

**MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON January 22, 2019**

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Frank Knittle, Director Planning Development & Code Enforcement; Mr. John Watson, Director of Economic Development; Ms. Julia Huisman, Communications, Branding & Marketing Manager; Ms. Beckie Harris, Deputy Clerk; Mr. J. Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. Tim Lapp, Village Attorney; John Hilsen, Village Engineer; Ms. Beth Herman, Treasurer.

Absent with notice: Village Clerk Sallie Penman; Trustee Prince Reed

President De Graff called the meeting to order and requested a motion for Deputy Clerk Beckie Harris to preside as Clerk Pro-Tem in the absence of Clerk Sallie Penman. A motion was made by Trustee DeYoung and seconded by Trustee Perkins. All ayes on roll.

In the absence of Elder Veronica Messenger of the Free Spirit Ministerial Church, President De Graff opened the meeting with prayer.

Minutes

Trustee Nylen moved that the reading of the Minutes of December 17, 2018, meeting as presented be approved. Trustee Russell supported the motion.

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

Nays: None

Residents' Comments

There were no residents' comments.

Engineer's Report

John Hilsen, Village engineer, presented the following item:

2018 MWRD I&I Cleaning & Televising contract award

A recommendation was submitted to award the 2018 MWRD I&I sanitary sewer cleaning and televising contract to Visu-Sewer of Illinois, LLC in the amount of \$103,530.00. Visu-Sewer submitted the low of two bids received. Both bids were lower than the engineering estimate. See attachment #1 for report details.

Trustee Johnson moved to award the 2018 MWRD I&I sanitary sewer cleaning and televising contract to Visu-Sewer of Illinois, LLC. Trustee Russell supported the motion.

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

Nays: None

Attorney's Report

Mr. Tim Lapp, Village attorney, presented the following items:

a. General Obligation Bonds, Series 2019

Consideration and action on an ordinance providing for the issuance of approximately \$5,200,000 General Obligation Bonds, Series 2019, of the Village of South Holland, Cook County, Illinois, for the purpose of financing public streets and other infrastructure improvements in and for the Village of South Holland, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Raphaliata T. McKenzie, Senior Vice President – Speer Financial, Inc., recommended the bid be awarded to Robert W. Baird & Co., Inc., from Milwaukee, Wisconsin, at a price of \$5,196,634.78, being at a true interest rate of 2.773%. It was the lowest of three bids received. See attachment #2 for details.

Trustee Russell moved to award the General Obligation Bonds, Series 2019, to Robert W. Baird & Co. Trustee Johnson supported the motion.

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

Nays: None

b. Ordinance No. 2019-1

Consideration and action on an ordinance establishing a six-month moratorium on the licenses for blood banks and plasma collection facilities.

Trustee Nylen moved to adopt the ordinance as presented. Trustee Russell supported the motion.

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

Nays: None.

- c. Conditional Use Permit: A Peculiar Church International Ministries, 15406 South Park Avenue, South Holland, Illinois. Consideration and action on an ordinance to grant a zoning exception for the building located at 15406 South Park Avenue to operate as a church. Shirley Hunter, a representative of A Peculiar Church International Ministries, stated the church has been established in South Holland for the past 12 years.

Trustee Perkins moved to adopt the ordinance as presented. Trustee DeYoung supported the motion.

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

Nays: None.

Committee Reports

Community Development – Building Permits

Trustee De Young moved for approval of Building Permits Nos. 18-0955, 18-1183, 18-1195, 18-1198, 18-1201, 18-1216 through 18-1257 and 19-0001 through 19-0028, as presented representing a value of \$883,276.47 in community investments. Trustee Perkins supported the motion.

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

Nays: None

Trustee DeYoung noted among the building permits:

Splish Splash Car Wash - vacuum posts	\$ 12,000.00
Kirk's Bar-B-Que – fire suppression system and cooking pit	\$ 12,500.00
U-Shift Consulting – interior remodeling	\$ 10,000.00
Fifth Third Bank – signage	\$ 7,000.00
Super 8 Motel – water heater	\$ 26,000.00
Walt's Food Center – sign reface	\$ 9,000.00
Gurtler Industries – remodeling	\$190,000.00

Recreational Services

Trustee Perkins noted tickets are now on sale for our Mother and Son Jerseys & J's party. All boys ages 3 to 10 are encouraged to come in their favorite jerseys and gym shoes and enjoy a night of food, games and dancing. Mothers are encouraged to dress up as well. This year's party will take place on Friday, February 8, 2019, at 6:30 p.m., at the South Holland Community Center.

Community Coordination Committee Report

Trustee Cynthia Nylen

No official report.

Finance Committee

Trustee Russell moved for approval of payments for vouchers as listed on Register No.968 for \$1,247,874.76, Register No. 969 for \$672,971.28 and Register No. 970 for \$1,199,282.10 covering day-to-day operations, vendor payments and salaries. Trustee Johnson supported the motion.

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

Nays: None

Public Safety Committee Report

Trustee Andrew Johnson, Jr.

No official report.

Public Works & Parks Committee Report

Trustee Prince Reed

No official report; however, in the absence of Trustee Reed, Trustee Perkins noted that with this cold weather snow removal and a few water mains breaking have kept our crews busy - along with removing and storing seasonal decorations. New picnic tables are being cut, painted, assembled and stored for distribution to parks this spring.

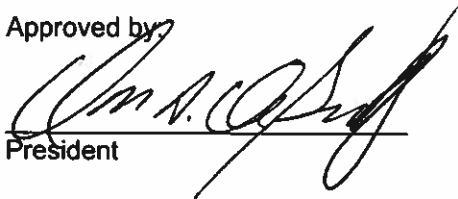
President De Graff asked if there was any additional business.

There being no additional business to come before the President and Board of Trustees, Trustee DeYoung moved that this meeting adjourn. Trustee Perkins supported the motion. All ayes on roll call. Meeting adjourned.

The next regular meeting of the President and the Board of Trustees will be held on Monday, February 4, 2019, at the South Holland Village Hall, County of Cook, South Holland, Illinois.


Beckie Harris, Clerk Pro-Tem

Approved by:


President