

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON April 15, 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. 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; Mr. Ed Stewart, Director Recreational Services

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nylén and Prince Reed

Absent with Notice: Trustees John Russell and Andrew Johnson

Chaplain Joy Walker was scheduled to open our meeting with prayer. Due to her late arrival, President De Graff offered a prayer.

Special Presentation

President De Graff introduced Pastor Daniel Svendsen of First Christian Reformed Church and ask for a motion to appoint him as Village Chaplain. Pastor Svendsen is being recommended by the Search Committee charged with filling the vacancy left by Pastor Matt Waterstone. Trustee Reed moved to approve the appointment as presented. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees Reed, Perkins, De Young and Nylén

Nays: None

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

Minutes

Trustee Nylén moved that the reading of the **Minutes of the April 1, 2019** meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Nylén, De Young, Perkins and Reed

Nays: None

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

Resident Comments

There were no residents with questions or comments.

Engineer's Report

Mr. Hilsen had no report this evening.

Attorney's Report

Mr. Lapp had none item this evening, the **Annual Funds Transfer Resolution**, for the transfer of dollars between funds to meet obligations. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Reed, Perkins and Nylén

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. 19-0195, 19-0200, 19-0207 through 19-0236, 19-0240, 19-0241, 19-0242, 19-0245, 19-0256, 19-0257 and 19-0261, as presented, representing a value of more than \$438,000 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$10,000 – signage, plumbing and electrical work for new business Seafood Junction.

Roll Call: Ayes: Trustees De Young, Perkins, Nylén and Reed

Nays: None

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

Parks and Recreation

Trustee Perkins shared that our annual Memorial Day parade will take place on Monday May 27th promptly at 11am, immediately followed by our remembrance ceremony and tribute to our Veterans at 1:00 pm at Veterans Park. The day will conclude with South Holland Little League baseball games beginning at 2:00 pm.

Community Coordination

Trustee Nylen shared that the New Resident Breakfast which took place on Saturday at the South Holland Community Center was well attended.

The Annual Mayor's Prayer Breakfast, sponsored by the South Holland Ministerial Association, will take place on Thursday, May 2, 2019 at 7:30 a.m., at Spirit of God Fellowship Hall. This year's theme is "Faith for the Future". The fee is \$5.00, payable at the door. The guest speaker is Pastor Richard Zekveld from Covenant Fellowship Church.

Finance

In Trustee Russell's absence, Trustee De Young moved for **Approval of payments of vouchers as listed on Register No. 976 for \$1,121,617.96** covering day-to-day operations, vendor payments and salaries. Trustee Nylen seconded the motion.

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

Nays: None

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

Public Safety

No report was given in Trustee Johnson's absence.

Public Works

Trustee Reed reported that our MFT street resurfacing program has begun. A total of 36 streets have been selected to be resurfaced in the following weeks. Sidewalk and curb replacement will also be addressed. This is a village wide program and residents should drive with caution in work zones and barricaded areas until completed.

The opening day of little league starts Saturday, April 20th.

Trustee Reed also shared a letter from Mr. Randy Moses, principal of Calvin Christian School. It was a letter of thanks for redoing their street this past summer. They were able to capitalize on the work by getting their parking lot and sidewalks redone, leaving them with what looks like a new school. He expressed how grateful he was to live in a town that is intentional about the upgrades it makes.

President De Graff acknowledged that this is our last meeting of the fiscal year and that at our next meeting, the first meeting of the fiscal year, we will have a lot of boards, committees and commissions members to assign as well as the nuances of what we do at the beginning of the fiscal year.

There being no additional business to come before the President and Board of Trustees, Trustee De Young moved that this meeting adjourn. Trustee Perkins 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, May 6, 2019, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

President

Sallie D. Penman, Clerk