

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON June 18, 2018 7:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Frank Knittle, Director Community Development; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. David Dillner, representing 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

Absent: Ms. Beth Herman, Village Treasurer; Mr. Tim Lapp, Village Attorney

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, and Prince Reed

Absent with Notice: Trustee Andrew Johnson

Mr. Darryl Dozier from The Power of Light Church opened our meeting with prayer. President De Graff thanked Mr. Dozier.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the June 4, 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 and Reed

Nays: None

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

Resident Comments

No residents had comments this evening.

Engineer's Report

Mr. Hilsen had one item this evening, a **MFT Appropriation Resolution for 2019 General Maintenance**. This is a housekeeping item to reflect the MFT use for maintenance expenses, such as electrical expense & maintenance for traffic signals, salt and snow control, asphalt patching and crack seal treatment from 5/01/18 to 4/30/18, with a budget not exceed \$200,000. Trustee Reed moved to adopt the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

Attorney's Report

Mr. Dave Dillner had two items this evening. The first item was the **Adoption of CMAP 2018 Comprehensive Plan**. Trustee Nysten moved to adopt the plan as presented. Trustee De Young seconded the motion.

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

Nays: None

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

Trustee Nysten thanked the CMAP team, our department heads and everyone involved in the development of the plan, sharing that as we move forward, we would have excellent backing for grant requests that we might make. President De Graff echoed her sentiments, and on behalf of the Board, added a personal thanks to the representative from CMAP and his team for more than two years of working with us and the steering committee in the development of the plan, as well as several presentations of the plan to South Holland residents and the South Holland Business Association. As a reminder, Trustee Nysten shared that the CMAP Comprehensive Plan was funded by a grant, not taxpayers' dollars.

Mr. Dillner's second item was a **Class 6b Resolution Request – Sambor Stone Ltd. – 15527 LaSalle Street**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

Trustee De Young acknowledged the representative and attorney from Sambor Stone, who were in attendance this evening and President De Graff welcomed the business to the village.

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

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. 18-0157, 18-0393, 18-0406, 18-0466 through 18-0521 as presented, representing a value of approximately \$377,000 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$80,000 – fence for UPS Training Center; \$6,000 – signage for Powerhouse Holding; \$5,000 – Masonry for Submarine Port

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Russell 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 reported that the 20th Annual South Holland **Garden Walk** will be Saturday, June 23 from 10am – 2pm (rain or shine). Participants in the walk will meet at Veterans Memorial Park, 160th Place and South Park Avenue, and tickets are \$5, which will be available the morning of the walk.

It's summer and time for our **Movies in the Park** series. The first movie, *Despicable Me 3*, will be held on Saturday, June 23 at dusk and Veterans Park, 160th and South Park. Home Plate Grill will be open for snacks/refreshments throughout the movie. Remember to bring your lawn chair and/or blanket. For a complete schedule of the summer movies, visit our website at www.southholland.org

The 4th of July **Independence Day Celebration** is around the corner, on Wednesday, July 4 – all day @ Veterans Park, 160th and South Park. Activities include Kids' attractions, Hot Wings & Pie eating contests, live music, reptile show, and great fireworks show at dusk!

Registration is now open for the annual **Heritage Haul** which will be held on Saturday, September 15, 2018 at Veterans Park. The Haul includes: 15mile Bike Race, Half Marathon, 10K & 5K. The link to register electronically for this event can be found on the Village website at www.southholland.org/heritage-haul.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 954 for \$1,047,647.64** covering day-to-day operations, vendor payments and salaries. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, DeYoung, Perkins and Nylen

Nays: None

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

Public Safety

No report was given in Trustee Johnson's absence.

Public Works

Trustee Reed reported that for the past two weeks, Public Works crews have been busy cleaning up debris, painting guard rails and trimming along our Right of Ways and Public Spaces.

Major restoration of Blacktop and sod has also been completed throughout the village.

Lastly, a concrete foundation has been poured and a new water fountain replaced at Hollandale Park for thirsty visitors. Next month, another water fountain will be installed at Maicach Park along 166st Street.

President De Graff asked if there were any additional business.

Trustee Nylen encouraged everyone to put the August 14 ribbon cutting on their calendar for a new school, the Unity Christian Academy. The ribbon cutting will take place at 10:00 AM. President De Graff added that everyone should also add August 11 Education Fair to their calendar.

There being no additional business to come before the President and Board of Trustees, Trustee Reed 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,

July 2, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Sallie D. Penman, Clerk

Approved by:

President