



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



**SEPTEMBER 8, 2020**

A Committee of the Whole 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 7:41 p.m. Mayor Matthews requested Village Clerk Linan to call roll. The following were present:

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

**PUBLIC COMMENT:** None.


**DISCUSSION – TIF #1 & TIF #4 SPENDING:** Mayor Matthews explained that TIF #1 is on Chicago Road and that TIF #4 is on Sauk Trail and that TIF #1 has to have the money allocated and committed to a project by September 2021 and if not then the TIF will expire and the funds will be distributed back to all the taxing bodies. Mayor Matthews asked Mario Planera to explain the condition of the Village Hall facade. Mario distributed a picture diagram on the structure of the façade and the redesign proposal. Discussion ensued amongst the Board regarding this project and other potential projects that the Village can do. Further discussion ensued about the Purple Heart building, parks, lighting on east side on Chicago Road and outlets on all streetlights on Chicago Road. The Mayor asked Mario to give an estimate on the Village Hall roof as well. The Mayor and the Board agreed that estimates of these projects would be needed to see exactly what the TIF funds would cover.

**DISCUSSION – EXCLUSIVE INTERIOR CHRISTMAS DECORATING:** Mayor Matthews stated that because of the pandemic and all the events that the Village had to cancel and the future events that we are still not sure of, he asked the Village Board what they would like to see decorated this holiday season. Discussion ensued amongst the Board about the Veteran’s Mound, the trees in Village Hall parking lot, and inside the Senior Center. The Mayor and the Board agreed that DPW would put lights up at the Village Hall, no decoration inside the Senior Center, and the Veteran’s Mound would be decorated.

**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 8:52 p.m.

  
 Catherine Linan, Village Clerk

  
 Dated