



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

MONDAY, OCTOBER 2, 2023

A Committee of the Whole meeting was held on Monday, October 2, 2023, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:30 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	Jake Kozinski	Acting Deputy Chief
Maryclare Touhy	Attorney	John Dolasinski	Treasurer
Eric Stanton	Trustee	Nick Goncher	Bldg. Director
Terry Fiorenzo	Trustee	Nora Gomez	Administrator
Tracy Bosco	Trustee	Mark Martin	DPW Director
Rose Ann Diederich	Trustee	Bill Joyce	Police Chief
John Ross	Trustee	Chad Vlietstra	Fire Chief

Deputy Chief Byrnes was absent.

PUBLIC COMMENTS: None

DISCUSSION – DPW MAINTENANCE PROPOSAL - Mayor Matthews asked Bill Joyce from Public Works to explain. Bill Joyce stated that the generator at the pump station needs service each year and explained that the service agreement is for a period of 5 years and will be a cost savings to the village. Discussion ensued regarding the agreement and the savings. Mayor Matthews and the board agreed to put this item on the next agenda for approval.

DISCUSSION SENIOR CENTER RENTAL – Mayor Matthews stated that this was previously discussed, and it was asked that we investigate other communities and what they were charging. Mayor Matthews asked Administrator Gomez to explain. Administrator Gomez stated that she had checked other communities and provided a spreadsheet of rates that was sent to everyone. Discussion ensued amongst the board regarding increasing the fees. Mayor Matthews and the board agreed to resume renting the Senior Center and not raising the fees.

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. The meeting was adjourned at 7:38 p.m.


 Catherine Linan, Village Clerk

10/17/23

 Dated