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. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Mr. J Wynnma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer; Will Neibert, Assistant to Village Administrator

Absent: Mr. Frank Knittle, Director Community Development

Public Hearing
President De Graff opened the public hearing for the Annual Appropriations Ordinance. Mr. Lapp provided a brief overview. The purpose of the ordinance is to make appropriations for the Village for the fiscal year beginning May 1, 2019 and ending April 30, 2020, totaling $47,596,035. A resident, Ms. Jackie Franklin asked Mr. Lapp to repeat the total. There were no other questions or comments. President De Graff closed the public hearing.

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

Evangelist Betty Wilson of Breaking Bread Fellowship opened our meeting with prayer. President De Graff thanked Evangelist Wilson.

Minutes
Trustee Reed moved that the reading of the Minutes of the May 6, 2019 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Johnson seconded the motion.

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

Nays: None

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

Resident Comments
Ms. Jackie Franklin, 265 E. 173rd Place, expressed concern regarding a vacant house on 173rd Street. After noticing that the garage door was open, she became concerned that there could be a safety risk for children who wait at a nearby school bus stop. Chief Staples will follow up on her concerns.

Attorney’s Report
Mr. Lapp had three items this evening. The first item was the Annual Appropriations Ordinance for Corporate Purposes for the Village of South Holland for the Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020. Trustee Russell moved to adopt the Ordinance as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was Ordinance 2019-7 Residential Rental Licenses. Trustee Nylen moved to approve the Ordinance as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

President De Graff took a moment to share the importance of this temporary moratorium on our ability to assess the effect of residential rentals, if any, on the health of the Village. This moratorium does not affect current rental agreements.

The third item was a Resolution Authorizing Rider to the Real Estate Contract for 1500 E. 162nd Street. Trustee De Young moved to approve the Resolution as presented. Trustee Russell seconded the motion.
Roll Call: Ayes: Trustees De Young, Russell, Perkins, Nylen, Johnson and Reed  
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. 19-0269, 19-0359 through 19-0375, 19-0377 through 19-0379, 19-0382, 19-0385 through 19-0388, 19-0391, 19-0393 through 19-0400, 19-0406 through 19-0409, 19-0411 through 19-0427, 19-0429 through 19-0431 as presented, representing a value of $368,000 in community investments. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: $36,000 – installation of solar panels for a residential property.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, 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 2:00 pm.

Summer program registration will take place on Thursday May 30, from 9:00 am to 7:00 pm for residents only, Friday, May 31 from 9:00 am to 7:00 pm and Saturday, June 1 from 9:00 am to 230 pm for open registration.

Please remember that you can sign up for all programs and activities online at [www.southholland.org](http://www.southholland.org). Online registration begins at 7:00 am on Friday May 31.

**Community Coordination**
Trustee Nylen had no report this evening.

**Finance**
Trustee Russell moved for Approval of payments of vouchers as listed on Register No. 978 and 979 for $2,191,250.12 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Russell, Johnson, De Young, 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 had no official report this evening, however he shared that this was "National Public Works Week" and that Public Works personnel would like to take the opportunity to thank the Mayor and Trustee's for their support and involvement in Public Works projects and activities.

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 Reed 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, June 3, 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:

President