

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON July 16, 2018 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Lt. Ron Kalkowski, representing Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. J. Johnson, Deputy Director; 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

Absent: Mr. Brian Kolosh, Fire Chief

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

Present: Trustees Larry De Young, Cindy Nylén, John Russell, and Prince Reed

Absent with Notice: Trustees Vickie Perkins and Andrew Johnson

Elder Veronica Messenger of the Free Spirit Ministerial Church opened our meeting with prayer. President De Graff thanked Elder Messenger.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the July 2, 2018** 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 Nylén, De Young, Russell and Reed

Nays: None

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

Resident Comments

Ms. Debbie Lewis, 16402 Betty Lane, expressed concerns regarding multiple incidents of sewer water in her basement after a heavy rain. She has been in contact with Public Works. President De Graff shared that this is a problem multiple communities have been experiencing. He asked her to keep working with Public Works. We will help you find a solution.

Ms. Diane Bennet Jones, 957 East 162nd Place, also expressed concerns with the recent problem with flooding. She believes the problem is with the flood gates. President De Graff shared that we are trying to find the cause and a solution to stop the problem from happening.

Ms. V. Greer, Parkside Estates, shared that residents are looking for an update on where the Village is with plans to help them with their maintenance issues. Although there are about 90 homeowners in the development, only 30 contribute to funds for maintaining the common areas. President De Graff shared that we are looking at a plan. We have to make sure it is feasible. As shared previously, we cannot set a precedence by doing for one community what we cannot do for others homeowner associations. We do understand your plight, we thank you for your efforts and we will find a way to help you.

Engineer's Report

Mr. Hilsen had no report this evening.

Attorney's Report

Mr. Lapp had three items this evening. The first item was a **TIF Inducement Resolution – Seton Development, LLC – 16100 Seton Drive**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees De Young, Reed, Nylén and Russell

Nays: None

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

The second item was **Ordinance 2018-14 – Annual Salary and Wages**. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, De Young and Nylén

Nays: None

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

The third item was **Ordinance 2018-13 – Providing for the Regulation of and Application for Small Wireless Facilities**. Trustee Reed moved to adopt the **Ordinance** as presented. Trustee Russell seconded the motion.

Roll Call: Ayes: Trustees Reed, Russell, De Young and Nylen

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. 17-1206, 18-0564, 18-0580 through 18-0638 as presented, representing a value of approximately \$471,000 in community investments.** Trustee Nylen seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$1000 – signage for new business, Pacesetters Enterprise, 1052 E 162nd Street; \$1000 – signage for Ralph Edgar Properties 16101 LaSalle.

Roll Call: Ayes: Trustees De Young, Nylen, Russell and Reed

Nays: None

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

Parks and Recreation

In Trustee Perkins' absence, Trustee Reed shared that this year's **Girls Central Regional Softball Tournament** will begin with the opening ceremony on Friday July 20th at 6pm at Veterans Park. Opening round games are scheduled to begin on Saturday July 21st at 9am. The tournament will conclude with the championship game on Tuesday July 24th at 4pm. This year's tournament will feature 8 teams representing: Illinois, Michigan, Indiana, Iowa, Kentucky, Wisconsin, Missouri and Ohio.

Community Coordination

Trustee Nylen encouraged everyone to come out and enjoy the summer events such as, the concert by the **South Holland Band** this Thursday, July 19 at 7:00 pm at the Holland Home located at 163rd and Wausau Avenue.

The next movie this summer for the **Movies in the Park** series will be CoCo and shown on Saturday, July 28 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. Also, there will also be Food Trucks in Town Center Common.

Adding to Trustee Reed's report on the **Girls Central Region Softball Tournament**, Trustee Nylen shared that the tournament is back for its fourth consecutive year and it is sponsored by the Illinois District 6 Little League and the Village of South Holland. Also check out the coupon in the *South Holland Today* for FREE popcorn or ice freeze pop at Home Plate Grill during the tournament!

Mark your calendar for **South Holland's Education Fair & Parents Resources**. Saturday, August 11 from 10:00 am – 2:00 pm at the South Holland Community Center featuring South Holland Schools. Also, free kids' dental check-ups, hearing tests, vision screening and more. There will be face painting, a Children's Reading Room, a Master Gardner Demonstration and great Raffle Prizes.

Don't forget to register for the annual **Heritage Haul** which will be held on Saturday, September 15, 2018 at Veterans Park. The Haul includes: 15-mile 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. President De Graff also encouraged everyone to participate in the Heritage Haul, stating that it is a fun family event.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 955, 956 and 957 for \$2,658,880.56** covering day-to-day operations, vendor payments and salaries. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, DeYoung 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 shared that Electronic Waste recycling is scheduled for July 28, 8:30 – 12 noon, behind the South Holland library. This service is for South Holland residents only.

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 Russell moved that this meeting adjourn. Trustee Reed 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, August 6, 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