

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON May 1, 2017 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; Mr. Jason Huisman, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Ms. Sue Turner, Assistant to the Village Administrator

Absent: Mr. Frank Knittle, Director Community Development; Mr. John Watson, Director Economic Development; Mrs. Beth Herman, Village Treasurer

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

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

Pastor Phil Tarver from United Faith Center Ministries International opened our meeting with prayer. President De Graff thanked Pastor Tarver.

**Special Presentations**

Our **Student Government Day** participants introduced themselves. On May 15, these students from Calvary Academy, Calvin Christian, Christ Our Savior, Coolidge Jr. High and McKinley Jr. H. will participate in a mock village board meeting.

President De Graff asked for a motion to approve the **Annual Appointment of Village Official Standing Committees**. Trustee Johnson moved to approve the appointments as listed. Trustee Sullivan seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to approve the **Appointment of Village Officers**. Trustee Sullivan moved to approve the appointments as listed. Trustee Johnson seconded the motion.

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

Nays: None

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

President De Graff acknowledged the addition of a new Deputy Clerk Beckie Harris and recently appointed Deputy Police Chief Shawn Staples and Deputy Police Chief James Tarvernaro.

President De Graff asked for a motion to approve the **Appointment of Volunteer Commissions, Boards and Committees**. Trustee Perkins moved to approve the appointments as listed. Trustee De Young seconded the motion.

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

Nays: None

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

President De Graff acknowledged the new Volunteer Commission and Committee members, Felicia Williams, Rosemarie DeWitt, Major Leon Willis and Elaine Walker and thanked them for their willingness to serve.

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the April 17, 2017** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee De Young seconded the motion.

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

Nays: None

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

Trustee Johnson moved that the reading of the **Minutes of the April 24, 2017** special meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Nylen seconded the motion.

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

Nays: None

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

#### **Resident Comments**

**Dr. Johnson**, Vollbrecht Estates, shared that she was glad to have Love's in town, however she was concerned with the safety issues resulting from an increase in truck traffic at the Route 6 and Van Dam intersection. President De Graff informed her that one of the items on tonight's agenda will address her concern.

**Retired Trustee Art Bennett**, 17044 Jeffery, acknowledged an article in the *South Town* which spoke to the economic growth of South Holland, in comparison to other southern suburbs with a similar population. The article credited the success of South Holland to its leadership. Mr. Bennett thanked President De Graff for his leadership, stating that the success was due to his efforts. President De Graff shared that the credit was due to the work of the team.

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

Mrs. Barker had four items this evening. The first item was an **IDOT Local Agency Agreement for Federal Participation- Phase II Rte. 6 & Van Dam**. This is an agreement between IDOT and the village to jointly participate (80/20) in the detailed design of the contract plans and documents for the US Route 6 and Van Dam intersection improvement. Trustee Reed moved to approve the Agreement as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was an **IDOT Engineering Services Agreement for Phase II - Rte. 6 & Van Dam**. This agreement authorizes Robinson Engineering to perform the engineering services for the US Route 6 and Van Dam intersection improvement, not to exceed \$145,000. Trustee Reed moved to approve the Agreement as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The third item was an **Appropriation Resolution for Rte. 6 & Van Dam- Phase II**, authorizing the use of up to \$29,000 in Motor Fuel Tax funds to cover the local cost of engineering services for the Route 6 and Van Dam intersection improvement. Trustee Reed moved to approve the Resolution as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The four item was the **2017 MFT Street Resurfacing Contract Award - D Construction**. It is recommended that the bid be awarded to lowest responsive bidder D Construction in the amount of \$392,260.96. Trustee Reed moved to approve the Contract as presented. Trustee Johnson seconded the motion.

#### **There were three bids:**

D Construction (Coal City)	\$392,260.96
Gallagher Asphalt Corporation (Thornton)	\$406,024.76
Sumit Construction (Chicago)	\$522,376.60

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

Nays: None

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

Mrs. Barker also shared that the Woodlawn West Bridge bids came in with IDOT and there were eight bidders, with the lowest bid at \$2,800,000.

#### **Attorney's Report**

Mr. Lapp had one item this evening, a **Resolution authorizing coverage of funds for depository accounts**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

#### **Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 17-0188, 17-0211, 17-0273, 17-0279 to 17-0347 as presented, representing a value of \$911,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$375,000 – underground storage tank for Thornton Gas Station; \$38,000 – fire sprinkler for Eagle Express; \$2,100 – fire sprinkler for Toms Turkey & BBQ; \$1,000 – signage for new business John De Young.

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

Nays: None

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

#### **Parks and Recreation**

Trustee Perkins announced that our annual Memorial Day Parade will take place on Monday, May 29 promptly at 11am, immediately followed by our remembrance ceremony and tribute to our Veterans at 1pm at Veterans Park. The day will conclude with South Holland Little League baseball games beginning at 2pm.

#### **Community Coordination**

Trustee Nylen reminded everyone that the Student Government Night is scheduled for the next meeting of the Village Board, Monday, May 15, 7:00 PM, at the South Holland Community Center.

#### **Finance**

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 918 for \$1,099,808.98** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

#### **Public Safety**

Trustee Johnson announced the “Cop on Top” event, Friday, May 19, 2017, 5:00am – 2:00pm on the Dunkin Donuts, 460 E 162nd Street South Holland, IL. Dunkin Donuts locations across Illinois will have police officers on the roof and officers on the ground collecting donations for the Illinois Special Olympics.

We are installing free smoke alarm in South Holland on Saturday, May 20, 2017. To request yours, contact the South Holland Fire Department at 708 331-3123. Appointments are free and are available to all South Holland residents. Installations will take place throughout the day. Residents will receive a free 10-year lithium battery smoke alarm installation plus free safety and preparedness training. Keep your family safe and sign up today.

President De Graff added that this Saturday is “Coffee with the Firefighters”. These coffees are held on the First Saturday of every month at Fire Station 1, from 8:30 – 9:30 am.

#### **Public Works**

Trustee Reed shared that with the past winter being especially mild and the consumption of salt being low, Public Works was able to patch two large areas at Gouwens Park parking lot and also the entrance to Municipal Park at 164<sup>th</sup> Street and South Park Ave. with fresh layers of asphalt paving. The Community Center is also getting a much-needed facelift with crack sealing, sealcoating and striping.

Restoration in the parkways have begun with 28 residential homes being addressed with dirt and sod.

President De Graff asked if there were any additional business.

Trustee De Young shared that the annual Mayor's Prayer Breakfast is Thursday, May 4, 7:30 AM, at Spirit of God Fellowship Hall.

There being no additional business to come before the President and Board of Trustees, Trustee Nysten moved that this meeting adjourn. Trustee Perkins 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 Monday, May 15, 2017, at 7:00 PM, at the South Holland Community Center.

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Sallie D. Penman, Clerk

Approved by:

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President