

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON August 20, 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

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nysten, John Russell, Andrew Johnson and Prince Reed

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

#### **Minutes**

Trustee Reed moved that the reading of the **Minutes of the August 6, 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 Reed, Perkins, De Young, Nysten, Russell and Johnson

Nays: None

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

#### **Resident Comments**

**Ms. Elaine Cotton, 17113 Drexel**, expressed concerns regarding incidents that sometime happen on her block, but are overlooked. She shared that there is a truck, without a front license plate that is sometime parked on her block, there are neighbors who leave their garbage totes at the curb for multiple days after garbage pick-up and branches that have been left at the curb are not picked up in a timely fashion. President De Graff shared which department was responsible for each of her concerns and asked her to please call the next time she witness these problem.

**Dr. J. Jenkins, 17119 Bennett**, expressed her appreciation of the beautiful flowers on Route 6 and other locations throughout the village.

President De Graff thanked them for their participation this evening.

#### **Engineer's Report**

Mr. Hilsen had no report this evening.

#### **Attorney's Report**

Mr. Lapp had six items this evening. The first item was **Ordinance 2018-17 – Amending Chapter 7 “Fire Prevention and Protection”**. Trustee Johnson moved to adopt the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was **Ordinance 2018-18 – Moratorium on Licenses for Hookah Lounges**. Trustee De Young moved to adopt the **Ordinance** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The third item was **Ordinance 2018-19 – Amending Chapter 11 “Offenses Miscellaneous”**. Trustee Reed moved to adopt the **Ordinance** 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

The fourth item was the **Class 8 Supporting Resolution – Michael Chorpash - 15555 LaSalle St., LLC**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Nysten seconded the motion.

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

The fifth item was the **Class 8 Supporting Resolution – Property 001, LLC – 16647 Vincennes Rd.**, for renovations to the interior and exterior. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The sixth item was the **Class 8 Supporting Resolution – Property 001, LLC – 16647 Vincennes Rd.**, for the construction of a new parking lot. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Perkins seconded the motion.

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

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. 18-0719 - 18-0760, 18-0762, 18-0764 – 18-0767, 18-0769 through 18-0771 as presented, representing a value of approximately \$454,000 in community investments.** Trustee Nylen seconded the motion.

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

Nays: None

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

### **Parks and Recreation**

Trustee Perkins reported that the Fall program books are now available at the Community Center, or you can view all program information on line at [southholland.org](http://southholland.org).

Fall program registration will take place on Thursday August 23, from 9am to 7pm for residents only, Friday August 24 from 9am to 7pm and Saturday August 25 from 9am to 2:30pm for open registration.

New program offerings for the fall session include: Mid-Eastern Dance, Mad Hot Ballroom for Kids, and Rustie Karts.

As always please remember that you can sign up and register for all fall programs at the Community Center or on line at [southholland.org](http://southholland.org).

### **Community Coordination**

Trustee Nylen shared that the next **Town Center Commons Social Event is Saturday, August 25.** This is a great family event. A great time to meet new people and make friends. There will be food trucks, live band, kids' activities – this Saturday from 3:00 to 8:00 pm. The first 300 attendees will receive free food tickets.

**The Paarlberg Fest is Monday, September 3.** This is another fun family event, and this one is put on by the S. H. Historical Society. It starts at 9:30 a.m. and runs till 4:00 pm. Activities include music, farmer's market, vendors, historic farm-house tours. The final performance of the summer by the South Holland Municipal Band will take place at 3:00pm.

**The next Mayor's Coffee is September 11** at 7:00 p.m. Residents can visit with Mayor De Graff, and share comments and concerns. Refreshments and coffee will be provided.

Our 13<sup>th</sup> Annual Heritage Haul is less than a month away, September 15. There is a 5K walk/run, a 10K run, and a chip timed half-marathon. One small change is that we have discontinued the 15-mile bike event due to safety concerns for runners. There are still opportunities to volunteer to work this event. Anyone interested in helping with the Heritage Haul should send an email to [julia@southholland.org](mailto:julia@southholland.org)

### **Finance**

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 959 for \$2,032,548.09** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

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**

Trustee Reed had no report this evening.

President De Graff asked for a motion to appoint a fire captain. Trustee Johnson moved for **Appointment of Lt. Ron Kalkowski to the position of Fire Captain.** Trustee Reed seconded the motion.

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

Nays: None

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

There being no additional business to come before the President and Board of Trustees, Trustee Johnson 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, September 17, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Sallie D. Penman, Clerk

Approved by:

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President