

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON August 6, 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. 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

Public Hearing

President De Graff opened the public hearing for the Annual National Pollutant Discharge Elimination System, as required by Illinois Environmental Protection Agency (IEPA), in accord with the Village's Notice of Intent for the Illinois General Permit ILR 40. Mr. Hilsen provided an overview. The floor was opened to the public for questions. There were no questions. President De Graff closed the public hearing.

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

Present: Trustees Larry De Young, Vickie Perkins, John Russell and Andrew Johnson

Absent with Notice: Trustees Cindy Nysten and Prince Reed

Elder Phyllis Neuman-Brown of the Free Spirit Ministerial Church opened our meeting with prayer. President De Graff thanked Elder Neuman-Brown.

Minutes

Trustee Perkins moved that the reading of the **Minutes of the July 16, 2018** meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Russell seconded the motion.

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

Nays: None

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

Resident Comments

Ms. Denise Hayman, 17113 Drexel, expressed concerns regarding her street which she said is in need of repair. President De Graff shared that we do have a road resurfacing program in place. We are unable to say where her street is on the list however we can assess the need and the possibility of moving her street up on the list. Director Gunkel will follow up with her.

Ms. Peggy Irvin, 16560 and Woodlawn West Ave, expressed concerns regarding the maintenance of an area behind her property and several neighboring properties. She believes the poorly maintained property belongs to the railroad. She was also concerned with some reason break-ins in her area, as well as a neighbor who is repairing cars on his driveway. Director Gunkel will follow up with her maintenance concerns and Chief Staples will speak with her regarding the law enforcement concerns.

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 2018-15 – Right-of-Way Regulations**. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The second item was **Ordinance 2018-16 – Adoption of Amendment to International Building Codes**. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The third item was the **Approval of the IAFF Agreement & Authorization to execute the Collective Bargaining Agreement**. Trustee Johnson moved to adopt the **Agreement** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The fourth item was a **Resolution to enter into a Tower Lease Agreement with Verizon Wireless**. Trustee Perkins moved to adopt the **Resolution** as presented. Trustee De Young seconded the motion.

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

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. 18-0360, 18-0503, 18-0577, 18-0578, 18-0622, 18-0623, 18-0639 through 18-0718 as presented, representing a value of approximately \$661,000 in community investments**. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$30,000 – fire sprinkler system for Sherwin Williams; \$32,000 – new garage addition for Nabors Funeral Home; \$1,100 – signage Ralph Edgar Properties – 16101 La Salle; \$130,000 – electrical work for 15555 LaSalle Street LLC; \$4,800 – signage for Glazier Project (Chipotle).

Roll Call: Ayes: Trustees De Young, 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

In Trustee Nylen's absence, Trustee Perkins shared that our Heritage Haul race is just one month away. We are moving full steam ahead with our publicity efforts to ensure we have a good showing of runners, walkers and bicyclists for this year's race on Sept. 15. Also, we are in need of several volunteers for the race. Those interested in participating or volunteering can sign up at www.southholland.org/haul.

President De Graff provided a reminder of the **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.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 958 for \$1,881,447.99** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Russell, Johnson, DeYoung and Perkins

Nays: None

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

Public Safety

Trustee Johnson had no report this evening.

Public Works

In Trustee Reed's absence, Trustee Perkins shared that the new 20-inch water main on Woodlawn West has passed a series of pressure tests and water sampling and is presently in use. Also, restoration on the 161st Place water main project has been finished and street resurfacing will be completed by this Wednesday or Thursday.

President De Graff asked if there were any additional business. Trustee De Young shared that the ribbon cutting for new high school, Unity Christian Academy, will take place on Tuesday, August 14, at 10:00, 16341 South Park Avenue.

President De Graff acknowledged the firefighters in attendance and on behalf of the Board shared how much we appreciate their service, not just in terms of the contract negotiation, but for the great service they provide to the Village. He shared that they do a great job and that he wanted this communicated back to the rank and file. The firefighters expressed their appreciation for the Board and the administration, sharing that they are privileged to work for a great village where we all work together instead of against each other. President De Graff added that in the context of our police department and fire department, we

have the best public safety departments in the Chicago Southland Region and those around us understand this and oftentimes they rely on us to take care of regional stuff. We are really proud of both our fire and police departments, so to our Chiefs and Deputy Chiefs, keep up the good work.

There being no additional business to come before the President and Board of Trustees, Trustee De Young moved that this meeting adjourn. Trustee Johnson 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 20, 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