

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON March 19, 2018 8:00 P.M.

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

Absent: Mr. Ed Stewart, Director Recreational Services; Ms. 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 Russell, Andrew Johnson and Prince Reed

Pastor Phillip F. Tarver of United Faith Center Ministries International opened our meeting with prayer. President De Graff thanked Pastor Tarver.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the March 5, 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

There were no residents with questions or comments this evening.

Engineer's Report

Mr. Hilsen had one item this evening, a **Resolution Supporting the 2018 CDBG Application**. The grant would fund improvements to portions of 163rd Street, 168th Street, 170th place and Wausau Ave. Trustee Reed moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

Attorney's Report

Mr. Lapp had no report this evening.

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 18-0092 through 18-0133 as presented, representing a value of approximately \$537,000 in community investments**. Trustee Nysten seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$240,000 – remodeling for South Holland Motel LLC; \$2,000 – signage for Soul to Go Atre LLC.

Roll Call: Ayes: Trustees De Young, Nysten, Perkins, 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 still 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 Nysten shared that there is still time to register for the third annual New Residents Breakfast, scheduled 9 a.m. Saturday, April 21, at the South Holland Community Center, 501 E. 170th Street. New residents can reserve a seat by calling 210-2947 or send an email to tnewman@southholland.org. Village Hall will be closed Friday, March 30 and Saturday, March 31, in observance of Good Friday and Easter weekend.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 944 for \$1,110,695.19** 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 acknowledged a letter from Niagara LaSalle complimenting the South Holland Fire Department and Chief Kolosh. The Fire Department did an outstanding job taking care of a fire in their plant. Due to the concern and the care they took, water damage was greatly minimized. The plant was able to operate the equipment by the next morning and get the remaining lines operating within a couple of days.

Public Works

Trustee Reed reported that during this past week, crews have been removing old and installing new park equipment at Pow Wow Park located at 164th and School Street. Safety compliant swing set, slide and merry-go-round will be available for use by end of this week.

This Saturday, March 24th from 8:00 am to 12:00 pm, Electronic Recycling will be taking place behind the library. This service is for South Holland residents who would like to discard anything electrical such as old computers and T.V.'s.

President De Graff reminded everyone that tomorrow is election day and encouraged them to exercise their civic duty.

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 De Young 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, April 2, 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