

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON July 2, 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; Mr. J Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic; 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, and Andrew Johnson

Absent with Notice: Trustee Prince Reed

Pastor Hank Elgersma from the Holland Home opened our meeting with prayer. President De Graff thanked Pastor Elgersma.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the June 18, 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 Johnson

Nays: None

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

Resident Comments

Mr. Chuck Barnes, expressed concerns regarding the rude behavior of some Jewel Food Store customers. President De Graff encouraged him to speak with the store management.

Dr. Jonell Jenkins of Vollbrecht Estates, shared the sad news that their home owners association president, Anthony Jones has passed away and that the new president is Barbara Myles. She was accompanied by Lt. Lyles, another resident of Vollbrecht Estates.

Engineer's Report

Mr. Hilsen had no report this evening.

Attorney's Report

Mr. Lapp had four items this evening. The first item was **Ordinance #2018-12, the Annual Prevailing Wage Ordinance**. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was a **Resolution Authorizing the Sale of Zone A Property**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The third item was a **Class 6b Resolution – Skyline Furniture – 555 W. 167th Street**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

The fourth item was a **Class 8 Resolution Renewal – Industrial Plastics Recycling – 525 W. 169th Street**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The business owner, Mr. Eli Haig and his attorney, Mr. Don Peelman were in attendance.

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 18-0430, 18-0510, 18-0511, 18-0522 through 18-0579 as presented, representing a value of approximately \$1,800,000 in community investments.** Trustee Nylen seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$700 – signage for Ralph Edgar Properties; \$194,000 – roofing for Accurate Dispersions; \$1,000,000 – Building Addition for Aldi; \$100,000 – roofing for Martin

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

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 4th of July **Independence Day Celebration** is on Wednesday, July 4th, all day at 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!

The Little League Regional Girls softball tournament will take place on July 21 – 24, 2018 at Veterans Park, 520 E. 160th Place.

The South Holland's Education Fair will be held Saturday, August 11, 2018 from 10:00 – 2:00 pm and the South Holland Community Center, 501 E. 170th St.

The South Holland Police Day Out 2018 will take place on Saturday, August 4th from 1:00 – 4:00 pm.

Finance

Trustee Russell had no report this evening.

Public Safety

Trustee Johnson shared that the South Holland Police Department is hosting a Student Police Academy. The program will be held for a total of five weeks at the South Holland Police Department, located at 16330 South Park Avenue, from September 19th through October 24th, one class per week, every Wednesday from 3:30 p.m. – 5:00 p.m. Applications are available at the South Holland Police Department, Thornwood H.S. with Officer Patterson or by visiting www.southholland.org/studentacademy. Application can be dropped off at the South Holland Police Department and will be accepted through September 10th, 2018 at 5:00 p.m. or until classes are filled.

Public Works

No report was given in Trustee Reed's absence.

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 Russell 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 16, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

President

Sallie D. Penman, Clerk