

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON March 5, 2018 7:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Ms. Beth Herman, Village Treasurer

Absent: Mr. J Wynsma, Village Administrator

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

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

Pastor Alfonzo Surrent from Calvary Community Church opened our meeting with prayer. President De Graff thanked Pastor Surrent.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the February 20, 2018** 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, De Young, Russell, Johnson and Reed

Nays: None

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

Resident Comments

Wiley Adams, 2070 Fairview Lane, **Lucille Latko**, 2115 Parkway Dr. and **Benita Grier** of Parkside Estates asked for assistance with maintaining the monuments at the two entrances of their development. They shared that the developer did not set up a mandatory homeowners' association. Over the years, they have gone door-to-door asking the residents of Parkside Estates to voluntarily give \$50 to cover the cost of maintenance. Only 25% of the residents have been willing to give. This has put a financial strain on the residents who have been willing to support the cost of maintaining the public areas, such as the entryways and water retention pond. Any assistance that the Village can provide would be appreciated. President De Graff expressed appreciation for their efforts and assured them that we would take a look at this to see what can be done, but explained that we have not done this for any other development and we don't want to set a precedent. A member of the group will provide us with records of their annual maintenance budget.

Engineer's Report

Mr. Hilsen shared that there is a Public Information Meeting for the 161st Place Water Main Replacement Project between South Park Avenue and School Street scheduled for March 14, 2018 from 7:30 – 8:30 pm at South Holland Village Hall, 16226 Wausau Ave. The purpose of the meeting is to provide information to the residences along 161st Place about project details, schedule and water service replacement to the meter within the homes. Residences along 161st Place between South Park Ave and School St are strongly encouraged to attend.

Attorney's Report

Mr. Lapp had one item this evening, a **Class 8 Resolution – Michael Chorpash/1555 LaSalle Street**. Trustee De Young moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

Roll Call: Ayes: Trustees De Young, Russell, Perkins, Nysten, Johnson 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. 18-0060 through 18-0090 as presented, representing a value of nearly \$1,383,000 in community investments**. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$785,000 – new construction (Chipotle) for Glazier South Holland/ The Glazier Corp; \$45,000 – electrical work for Chicago Heights Glass; \$40,000 – concrete work for Gurtler Industries, Inc.; \$2,700 – concrete work for Jewel/Osco; \$339,000 – roof repair for TMRJ Holdings, Inc.; \$3,800 – roof repair for Martin Produce

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

Nays: None

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

Parks and Recreation

Trustee Perkins shared that tickets are now available for our Spring Fling Comedy Show featuring Ron Baker Jr. The show will take place on Saturday April 28th, the doors will open at 6pm with dinner being served until 7pm. Ron Baker Jr has worked with the likes of Robin Harris, Bernie Mac, Sinbad, Rickey Smiley and others. A table can be reserved with the purchase of 6 to 8 tickets.

Community Coordination

Trustee Nylen shared that the third annual New Residents Breakfast is 9 a.m. Saturday, April 21, at the South Holland Community Center. Residents can reserve a seat by calling 708 210-2947 or send an email to tnewman@southholland.org.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 942 and 943 for \$1,423,300.89** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Russell, 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 had no report this evening, but he took a moment to acknowledge the Public Safety Committee meeting which was held earlier this evening. We can rest comfortably knowing that Public Safety is working hard to keep us safe.

Public Works

Trustee Reed reported that in addition to daily activities, Public Works crews assembled and placed new garbage cans at all bus shelters this past week.

President De Graff thanked everyone for their participation in this evening's meeting.

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 Nylen moved that this meeting adjourn. Trustee De Young 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, March 19, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

Sallie D. Penman, Clerk

President