



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

TUESDAY, JANUARY 2, 2024

A Committee of the Whole meeting was held on Tuesday, January 2, 2024, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:19 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Mayor	Sally Marrufo	Trustee
Catherine Linan	Village Clerk	John Dolasinski	Treasurer
Matt Welch	Attorney	Nick Goncher	Bldg. Director
Eric Stanton	Trustee	Nora Gomez	Administrator
Rose Ann Diederich	Trustee	Mark Martin	DPW Director
John Ross	Trustee	Clint Wagner	Police Chief
Terry Fiorenzo	Trustee	Chad Vlietstra	Fire Chief

Deputy Chief Byrnes, Acting Deputy Chief Jake Kozinski, and Trustee Tracy Bosco were absent.

PUBLIC COMMENTS: None.

DISCUSSION – ELECTRONIC MESSAGE BOARD PROPOSAL FROM ALL RIGHT: Mayor Matthews asked Administrator Gomez to explain. Administrator Gomez stated that there was a discrepancy between the first proposal of 7 feet and the new one was for 8 feet and that she received pricing on an extended warranty on the old sign. Administrator Gomez summarized her conversation with the library director regarding an IGA and purchasing 2 signs. Administrator Gomez asked which direction the board wishes to pursue. Discussion ensued amongst the board regarding which sign to purchase or purchase extended warranty on old sign.

DISCUSSION – REDEVELOPMENT AGREEMENT FOR 3201 EAST END AVENUE: Mayor Matthews explained that this is for 3201 East End Avenue and asked owner to step forward. Rob Breze introduced himself and explained that he was seeking funds to help with the installation of the sprinkler system. Mr. Breze presented a new proposal of \$165,000.00. Discussion ensued amongst the board regarding the amount and if the sprinkler system qualified. Attorney Welch stated it qualified because it's a permanent fixture of the building. Mayor Matthews stated that the attorneys would draft a redevelopment agreement for approval and explained to Mr. Breze that the work must be done before payment is issued.

DISCUSSION – NICOR GAS FRANCHISE AGREEMENT: Mayor Matthews stated that the attorney would review the agreement and if there were no problems it would be on the next

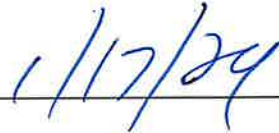
agenda for approval. Attorney Welch asked for a contact for NICOR. Administrator Gomez will provide attorney Welch with contact information. Mayor Matthews asked if there were any more questions.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Diederich. On a voice vote, all ayes, no nays; the motion so ordered. The meeting was adjourned at 7:30 p.m.



Catherine Linan, Village Clerk



Dated