



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



MONDAY, AUGUST 15, 2022

A Committee of the Whole meeting was held on Monday, August 15, 2022, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:49 p.m. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Mayor	Rose Ann Diederich	Trustee
Catherine Linan	Village Clerk	Chad Vlietstra	Fire Chief
Matt Welch	Attorney	John Dolasinski	Treasurer
John Ross	Trustee	William Joyce	Police Chief
Terry Fiorenzo	Trustee	Mark Martin	Public Works Director
Eric Stanton	Trustee	Nora Gomez	Administrator
Sally Marrufo	Trustee	Nick Goncher	Bldg. Director
Tracy Bosco	Trustee	Robert Byrnes	Police Deputy Chief

PUBLIC COMMENTS: None

DISCUSSION – SENIOR CENTER PAVILION REPAIRS PROPOSAL FROM COMPLETE CONSTRUCTION RESOURCES - Mayor Matthews presented the proposal and stated that it was for shoring up 8 pillars, 4 on north side & 4 on south side, for \$23,500.00. Mayor explained that an alternate proposal would include plans to fix the remaining legs for an additional \$21,000 and the funds would be paid from the TIF. Discussion ensued amongst the board regarding fixing the entire pavilion or just the 8 legs that are bad, if engineering plans are needed, and a warranty on the workmanship. Attorney Welch explained that funds can be transferred from one TIF to another and that the bidding process can be waived due to the emergency condition of the pavilion. Mayor Matthews and the board agreed to fix the entire pavilion and requested Attorney Welch to draft the resolution for the next meeting.

ADJOURNMENT:

With nothing further to discuss, Trustee Stanton motioned to adjourn the Committee of the Whole meeting, seconded by Trustee Bosco. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 8:04 p.m.


 Catherine Linan, Village Clerk

9/7/22

 Dated