

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON February 19, 2019 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works; Mr. John Hiskes, representing 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

Absent: Mr. Ed Stewart, Director Recreational Services; Mr. Tim Lapp, Village Attorney; Ms. Beth Herman, Village Treasurer

Present: Vickie Perkins, Cindy Nylen, John Russell and Andrew Johnson

Absent with Notice: Trustees Larry De Young and Prince Reed

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

#### **Minutes**

Trustee Nylen moved that the reading of the **Minutes of the February 4, 2019** 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 Nylen, Perkins, Russell and Johnson

Nays: None

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

#### **Special Presentation**

President De Graff presented a Proclamation honoring former trustee, Art Bennett. On behalf of the Board, President De Graff also shared some personal thoughts about what Art meant to all of us. Trustee Johnson added what Art meant to him as a friend and a mentor. President De Graff presented the Proclamation at Art's memorial service this past Saturday. A framed copy will be presented to Art's son, A J Bennett.

#### **Resident Comments**

No residents had questions or comments this evening.

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

Mr. Hilsen had no report this evening.

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

Mr. Hiskes had two items this evening. The first item was a **Resolution Authorizing a Joint Review Board meeting and Public Hearing for the I-294 Tollview TIF**. Trustee Johnson moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

The second item was a **No Cash Bid Resolution for two parcels – 214 East 162<sup>nd</sup> Street and 745 West 172<sup>nd</sup> Street**. Trustee Russell moved to approve the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

#### **Community Development**

In Trustee De Young's absence, Trustee Nylen moved for approval of **Building Permits Nos. 19-0032 through 19-0035, 19-0041, 19-0055 through 19-0062, 19-0064, 19-0066 through 19-0075, 19-0079, 19-0080 and 19-0082 through 19-0086 as presented, representing a value of \$255,229.00 in community investments**. Trustee Perkins seconded the motion.

Among these permits, Trustee Nylen highlighted the following: \$6,000 – electrical work for Walt's; \$18,000 – gas pipe sump for Mobil.

Roll Call: Ayes: Trustees Nylen, 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**

Trustee Nylen shared that anyone who has moved to South Holland over the past year is invited to our New Resident Breakfast on April 13. Attendees will be treated to breakfast, a brief presentation about what South Holland has to offer and the chance to visit with South Holland clubs and organizations. If you are a new resident, please call or email Village Hall and we will send you more information.

**Finance**

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 972 for \$1,219,349.18** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

**Public Safety**

Trustee Johnson shared that the South Holland Police Department would like to remind residents of Village Ordinance 10-155. This Ordinance prohibits the parking of oversize vehicles, trailers or boats on a South Holland roadway. Any vehicle with a wheel base of 11'6", a length of 18'11" or a height of 7' is considered an oversized vehicle. Police officers, as well as our CSO unit, are monitoring the Village for these violations.

**Public Works**

No report was given in Trustee Reed's absence.

There being no additional business to come before the President and Board of Trustees, Trustee Russell 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, March 18, 2019, 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