



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MEETING MINUTES



JANUARY 21, 2020

A Committee of the Whole meeting was held on Tuesday, January 21, 2020, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 8:11 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President		
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
John Wise	Attorney	Bill Joyce	Police Chief
Eugene Fazzini	Trustee	Nick Goncher	Building Director
John Ross	Trustee	Mark Martin	Public Work Director
Eric Stanton	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee		
Terry Fiorenzo	Trustee		

Trustee Tracy Bosco, Administrator Nora Gomez, and Deputy Chief Wehrle were absent.

PUBLIC COMMENT: None.

DISCUSSION – VILLAGE HALL ROOF REPAIR AND FRONT FAÇADE DESIGN PLAN: Mayor Matthews explained that the roof and front façade is in great need of repairs and that he would like to have architect Mario Planera create a design plan for the roof and for the front façade. Mayor Matthews explained that TIF funds were available and could be used for this project. Building Director Goncher stated that the flat roof has been patched several times and that it continues to leak because the gutter drains are not big enough causing water to sit on the flat roof and leak. Discussion ensued amongst the Board regarding using Mario Planera. The Mayor and the Board agreed to have Mario Planera create a design plan and present to the Board.

ADJOURNMENT:

With nothing further to discuss, Trustee Ross motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:17 p.m.


Catherine Linan, Village Clerk


Dated