MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON December 2, 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. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Mr. J Wynnsm, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer; Julia Huisman, Public Relations and Marketing Manager; Will Neibert, Assistant to Village Administrator

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

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

Absent with Notice: Trustee Larry De Young

Reverend Dr. Preston Winfrey opened our meeting with pray. President De Graff thanked Rev. Winfrey.

Minutes

Trustee Reed moved that the reading of the Minutes of the November 18, 2019 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. 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

Resident Comments

There were no residents with comments or questions.

Engineer’s Report

Mr. Hilsen had no report this evening.

Attorney’s Report

Mr. Lapp had no report this evening.

Community Development

In Trustee De Young’s absence, Trustee Nylen moved for approval of 39 Building Permits between Nos. 19-1121 – 19-1366 as presented, representing a value of $299,106.84 in community investments. 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

Parks and Recreation

Trustee Perkins reported that our fall youth basketball is on Saturday’s for boys and girls in 3rd thru 6th grades. The league will feature 10 weeks of instruction and fundamentals followed by an 8-week game schedule. There are limited spaces still available.

Trustee Perkins also provided a reminder of the South Holland Recreational Services Inaugural Winter Sports Showcase on Sunday December 8th from 1:00 pm to 5:30 pm for boys and girls ages 3 to 10. The showcase will place an emphasis on getting children involved in Cheer, Soccer, Baseball, Basketball, and Football. The Winter Sports Showcase is sold out.

Community Coordination

Trustee Nylen shared that the Winter Wonderland will take place on December 6, 6:00 - 8:00 pm at Veterans Memorial Park. This is the fifth year of the South Holland’s Winter Wonderland. This outdoor family friendly event includes Face Painting, Reindeer and Elves, Display of Holiday Lights, Refreshments and more. Visits with Santa are limited to South Holland residents only, at a max of 175. Register at the South Holland Community Center.

Our next Mayor’s Coffee will take place on Tuesday, December 10, 7:00 pm, at the South Holland Community Center. We will have a special presentation on Public Safety from our Police and Fire Chiefs.

From now through December 30, the South Holland Public Library is holding a Dr. Martin Luther King Art Contest. Kids ages 6-14 are invited to participate in an art contest to express Dr. Martin Luther King’s vision through the theme, “A Love that Unites.” Each art submission will be displayed at the Village’s MLK Celebration on January 11. Three winners will receive gift cards. Participants are invited to create
their art at the South Holland Public Library on any Monday in December from 3:00 - 5:00 pm. All art supplies will be provided. Visit the South Holland Public Library to sign up.

Finance
Trustee Russell moved for approval of payments of vouchers as listed on Register No. 994 for $3,318,865.85 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Trustee Russell shared that a large portion of the payments were made toward the principal and interest on bonds, totaling $2,176,865. A breakdown of that amount is $1,762,550 principal and $414,315 interest.

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 had no report this evening.

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 Reed 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, December 16, 2019, at 7:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

Sallie D. Penman, Clerk

President