

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON April 1, 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. 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

Absent: Ms. Beth Herman, Village Treasurer

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

Pastor Vince Lambert from River Oaks Community Church opened our meeting with prayer. President De Graff thanked Pastor Lambert.

#### Minutes

Trustee Nysten moved that the reading of the **Minutes of the March 18, 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 Nysten, Perkins, De Young, Russell, Johnson and Reed

Nays: None

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

#### Resident Comments

**Ms. Dorsey**, 163<sup>rd</sup> and Evans, expressed concerns regarding poor maintenance of some of the rental homes in her area, as well as violence that is being brought to the area by some who are living in the rental homes. She also shared that the person in the home behind her ran his car through her fence. He has no license or insurance and she was left paying for the fence. President De Graff encouraged her to continue calling the police when there is an incident and he shared that we will do everything we can legally do to keep the Village a safe place to live, that includes meeting with her community. Meetings can be held at the police station or community center.

#### Engineer's Report

Mr. Hilsen had one item this evening, the **2019 Resurfacing Program Contract** to the lowest responsive bidder, **Gallagher Asphalt Corporation**, in the amount of \$2, 524,761.42. Trustee Reed moved to adopt the **Resolution** as presented. Trustee Johnson seconded the motion.

The following bids were received:

<b>Bidder</b>	<b>Bid Price</b>
Gallagher Asphalt Corporation (Thornton, IL)	\$ 2,524,761.42
D Construction, Inc. (Coal City, IL)	\$ 2,771,338.67
K-Five Construction Corporation (Westmont, IL)	\$ 2,792,526.00
<i>Engineer's Estimate</i>	<i>\$3,047,945.40</i>

Roll Call: Ayes: Trustees Reed, Johnson, DeYoung, 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 **Ordinance 2019-03-Vacating the cul-de-sac located at 167<sup>th</sup> Street & Wallace**. Trustee De Young moved to adopt the **Ordinance** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

Trustee De Young acknowledged the owner of Kisswani Properties, Inc., who was in attendance.

The second item was **Ordinance 2019-04 Authorizing execution of an Intergovernmental Agreement for establishment of the Southland Water Agency**. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee Nysten seconded the motion.

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

Nays: None

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

President De Graff spoke to the opportunity for South Holland to take the lead in bringing in water at a lower cost. We are thankful for all who have worked so hard on this undertaking.

### **Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 19-0045, 19-0132, 19-0138, 19-0149, 19-0150, 19-0151, 19-0156 through 19-0175, 19-0177 through 19-0191, 19-0197 through 19-0199, 19-0201, 19-0202, 19-0204 through 19-0206, as presented, representing a value of approximately \$413,000 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 had no report this evening, however both President De Graff and Trustee Perkins took a moment to acknowledge a very informative Recreational Services Committee meeting that was held earlier this evening.

### **Community Coordination**

Trustee Nylen reminded everyone of the upcoming New Resident Breakfast, Saturday, April 13, 9:00AM, at the South Holland Community Center. Anyone who has moved to South Holland over the past year is invited to our new resident Breakfast. 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.

The week of April 7-13 is National Library Week. Please visit the South Holland Public Library website to review the fun springtime events, such as Book to Movie Club, Book Club Discussion for adults, Egg Art Egg-stravaganza, Discovering Art and Music, Junior Art and Science and DIY & Craft Night.

The April/May *South Holland Living* formerly the *South Holland Today* is in the mail. Be on the lookout for your copy of this newly formatted publication, which more clearly conveys the life and vitality of our Village.

### **Finance**

Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 975 for \$1,380,284.46** 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 reported that the South Holland Fire Department invites you to an All You Can Eat Pancake Breakfast, Saturday, April 6, 2019. 7:00am – 11:00 am, at Fire Station #1, 16230 Wausau Ave. Have Breakfast with Firefighters for \$8 per person. Children 4 and under eat free.

The South Holland Police Department will be participating in a charitable basketball game with ECHO students. On April 11, 2019, police officers will meet at the South Holland campus of Exceptional Children Have Opportunities located at 350 W 154th St. The game will begin at 12:30pm and conclude at 2:00pm. For any questions, please contact Officer Kirk Kremiski at 708-331-3131 ext. 2.

### **Public Works**

Trustee Reed reported that starting today, April 1st, branch pick-up will resume on a weekly basis. The day after your garbage day, crews will chip branches left at the curb. Also, yard waste totes will be used strictly for yard waste debris and not residential garbage. Starting on Friday, April 5th, special pickup requests will be taken by phone and picked up on the following Friday. Items included are larger logs, sod and landscape waste. Please contact Public Works at 708-339-2323.

President De Graff acknowledge that fact that tomorrow is election day. Many have voted early, but for those who have not, I hope you take the opportunity to vote tomorrow. It's a privilege and a right we have and it's important that we exercise it. We have three trustees running unopposed, we have library board candidates as well as some wonderful school board candidates and we need to come out and support them.

There being no additional business to come before the President and Board of Trustees, Trustee De Young moved that this meeting adjourn. Trustee Nylen 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, April 15, 2019, 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