



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



MARCH 7, 2022

A Committee of the Whole meeting was held on Monday, March 7, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:35 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Terry Fiorenzo	Trustee
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	Bill Joyce	Police Chief
John Ross	Trustee	Nick Goncher	Building Director
Eric Stanton	Trustee	Nora Gomez	Village Administrator
Tracy Bosco	Trustee	John Dolasinski	Treasurer
Sally Marrufo	Trustee	Robert Byrnes	Deputy Chief
Rose Ann Diederich	Trustee		

DISCUSSION – PURPLE HEART REHAB WITH TIF FUNDS – Mayor Matthews explained that the board needs to make a decision on this building being rehabbed or it will need to be demolished. Mayor Matthews explained that Building Director Goncher has some proposals and that the estimated cost would be approximately \$1.3 million to bring the building to code. Mayor explained that the building has history and is larger in size to accommodate some of our events that outgrew the Senior Center. Discussion ensued amongst the Board regarding rehab or demolition. Mayor Matthews stated that the \$1.3 million would be used to fix the main structure like roof, brick, electrical, bathrooms, and the HVAC system. Trustee Marrufo asked if some of the TIF funds could be donated to Grant School for upgrade to their park. Attorney Welch stated that it has to be distributed in equal shares to all taxing bodies and not just one. The Mayor and the Board agreed to move forward with rehabbing the Purple Heart building.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Fiorenzo. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:50 p.m.

Catherine Linan, Village Clerk

Dated