

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON October 1, 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; Ms. Beth Herman, Village Treasurer

Absent: Mr. John Watson, Director of Economic

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

Pastor Tom Archer of Thorn Creek Reformed Church opened our meeting with prayer. President De Graff thanked Pastor Archer.

Minutes

Trustee Perkins moved that the reading of the **Minutes of the September 17, 2018** meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Nysten seconded the motion.

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

Nays: None

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

Resident Comments

A resident expressed concerns regarding a trailer truck that is illegally parked on 167th near Wausau. Chief Staples will follow up with her.

A resident on 168 & Merrill, expressed his desire to have a stop sign installed on his street. He shared that cars speed down Merrill from 166th to 170th street. On Aug 8, a light pole was knocked down by a speeding car. Chief Staples will follow up with him.

Ms. Jackie Franklin, 265 E. 173rd Place, expressed appreciation for the short term fix to the old Kramer Store building and asked about future plans. Attorney Lapp shared that the building is owned by the Cook County Land Bank. He is waiting to hear back from their attorney regarding plans for the building.

President De Graff thanked them for their participation this evening.

Engineer's Report

Mr. Hilsen had one item this evening, a Resolution Authorizing Execution of Subrecipient Agreement for the Community Development Block Grant (CDBG) Program Year 2018. The CDBG funds will be utilized for roadway improvements for portions of 163rd Street, west of Wausau Ave and Wausau Ave from 165th Street to 166th Street. Trustee Reed moved to approve the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

Attorney's Report

Mr. Lapp had two items this evening. The first item was an **Inducement Resolution – Cinemas Entertainment 10 Viet Capital Group – IZD Zone "A" – 1500 E. 162nd Street**. Trustee De Young moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

The second item was a **Design Engineering Reimbursement Resolution**. Trustee Reed moved to approve the **Resolution** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Reed, Johnson, De Young, Perkins, Nysten 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. 18-0876 – 18-0941 as presented, representing a value of \$2,619,809.22 in community investments.** Trustee Nysten seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$50,000 – tear off and re-roof for Community Services South Holland Community Center; \$2,000,000 – building addition for Ed Miniati, Inc.; \$600 – signage for new tenant Rusty Shopping Center; \$26,000 – generator for Stevenson Crane; \$75,000 – Dialysis Unit for The Villa of South Holland.

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

Parks and Recreation

Trustee Perkins reported that the Village of South Holland's Parks Advisory Committee will host its first Annual Breast Cancer Walk at Veterans Park on Saturday October 6. Registration is available online or at the Community Center. This year's proceeds will benefit The University of Chicago Ingalls Memorial Cancer Research. Registration is \$25 for adults and \$15 for children 12 and under. A team of 6 can register for \$125.

Community Coordination

Trustee Nysten shared that the Artists' Gallery, an annual event that features artwork from artists who live and work in South Holland, will be open to the public on October 4-6 at the Community Center.

A Master Chorale Concert will be held at First Reform Church on October 14 at 4:00pm.

The Library is offering a number of wonderful activities such as the Chicago Hauntings Bus Tour, Saturday, October 6 at 9:30 am - 4:00 pm; Halloween Flower Pots decorating, Thursday, October 11 at 7:00 pm; the Teen Job fair Saturday October 13 at 1:30 pm; the Annual Halloween Party, Wednesday, October 31 at 3:30 pm; Teen Room Take Over, on Wednesdays, October 3 -31 at 6:30pm.

A "going away breakfast" will be held for Fire Department Chaplain Pastor Matt Waterstone, on October 11, 7:30 am at Fire Station 1.

The Oct/Nov issue of South Holland Today, our bimonthly magazine, will be delivered to mailboxes early next week. If you have story ideas for the Dec/Jan issue, or any upcoming issue, please email julia@southholland.org.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 962 for \$1,423,154.60** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Public Safety

Trustee Johnson shared that the South Holland Fire Department has finished this year's Citizens Fire Academy with the final class being held last Thursday in Calumet City at their training facility. The academy participated in live fire drills and a vehicle extrication. We will be having a graduation ceremony on Saturday October 6th at 9am prior to the start of our annual open house. All are welcome to the celebration.

The Fire Department Open House will take place on October 6 at Fire Station 1, from 10am to 1pm. Attendees can tour the station, climb in the fire trucks and ambulances, and meet and eat lunch with the South Holland firefighters.

The Fire Department's annual Parade of Lights is next Tuesday, October 9 at 7pm. This is a tribute to fallen firefighters. There will be a brief public service at Thorn Creek Reformed Church, followed by the parade. The parade winds through the streets of South Holland, Thornton and Homewood.

As school is now back in session, the Police Department would like to remind residents and dog owners to be aware of children walking to and from school. It is important to assure that all dogs are safely secured on an owner's property or if owners are out walking their dogs, it is mandatory that the dogs be secured by a lease or chain of no more than six (6) feet in length and of sufficient strength to restrain the dog.

Also, the South Holland Police Department is working diligently with all schools to assure that the safety and well-being of all students remain a priority.

Public Works

Trustee Reed reported that preventative maintenance has begun on all diesel trucks and larger water pumps for the upcoming winter. Also, Public Works crews have been cutting down dead tree's in the parks and parkways throughout South Holland. Lastly, new soccer goals were assembled and installed at Paarlberg Park for the fall season.

There being no additional business to come before the President and Board of Trustees, Trustee Reed 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, October 14, 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