



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



APRIL 5, 2021

A Committee of the Whole meeting was held on Monday, April 5, 2021, 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	Mayor	Chris Bednarek	Deputy Fire Chief
Catherine Linan	Clerk	John Dolasinski	Treasurer
Matt Welch	Attorney	Nick Goncher	Bldg. Director
John Ross	Trustee	William Joyce	Police Chief
Sally Marrufo	Trustee	Jesse Kozinski	Deputy Police Chief
Tracy Bosco	Trustee	Mark Martin	Public Works Director
Terry Fiorenzo	Trustee		
Eric Stanton	Trustee		

Trustee Eugene Fazzini and Administrator Nora Gomez were absent.

PUBLIC COMMENT: None.

DISCUSSION – BUSINESS LICENSE FOR SMOKE SHOP: Mayor Matthews asked Mr. Bassam Hussein to explain his business. Mr. Hussein explained that it would be a smoke shop that would sell CDB products, Tobacco products, and hookah products. Mr. Hussein stated that he would lease with option to buy the 3147 Chicago Road. Discussion ensued amongst the board regarding the type of products he would be selling, and their hours of operation.

DISCUSSION – TIF FUNDS: Mayor Matthews summarized the proposal received from Mario Planera on the renovation of the purple heart and stated that the proposal was approximately \$3,349,375.00. Discussion ensued regarding some of the renovation being done by village staff and going out to bid for other repairs. Attorney Welch stated that village staff could do some of the repairs. Mayor Matthews asked Building Director Goncher to get an estimate on a new roof and the tuck pointing on brick. Mayor Matthews stated that the sidewalks on 27th street in front of Grant School need repairing and that the board previously discussed traffic cameras and parks. Mayor Matthews asked Trustee Marrufo if she would take the lead on some pricing for a park located at the senior center. Discussion continued regarding the walkway located by the Senior Center pavilion and lighted signs on Sauk Trail and Chicago Road.

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 7:40 p.m.


 Catherine Linan, Village Clerk

4/23/21
 Dated