROAD/SAUK TRAIL REDEVELOPMENT PROJECT AREA PURSUANT TO 65 ILCS 5/11-74.4-4(j) TO THE STEGER-SOUTH CHICAGO HEIGHTS PUBLIC LIBRARY DISTRICT FOR REDEVELOPMENT PROJECT COSTS:

Mayor Matthews presented the resolution. Mayor Matthews explained that the Steger-South Chicago Heights Library seal coated their parking lot and requested assistance from South Chicago Heights TIF funds. Trustee Marrufo motioned to approve the resolution, seconded, by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

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

MAYOR'S REPORT: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Regular meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:36 p.m.



Catherine Linan, Village Clerk



Dated