

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON June 20, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. Jay Johnson, representing Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; Ms. Pat Mahon, Deputy Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer; Mr. Mike Veronie, Deputy Clerk

Absent: Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works; Jason Huisman, Village Administrator

President De Graff called the meeting to order and Clerk Penman called the roll.

Present: Trustees Vickie Perkins, Cindy Nysten, John Sullivan, Andrew Johnson and Prince Reed

Absent with Notice: Trustee Larry De Young

Chaplin Hank Elgersma, from Villa Healthcare, opened our meeting with prayer. President De Graff thanked Chaplin Elgersma.

#### **Minutes**

Trustee Nysten moved that the reading of the **Minutes of the June 6, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees Nysten, Perkins, Sullivan, Johnson and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

#### **Resident Comments**

**Mr. Dale Gordon, 15418 Cherry**, asked for additional street lights on his street. He shared that there are a lot of very mature tree on the street, causing the street to be very dark. He said that this is the same request he made 3-4 years ago, but there was push back from some of the residents at that time. President De Graff assured him that we will address his concerns.

**Ms. Jackie Franklin, 268 E. 173<sup>rd</sup> Place**, shared that she has noticed televisions and other electronic behind the Library and she was wondering if this was an official drop location. She would like to tell residents who leave old televisions at the curb, that they can take them to the library. Deputy Director Johnson confirmed that this is a drop spot. Trustee Reed added that old televisions can also be dropped off at the Best Buy in Lansing.

**Dr. Johnson, 17117 So. Bennett**, expressed concern regarding the general appearance of the Village, but more specifically, the library, which needs an update. President De Graff explained that there is a Library Board that addresses issues related to the library and that they have plans for expansion. We will be working with that Board.

**Mr. and Mrs. Anderson** expressed concerns regarding some rental property in Dolton causing problems for residents on the South Holland/Dolton border. President De Graff explained that we have a very detailed program, the "Good Neighbors Program" that monitors rental property in the village, but any time there is a public safety issues, please call the police department. Also, if you know of any specific home where there is a problem, please let us know.

#### **Engineer's Report**

Ms. Barker had one item this evening, the **2016 MFT Street Resurfacing Contract Award**. Trustee Reed moved to adopt the **Resolution** as presented. Trustee Sullivan seconded the motion. Bids were received from the following:

<i><b>Bidder</b></i>	<i><b>Bid Amount</b></i>
D. Construction (Coal City, IL)	\$142,035.85
K-Five Construction (Lemont, IL)	\$194,194.00
Gallagher Asphalt Corp (Thornton, IL)	\$197,175.50

The Engineer's estimate was \$184,903.00. All bids were found to be in order. The recommendation is to award the contract to the lowest responsive bidder, D. Construction at \$142,035.85.

Roll Call: Ayes: Trustees Reed, Sullivan, Perkins, Nysten, and Johnson

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

### Attorney's Report

Mr. Lapp had four items this evening. The first item was a **Class 8 Resolution for American Sheet Metal Fabricators, Inc. – 665 W. Armory Dr.** Trustee Nylen moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

Roll Call: Ayes: Trustees Nylen, Sullivan, Perkins, Johnson and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

The second item was **Ordinance 2016-11, Amending Chapter 18, Taxation on Diesel Fuel at Retail.** Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, Perkins, Nylen and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

The third item was **Ordinance 2016-16, Annual Prevailing Wages.** Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, Perkins, Nylen and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

### Community Development

In Trustee De Young's absence, Trustee Nylen moved for approval of **Building Permits Nos. 16-0590 – 16-0687 as presented, representing a value of \$839,965.29 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee Nylen highlighted the following: \$10,000 – signage for Mekhoff Tire; \$1,400 – signage for LI Nail Spa Pacesetter; \$15,000 – exhaust hood system for Kirk's Bar B Q; \$175,000 – Spray Paint Booths for Service King (Old Dodge Store); \$4,000 – Fire Suppression System for Little Caesars Pizza in Pacesetter.

Roll Call: Ayes: Trustees Nylen, Perkins, Sullivan, Johnson and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

### Parks and Recreation

Trustee Perkins had no report this evening.

### Community Coordination

Trustee Nylen shared that our first summer movie to be shown on the big screen at Veterans Memorial Park is Star Wars: The Force Awakens. Veterans Memorial Park is located at 160<sup>th</sup> Place and South Park Avenue. Movies will state at dusk. Refreshments are available at Home Place Grill.

The annual Independence Day celebration, including some spectacular fireworks, is Monday July 4, at Veterans Memorial Park. The full schedule of activities is available at [www.southholland.org](http://www.southholland.org) and in the June/July edition of *South Holland TODAY*.

### Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 891 for \$1,079,262.41** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, Perkins, Nylen and Reed

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff

### Public Safety

Trustee Johnson had no report this evening.

**Public Works**

Trustee Reed shared that the youth baseball tournaments will be taking place both this weekend and the weekend of July 1<sup>st</sup> to the 3rd of July at Gouwens Park. Also, our crews are continuing to clean up, address issues and manicure all of our parks on a daily basis. Preparations in and around Veterans Park are ongoing for the 4<sup>th</sup> of July festivities, happening in 2 weeks. Lately, Public Works crews have completed restoration (concrete, sod and blacktop) from the winter and spring seasons.

Trustee Reed also took a moment to acknowledge Mayor Don De Graff, who on June 4<sup>th</sup> received the **2016 Most Distinguished Men of Illinois Award**, by the Continuing Academic Training Children and Youth Services, Inc (CAT). This is a very prestigious award and Mayor Don De Graff is a most deserving recipient.

President De Graff asked if there were any additional business.

There being no additional business to come before the President and Board of Trustees, Trustee Johnson moved that this meeting adjourn. Trustee Sullivan seconded the motion. Ayes all on the roll. Meeting adjourned. Next regular meeting of the President and the Board of Trustees will be held on Tuesday, July 5, 2016, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Sallie D. Penman, Clerk

Approved by:

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President