



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



OCTOBER 7, 2019

Regular meeting was held on Monday, October 7, 2019, at the Fire Station, 185 W Sauk Trail, 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 the Village Clerk, Catherine Linan, to call the roll. The following were present:

| | | | |
|-----------------|-------------------|---------------------|-----------------------|
| Terry Matthews | Village President | Mark Martin | Public Works |
| Catherine Linan | Village Clerk | Chad Vlietstra | Fire Chief |
| Matt Welch | Attorney | Bill Joyce | Police Chief |
| Eugene Fazzini | Trustee | Tim Wehrle | Deputy Police Chief. |
| John Ross | Trustee | Nick Goncher | Building Director |
| Terry Fiorenzo | Trustee | John Dolasinski | Treasurer |
| Sally Marrufo | Trustee | Nora Martinez-Gomez | Village Administrator |
| Eric Stanton | Trustee | | |
| Tracy Bosco | Trustee | | |

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Regular Board of Trustee meeting minutes of September 16, 2019, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF MEETING MINUTES: Trustee Marrufo motioned to approve the Committee of the Whole meeting minutes of September 16, 2019, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

FIRE DEPARTMENT PROMOTIONS – JEREMY MCCOOL & MICHAEL STOKOSKI TO LIEUTENANT, DANIEL PRICE

& DANIEL FLEMING TO ENGINEER: Mayor Matthews asked Fire Chief Vlietstra to explain. Fire Chief Vlietstra stated that the promotions were based on testing and thanked Mayor Matthews and the Village Board for these promotions. Fire Chief Vlietstra summarized Daniel Price and Daniel Fleming work and training experience. Clerk Linan swore in Daniel Fleming and Daniel Price to Engineers and then their family members pinned on their badges. Fire Chief Vlietstra summarized Jeremy McCool and Michael Stokoski work and training experience. Clerk Linan swore in Jeremy McCool and Michael Stokoski to Lieutenants and then their family members pinned on their badges.

APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of September 30, 2019, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of October 7, 2019, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Marrufo reminded everyone about the Kids Halloween Party on October 25, 2019 from 6:00 p.m. to 8:00 p.m. for only South Chicago Heights residents' parents and kids 11 and under. Registration and fees due by October 18th.

Fire Chief Vlietstra stated that the quarterly report was emailed to everyone. Fire Chief Vlietstra reminded everyone of the Open House on October 11th from 5:00 p.m. to 7:00 p.m. at the fire house. Fire Chief Vlietstra stated that the department received notice that they were awarded \$28,000.00 from an Assistant to Firefighters grant (AFG).

NEW BUSINESS:

ORDINANCE 2019-ORD-10: AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS:

Mayor Matthews presented the ordinance. Trustee Ross motioned to approve the ordinance, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL - MEMORANDUM OF UNDERSTANDING BETWEEN THE STEGER FIRE DEPARTMENT AND SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT 2018 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM:

Mayor Matthews presented the Memorandum of Understanding and asked Fire Chief Vlietstra to explain. Fire Chief Vlietstra explained the reason for Memorandum of Understanding was for the purchase of the new air packs. Trustee Fazzini motioned to approve, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

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

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

MAYOR: Mayor Matthews wished Village Administrator Nora Martinez-Gomez Happy Birthday. Mayor Matthews explained that some construction was being done on Sauk Trail regarding the Quiet Zone and explained why the Village didn't participate. Mayor Matthews stated that a special meeting will need to be held to approve the contract for holiday decorations and that a date has not been determined.

ADJOURNMENT: With nothing further to discuss, Trustee Stanton 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 7:33 p.m.



Catherine Linan, Village Clerk



Dated