Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Tim Lapp, Village Attorney; Mr. J. Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator

Absent: Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. John Hilsen, Village Engineer; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village

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 (Trustee Andrew Johnson is running late.)

In lieu of Pastor James Oord of the First Reformed Church, who was scheduled to opened our meeting with prayer, President De Graff offered a prayer.

Minutes
Trustee Nylen moved that the reading of the Minutes of the March 2, 2020 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Reed seconded the motion.

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

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
In Mr. Hilsen’s absence, Mr. Wynsma shared that request for bids for our summer road resurfacing project will go out by the next meeting.

Attorney’s Report
Mr. Lapp had one item this evening, Ordinance 2020-13, Amending Chapter 9, Licenses and Business Regulations. This Ordinance provides for a balance of owner occupied residential units and residential rental units. Trustee Reed moved to adopt the Ordinance as presented. Trustee Russell seconded the motion.

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

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. 20-0093 – 20-0122, representing a value of $150,000 in community investments. Trustee Perkins seconded the motion.

Trustee DeYoung highlighted $2,400 – new signage for Franks Auto Sales.

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

Nays: None

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

(Trustee Johnson arrived.)

Parks and Recreation
Trustee Perkins had no report this evening.

Community Coordination
Trustee Nylen reported that in light of the Coronavirus outbreak and the recommendation by the CDC to hold off on any events with 50 or more people, the New Resident Breakfast, scheduled for Saturday, April 4, 9am at the South Holland Community Center has been canceled. We will announce the new date once it has been decided.
As news of the Coronavirus changes daily, we anticipate that we will have regular news and updates for our residents. These updates will be posted at southholland.org/coronavirus as well as our Facebook page. We will also email them to everyone on our email list. To sign up for that list, visit southholland.org, or text SOUTHHOLLAND to 22828.

Finance
Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 1 for $1,241,449.32** 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 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 Reed moved that this meeting adjourn. Trustee Johnson 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, April 20, 2020, 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