



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



JULY 18, 2022

A Committee of the Whole meeting was held on Monday, July 18, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:36 p.m. Mayor Matthews requested the Clerk Linan, to call the roll. The following were present:

Terry Matthews	Mayor	Rose Ann Diederich	Trustee
Catherine Linan	Clerk	Jeremy McCool	Fire Dept. Lieutenant
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	William Joyce	Police Chief
Eric Stanton	Trustee	Mark Martin	Public Works Director
Sally Marrufo	Trustee		

Trustee Bosco, Administrator Gomez, and Deputy Chief Byrnes were absent.

DISCUSSION – TESKA ASSOCIATES INC PREPARING A DEVELOPMENT CONCEPT PLANS FOR NEW BUSINESSES AND CREATING AN ECONOMIC DEVELOPMENT STRATEGY FOR THE VILLAGE OF SOUTH CHICAGO HEIGHTS:

Mayor Matthews asked Treasurer Dolasinski to explain. Treasurer Dolasinski stated he was familiar with this consulting firm and that they have been in business for many years. Treasurer Dolasinski went on to say that this firm will help the village with a 3-part plan to improve and market our economic development in town. Treasurer Dolasinski stated that a sub-committee would be set-up that would have 2 trustees, 2 department directors, and 2 residents. Once a plan is put together, it would be presented to the board for approval and that the last part would be marketing material that would help the village with economic growth and development. Discussion ensued amongst the board regarding this type of project. Mayor Matthews and the board agreed to put this on the next agenda and invite Teska to give a presentation.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Ross. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:51 p.m.

Catherine Linan, Clerk

Dated