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 Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

Public Hearing: President De Graff open the public hearing for the annual NPDES (National Pollutant Discharge Elimination System) and asked Mr. Hilsen to give an overview, then opened the floor to questions. There were no questions. President De Graff closed the public hearing.

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 Richard Zekveld of Covenant Fellowship Church opened our meeting with prayer. President De Graff thanked Pastor Zekveld.

Minutes

Trustee Nylen moved that the reading of the Minutes of the January 21, 2020 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 Nylen, Perkins, De Young, Russell, Johnson and Reed

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 five items this evening. The first item was Ordinance 2020-3, Approving a plat of dedication for public utilities. Trustee Reed moved to adopt the Ordinance 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 second item was Ordinance 2020-5, Amending Chapter 9, Licenses & Business Regulations as it pertains to Plasma Collection Facilities. Trustee De Young moved to adopt the Ordinance as presented. Trustee Nylen seconded the motion.

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

Nays: None

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

The third item was Ordinance 2020-6, Amending Chapter 9, Licenses & Business Regulations as it pertains to the Number of Available Licenses. 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 2020-8, Adopting an amended Charter Agreement for the Southland Water Agency. Trustee Reed moved to adopt the Ordinance 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 fifth item was an Intergovernmental Agreement with the Village of Flossmoor for the provision of fire station alerting equipment, funded by a grant. Trustee Johnson moved to adopt the Agreement 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

Community Development
Trustee De Young moved for approval of Building Permit No. 19-1350, representing a value of $8,500 and Building Permits Nos. between 20-0013 – 20-0053 representing a value of $305,450 in community investments. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Russell and Johnson
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 had no report this evening.

Finance
Trustee Russell moved for Approval of payments of vouchers as listed on Register No. 998 for $1,334,414.20 covering day-to-day operations, vendor payments and payroll. 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 Little Calumet Parks' new swing sets were installed on January 9th, replacing the older non-compliant ones. Also, the new Gouwens Park play structure has arrived and will be installed once the weather warms and the old set is removed. The estimated date of install is late March.

President De Graff asked if there were any additional business.

President De Graff took a moment to share some thoughts on an earlier meeting, where the efforts of the Communications and Marketing team were shared. We are excited with the ability to be able to communicate not only the good things we are doing in town now, but the many opportunities that we foresee in the future, which will be broadcasted throughout the Chicagoland region as a whole. This is an exciting opportunity for us to share who we are and what we have to offer, both now and in the future.

There being no additional business to come before the President and Board of Trustees, Trustee Nylen 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, February 18, 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