



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



JULY 1, 2019

A Committee of the Whole meeting was held on Monday, July 1, 2019, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:14 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

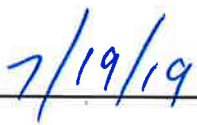
Terry Matthews	Village President	Chad Vlietstra	Fire Chief
Keri-Lyn Krafthefer	Attorney	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	Tim Wehrle	Deputy Police Chief
Sally Marrufo	Trustee	Mark Martin	Public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

DISCUSSION – ANIMAL SHELTER AT 3220 EAST END AVENUE: Mayor Matthews introduced Cody & Monica Ramaker that live on Crescenzo Drive in South Chicago Heights. Cody and Monica summarized their life's passion, worked experience and their vision on an animal shelter in our town. Cody explained that he was putting together a board and that this shelter would be a non-for-profit shelter for all stray animals. Cody explained that he would like to hold educational classes on the care for pets. Discussion ensued amongst the Board regarding the zoning, the use of this property for a train station parking, and the needed upgrades to the building.

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 7:53 p.m.


Catherine Linan, Village Clerk


Dated