MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON December 16, 2019 7:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Bryant Krizik, representing 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 Wysnsma, 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 the Village Administrator

Absent: Mr. Brian Kolosh, Fire Chief

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 and Prince Reed (Mr. Wysnsma reported that Trustee Andrew Johnson was running late.)

Pastor Phillip Tarver of United Faith Center Ministries opened our meeting with prayer. President De Graff thanked Pastor Tarver.

Minutes
Trustee Reed moved that the reading of the Minutes of the December 2, 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 Reed, Perkins, De Young, Nylen and Russell
Nays: None
Motion carried, approved and so ordered by President Don A. De Graff

(Trustee Johnson arrived.)

Resident Comments
New business owner, Jason Barnes, introduced himself and shared that he was wandering whether this was the right place to open his business. He stated that his mother, who is a South Holland resident, loves this community and after witnessing just the first few minutes of this meeting, he now understands why. President De Graff thanked him for his comments and welcomed him to the community.

Engineer's Report
Mr. Hilsen had no report this evening.

Attorney's Report
Mr. Lapp had five items this evening. The first item was the 2019-20 Levy Ordinance to establish the tax levy for the upcoming year. 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 a set of three Tax Abatement Resolutions. The 1st was Tax Abatement Resolution General Obligation Refunding Bonds, Series 2012, which abates a portion of the amount sufficient to pay the principal and interest on said bonds. Trustee Russell moved to approve the Resolution 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 2nd was Tax Abatement Resolution General Obligation Refunding Bonds, Series 2015A. Trustee Russell moved to approve the Resolution 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 3rd was Tax Abatement Resolution General Obligation Refunding Bonds, Series 2015B. Trustee Russell moved to approve the Resolution 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 third item was a Resolution Authorizing Membership in the South Suburban Land Bank Authority. Trustee Reed moved to adopt the Resolution as presented. Trustee Russell seconded the motion.

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

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

The fourth item was a Resolution Naming a Local Government Director to serve on the South Suburban Land Bank Authority. Trustee Reed moved to designate Village Administrator J. Wynsma to serve as our Local Government Director. Trustee Russell seconded the motion.

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

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

The fifth item was a Class 6B Renewal Resolution for KB Publishing at 930 E. 162nd St. Trustee De Young moved to adopt the Resolution as presented. Trustee Perkins seconded the motion.

Trustee Russell shared that KB publishing is one of his clients.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Johnson and Reed
Present: Trustee Russell
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 between Nos. 19-1353 – 19-1386 as presented, representing a value of $163,000 in community investments. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Johnson and Reed
Nays: None

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

Parks and Recreation
Trustee Perkins reported that Winter/ Spring program books will be available at the Community Center on Monday December 23, or you can also view all program information online at southholland.org.

Winter/ Spring program registration will take place on Thursday, January 2 from 9:00 am to 7:00 pm for residents only, Friday January 3 from 9:00 am to 7:00 pm and Saturday January 4 from 9:00 am to 2:30 pm for open registration.

As always please remember that you can register and pay on line at southholland.org. On line registration begins on Friday January 3 at 9:00 am.

Community Coordination
Trustee Nylen reminded everyone to mark their calendars for the Dr. Martin Luther King Celebration, “A Love that Unites” honoring Dr. King through song, dance, art, film and more. The program will be held Saturday, January 11 at 10:00 am. First Reformed Church, 15924 South Park Ave. A reception will follow.
Finance
Trustee Russell moved for Approval of payments of vouchers as listed on Register No. 995 for $1,686,169.47 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 reported that the Woodlawn West bridge will be open to traffic by December 24th, weather permitting. Sidewalk will remain closed until railings are installed.

As this is our last meeting of 2019, President De Graff shared that this has been a very good year for the Village. In acknowledging the accomplishments, he highlighted the strong leadership team we have built over the last few years. He thanked everyone for their hard work over 2019 and encouraged them to continue into 2020.

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 De Young 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 Tuesday, January 21, 2020, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:________________________

Sallie D. Penman, Clerk

President