



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



June 3, 2019

A Committee of the Whole meeting was held on Monday, June 3, 2019, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:15 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Chad Vlietstra	Fire Chief
David Warner	Attorney	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Mark Martin	Public Work Director
Tracy Bosco	Trustee	Nora Martinez-Gomez	Village Administrator
Eric Stanton			

Treasurer John Dolasinski was absent.


DISCUSSION – WATER RATE ORDINANCE: Mayor Matthews summarized John Dolasinski's memo that explained the boards agreed consensus from a meeting in 2018 and that we are due to increase the water rates in July 2019. Mayor Matthews asked the Village Board if they agree to the proposed 2019 water rate increase. Discussion ensued amongst the Board regarding when the increase would go into effect. The Mayor and the Village Board agree to the new water rate ordinance.

Mayor Matthews asked the Village Board if they had any thoughts to share regarding Crime Free Ordinance that was previously discussed. Trustee Ross suggested having one license and listing all rental addresses as an addendum. Trustee Ross stated that if one of the listed properties has problems, then that one address would be under review.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco 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 7:40 p.m.


Catherine Linan, Village Clerk


Dated