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 Development; Ms. Beth Herman, Village Treasurer

Public Hearing
President De Graff opened the public hearing for the I-294 Tollview TIF. Mr. Lapp provided a brief overview, and asked Ms. Mary Thompson from Kane McKenna to provide a detailed explanation. There was no one with questions or comments. President De Graff closed the public hearing.

As this is the first meeting of the fiscal year, President De Graff asked for a motion to approve the Appointment of Village Officers. Trustee Reed moved to approve the appointments as listed. Trustee Nylen seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to approve the Appointment of Volunteer Commissions, Boards and Committees. Trustee Reed moved to approve the appointments as listed. Trustee Perkins seconded the motion.

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

Nays: None

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

President De Graff acknowledged new Volunteer Commission and Committee members, Shaneeta Davis, Gus Bowers, Betty Jackson, Allyene Lacey, LaTia Maxwell, Kim Weisinger, Lloyd Huddleston and Jake Ter Haar and thanked them, as well as returning members for their willingness to serve.

Minutes
Trustee Nylen moved that the reading of the Minutes of the April 15, 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, Johnson 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.
Mr. Lapp had three items this evening. The first item was **Ordinance 2019 – 5**, establishing the Annual Salary and Wage Schedules Effective May 1, 2019. Trustee Russell moved to adopt the **Ordinance** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was an **Amended Resolution for a Class 8 Property Tax Incentive for 15510 Wentworth Avenue**. Trustee Nylen moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

The third item was a **Resolution for the purchase of property - 16129 South Park**. Trustee Reed moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

**Community Development**


Among these permits, Trustee Nylen highlighted the following: $16,000 – a Fire Suppression System for Waiyash, LLC/ Seafood Junction; $57,595 – re-roof for Eagle Express Lines; $10,550 – electrical work for Power & Light Evangelistic Church; $62,557 – electrical work for Nissan of South Holland.

Roll Call: Ayes: Trustees 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 reported that our annual Memorial Day parade will take place on Monday May 27th promptly at 11:00 am, 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 2pm.

Registration is now available for our 2019 Summer Camps, spaces are limited. Sign up is available at the Community Center or on line at southholland.org. Camps begin on Monday June 3.

**Community Coordination**

Trustee Nylen shared that the Mayor’s Prayer Breakfast was very successful, thanks to everyone who came out in support and especially the South Holland Ministerial Association, who sponsored the event.

The schedule of concerts for the South Holland Municipal Band began this past Saturday, in conjunction with Special Olympics, which was held at Thornwood H.S. The list of future dates is available in your South Holland Living.

The May/June South Holland Library schedule has been posted on the library’s website as well as their newsletter. The South Holland Library is the second busiest event site, after the Community Center so please take a look at the many activities that are available for residents.

Each year, we look forward to our Student Government Day, but this year it will be just a bit differently. The students will not run a mock board meeting this year, however, on May 22, the students that have been chosen by their schools to participate, will be coming here to the Village Hall to visit with the different
departments and experience the day-to-day operation of our Village Government. President De Graff added that the new format is an opportunity to have the students visit with the different departments, the Police Department, the Fire Department, Planning and Development, Code Enforcement. It’s a nice opportunity to spend time in each department and get a feel for what goes on, as well as an opportunity to get to know some of our individual village leaders.

Finance
Trustee Russell moved for Approval of payments of vouchers as listed on Register No. 977 for $1,234,378.11 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Public Safety
Trustee Johnson had no report this evening.

Public Works
Trustee Reed shared that Public Works has the street sweeper out cleaning the streets after a long winter, and have completed approximately 25% of our village to date.

Park crews are busy fertilizing and keeping up with the grooming of our 29 parks throughout town.

Lastly, another quick reminder to drive carefully around town while our 2019 MFT road resurfacing program continues until the end of June.

President De Graff added that periodically we look to provide an extra allotment of money for improvements. In this case we raised five million in bonds, approximately three million will be used on road resurfacing this year, and two million next year. It’s importance to us to make sure that the infrastructure of our community is strong. Work may not be in your neighborhood this year, but we get to every road as soon as possible.

President De Graff asked if there were any additional business.

There being no additional business to come before the President and Board of Trustees, Trustee Nylen 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 20, 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