Administrative Staff Present: Mr. Shawn Staples, Police Chief; Captain Ronald Kalkowski, Fire Captain; Mr. Ed Stewart, Director Recreational Services; Mr. Arnold “Jay” Johnson, Deputy Director Public Works; Mr. Frank Knittle, Director Planning Development & Code Enforcement; Mr. John Watson, Director of Economic Development; Ms. Beckie Harris, Deputy Clerk; Mr. J. Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator.

Also Present: John Hilson, Village Engineer; David Dillner for Tim Lapp, Village Attorney

Absent with notice: Village Clerk Sallie Penman

President De Graff called the meeting to order and requested a motion for Deputy Clerk Beckie Harris to preside as Clerk Pro-Tem in the absence of Clerk Sallie Penman. A motion was made by Trustee DeYoung and seconded by Trustee Nylen for Beckie Harris to preside as Clerk Pro-Tem in the absence of Sallie Penman. All ayes on roll.

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

Evangelist Betty Wilson of Breaking Bread Fellowship Ministries opened the meeting with prayer. Mayor De Graff thanked Evangelist Wilson.

Special Presentation
President DeGraff introduced Sgt. Daniel Borowski by sharing details of his qualifications, service records and leadership skills during his 22 years of service with the Village of South Holland.

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

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

Nays: None

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

Police Chief Staples shared words of congratulations and his belief that Lt. Borowski will do a great job. Lt. Borowski thanked President DeGraff and the Village of South Holland for the opportunity to serve as Police Lt.

Minutes
Trustee Nylen moved that the reading of the Minutes of August 19, 2019, meeting as presented be approved. Trustee Perkins supported the motion.

Roll Call: Ayes: Trustees Nylen, Perkins, DeYoung, Russell, Johnson and Reed
Resident Comments
Marita Monterroso, 16124 Woodlawn West, expressed ongoing concerns regarding standing water in her backyard. Attempts by Public Works and Code Enforcement have not alleviated the problem. The Village Engineer will look into the matter for additional options to resolve.

President De Graff thanked Ms. Monterroso for bringing the matter to the attention of the Village Board.

Engineer’s Report
John Hilsen, Village Engineer, of Robinson Engineering presented the following items:

a. Resolution to award the contract for Illuminated Street Name Signs along U.S. Rt. 6 to Lyons Electric Company for $147,000.00. Trustee Reed moved to accept the resolution as presented. Trustee Johnson supported the motion.

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

Nays: None

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

b. Resolution to award the contract for the 168th St. Water Main Replacement to Olthoff, Inc. for $345,949.73. Trustee Reed moved to accept the resolution as presented. Trustee Johnson supported the motion.

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

Nays: None

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

c. Resolution to award the contract for the 161st Place Combined Sewer Cured-in-Place Pipelining to Insituform Technologies USA, Inc. for $327,995.00. Trustee Reed moved to accept the resolution as presented. Trustee Johnson supported the motion.

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

Nays: None

Motion carried, approved and so ordered by President Don A. DeGraff
Attorney’s Report
In the absence of Tim Lapp, Village Attorney, David Dillner presented the following items:

a. Renewal of the Agreement for the South Holland Master Chorale. Trustee Nylen moved to accept the agreement as presented. Trustee Perkins supported the motion.

Roll Call: Ayes: Trustees Nylen, Perkins, DeYoung, Russell, Johnson and Reed
Nays: None

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

b. Resolution authorizing the purchase of 214 E. 162nd St. Trustee DeYoung moved to accept the resolution as presented. Trustee Perkins supported the motion.

Roll Call: Ayes: Trustees DeYoung, Perkins, Nylen, Russell, Johnson and Reed
Nays: None

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

c. Class 6b renewal for the property located at 16255 Vincennes Road. Trustee DeYoung moved to accept the resolution as presented. Trustee Russell supported the motion.

Roll Call: Ayes: Trustees DeYoung, Russell, Nylen, Perkins, Johnson and Reed
Nays: None

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

d. Ordinance 2019-16. Extending the moratorium on licenses for blood banks and plasma collection facilities. Trustee Russell moved to accept the resolution as presented. Trustee Reed supported the motion.

Roll Call: Ayes: Trustees Russell, Reed, DeYoung, Perkins, and Johnson
Nays: None

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

e. Ordinance 2019-17. Extending the moratorium on licenses for hookah lounges. Trustee Russell moved to accept the ordinance as presented. Trustee Reed supported the motion.

Roll Call: Ayes: Trustees Russell, Reed, DeYoung, Nylen, Perkins, and Johnson
Nays: None

Motion carried, approved and so ordered by President Don A. DeGraff
Committee Reports
Community Development – Building Permits
Trustee DeYoung moved for approval of building permits with a valuation of $1,148,887.00. Trustee Perkins supported the motion.

Roll Call: Ayes: Trustees DeYoung, Perkins, Nylen, Russell, Johnson and Reed
Nays: None

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

Recreational Services Committee Report
Trustee Perkins reported registration is currently taking place for the men’s fall softball league.

The second annual “Men & Women Walking in Tandem Breast Cancer Walk” will be October 12, 2019, at Veteran’s Park. Interested persons may register at the South Holland Community Center or at southholland.org.

Community Coordination Committee Report
Trustee Nylen noted the annual Artists Gallery will take place October 2 – 5, 2019, at the South Holland Community Center. Admission is free.

Finance Committee Report
Trustee Russell moved for the approval of payments for vouchers listed on Register No. 987 totaling $1,264,109.96 and Register No. 988 totaling $1,346,233.81 covering day-to-day operations, vendor payments and payroll. Trustee Johnson supported 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. DeGraff

Public Safety Committee Report
Trustee Andrew Johnson announced the following:

- The Village has been awarded a $212,750.00 FEMA grant that only requires a 10% local match. This grant will fund the purchase of new air-packs for our firefighters.

- Fire Prevention Week begins in early October. Two great events planned:
  
  Annual Open House
  South Holland Fire Station #1
  Saturday, October 5th
  10 a.m. to 1 p.m.
24th Annual Fire & Rescue Parade of Lights - Tuesday, October 8th.
Memorial Service honoring fallen firefighters, 7 p.m. at Thorn Creek Reformed Church. Immediately following the Service, a silent, lights-only, parade of fire trucks from surrounding communities will start in South Holland and ends at Homewood Fire Department on Dixie Highway.

- Receipt of card from resident Annie Barrett expressing appreciation for the Fire Department's Smoke & Fire Detector Program, with special acknowledgement of Fire Inspector and Code Enforcement Officer, Eric Bruinsma.

Public Works & Parks Committee Report
Trustee Reed acknowledged the Public Works Department for their great work with the annual South Holland Heritage Haul set up. President De Graff expressed his thanks to Public Works for a job well done.

President DeGraff asked if there was 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 supported the motion. All ayes on roll call. Meeting adjourned.

The next regular meeting of the President and Board of Trustees will be held on Monday, October 7, 2019, 8:00 p.m., at the South Holland Village Hall, County of Cook, South Holland, Illinois.

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Beckie Harris, Clerk Pro-Tem

Approved by:

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President