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. J Johnson, representing 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

Absent: Mr. George Gunkel, Director Public Works

President De Graff called the meeting to order and Clerk Penman called the roll.

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

Pastor Pete Tassio of Kings Community Church opened our meeting with prayer. President De Graff thanked Pastor Tassio.

Special Presentation

President De Graff introduced Sgt. Mike Lareau and Lt. Chris Lareau by sharing details of their equally outstanding qualifications, service records and leadership skills. Both appointments come at the strong recommendation of Chief Staples.

President De Graff asked for a motion to appoint Sgt. Mike Lareau to Police Lieutenant. Trustee Johnson moved to approve the Appointment as presented. Trustee Reed seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to appoint Lt. Chris Lareau to Deputy Police Chief. Trustee Johnson moved to approve the Appointment as presented. Trustee Reed seconded the motion.

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

Nays: None

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

As Chief Staples shared words of congratulations to both, he spoke highly of their personal character and professional dedication. While sharing words of gratitude for this opportunity, Lt. Chris Lareau stated that they don’t work hard for the positions, they work hard because it’s the right thing to do. Both appointments become effective August 19, 2019.

Minutes

Trustee Nylen moved that the reading of the Minutes of the July 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 Nylen, De Young, Perkins, Russell, Johnson and Reed

Nays: None

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

Resident Comments

Ms. Elaine Cotton asked for clarity regarding the registration of Lawn Services. She asked whether lawn services have to register, why they had to be registered and steps needs to register if not already register. She believes that her lawn service is not registered. President De Graff explained that all businesses that operate in South Holland must be registered. This is a safety feature for residents. She should advise the owner of her lawn service to go to Code Enforcement to take care of the registration. Director Frank added that he need to also bring proof that he is bonded and insured.

Engineer’s Report

Mr. Hilsen had three items this evening. The first item was a MFT Resolution Vincennes Road, which designates Motor Fuel Tax funds for the preliminary engineering services for improvements to Vincennes Road at $75,600. Trustee Reed moved to adopt the Resolution as presented. 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

The second item was a MFT Resolution for Armory Drive & Westview Avenue, which designates Motor Fuel Tax funds for the preliminary engineering services for improvements to Armory Drive between Vincennes Road and Westview and Westview Avenue at $62,500. Trustee Reed moved to adopt the Resolution as presented. 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

The third item was an Intergovernmental Agreement between South Holland & Thornton for Improvements to Armory Drive & Westview Avenue, which designates cost sharing for Engineering and Construction for the improvements. Cost sharing is based on a proportional share for each municipality based on the respective parcel frontage adjacent to the roadway improvement along Armory Drive and Westview Avenue. The proportional cost share has been agreed to at 68% South Holland and 32% Thornton. Trustee Reed moved to adopt the Resolution as presented. 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

Attorney’s Report
Mr. Lapp had eight items this evening. The first item was Ordinance 2019-9 which deletes the former Hampton Inn parcel from the I-80 TIF Redevelopment Project Area. Trustee De Young moved to adopt the Ordinance as presented. Trustee Perkins seconded the motion.

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

The second item was Ordinance 2019-11 which approves the I-294 Tollview TIF Redevelopment Project Area (includes former Hampton Inn). Trustee De Young moved to adopt the Ordinance as presented. Trustee Perkins seconded the motion.

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

The third item was Ordinance 2019-12 which designates the I-294 Tollview TIF Redevelopment Project Area. Trustee De Young moved to adopt the Ordinance as presented. Trustee Perkins seconded the motion.

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

The fourth item was Ordinance 2019-13 which adopts the Tax Increment Allocation Financing for the I-294 TIF Redevelopment Project Area. Trustee De Young moved to adopt the Ordinance as presented. Trustee Perkins seconded the motion.

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
The fifth item was **Ordinance 2019-10 amending Chapter 9, Licenses and Business Regulations.** Trustee De Young moved to adopt the **Ordinance** as presented. Trustee Perkins seconded the motion.

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

The sixth item was a **Resolution Providing for the Renewal of the Gatso USA, Inc. Agreement.** Trustee Russell moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, De Young, Perkins, Nylen and Johnson  
Nays: None  
Motion carried, approved and so ordered by President Don A. De Graff

The seventh item was a **Resolution Providing for the Extension of the Purchase Agreement for 1500 E. 162nd St.** Trustee Russell moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Russell, Reed, De Young, Perkins, Nylen and Johnson  
Nays: None  
Motion carried, approved and so ordered by President Don A. De Graff

The eighth item was a **Resolution Providing for the Extension of the ProChamps Agreement.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Perkins seconded the motion.

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

**Community Development**  
Trustee De Young moved for approval of Building Permits Nos. 19-308 – 19-829 as presented, representing a value of $1,695,000 in community investments. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: $466,000 – new buildings for Ralph Edgar; $16,000 – tank installation for Kisswani Properties Trucking; $67,000 – remodel for Spirit of God Fellowship.

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 had no report this evening.

**Community Coordination**  
Trustee Nylen shared details on the following upcoming events. The Village and the South Holland Public Library are hosting a blood drive in honor of National Minority Donor Awareness Week. Everyone who donates blood will receive a coupon for a free entrée at Noodles & Co., and will be entered into a drawing for an Amazon gift card. The blood drive is Wednesday, August 14, 10:00 a.m. – 2:00 p.m. Registration is preferred but not required. Please call the library to register.

The Town Center Social & Cruise Night cruise night in July 27 was a success. If you missed it, we are having another one on Saturday, August 24, 4:00 – 8:00 p.m. at South Park Ave. north of Route 6. Numerous vehicles, from antiques to newer models, will line South Park Ave for spectator viewing. There will also be a live band, food vendors and kids’ activities.

Movie in the Park: The Lego Movie will be Saturday, Aug 24th in Veterans Memorial Park at 8:00 p.m.

The 14th Annual Heritage Haul is coming up next month. This is a 5K run/walk, 10K, and Half Marathon. There are new routes this year that allow for better safety and scenery. Visit southholland.org for the route maps. Fifty percent of every registration fee benefits Special Olympics Illinois. Register by August 31 to receive 20% off your entry fee. Visit southhollad.org to sign up.
The next issue of South Holland Living will be in your mailboxes in another week or so. It is filled with information and great articles.

**Finance**
Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 983, 984 and 985 for $6,226,673.29** covering day-to-day operations, vendor payments and salaries. Trustee Nylen seconded the motion.

Roll Call: Ayes: Trustees Russell, Nylen, De Young, Perkins, Johnson 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 reported that this past week, crews were busy removing the dated tennis court at Maicach Park. Public Works took down the fencing, hauled over free dirt and graded the area. Seeding will take place later this month. Also, the Gouwens Park concession stand is getting a much needed facelift with new siding, soffits and gutters.

President De Graff thanked everyone for their presence tonight.

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 De Young 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, August 19, 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