MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON APRIL 20, 2020, 7:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Ms. Beckie Harris, Deputy Clerk; Mr. J. Wynsma, Village Administrator; Mr. Tim Lapp, Village Attorney; Mr. John Hillsen, Village Engineer.

Absent with notice: Village Clerk Sallie Penman, Trustee Larry DeYoung, and Trustee Prince Reed

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 Nylen and seconded by Trustee Johnson for Beckie Harris to preside as Clerk Pro-Tem in the absence of Sallie Penman. All ayes on roll.


Village Administrator Mr. J. Wynsma opened the meeting with prayer. Mayor De Graff thanked Mr. Wynsma.

Minutes
Trustee Johnson moved that the reading of the Minutes of March 16, 2020, meeting as presented be approved. Trustee Perkins supported the motion.

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

Nays: None

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

Resident Comments
No resident comments.

Engineer's Report
John Hillsen, Village Engineer, of Robinson Engineering presented the following items:

a. Resolution to award the 2020 Resurfacing Contract to D Construction, Inc. of Coal City, Illinois for $2,485,915.00. Mr. Hillsen noted four bids were received but one did not arrive prior to the 10 a.m. deadline. D Construction was the lowest responsive bidder who met proposal guidelines.

b. Trustee Johnson moved to accept the resolution as presented. Trustee Russell supported the motion.

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

Nays: None

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

Attorney's Report
Mr. Tim Lapp, Village Attorney, presented the following items:

a. Annual Funds Transfer Resolution. Trustee Perkins moved to accept the resolution as presented. Trustee Nylen supported the motion.

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

Nays: None

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

b. Ordinance #2020-15 Redevelopment Agreement between the Village of South Holland and Vision Hotels, LLC developer for 17355 Halsted (Tolview). Trustee Nylen moved to accept the Ordinance as presented. Trustee Perkins supported the motion.
Roll Call:  Ayes: Trustees Nylen, Perkins, Russell and Johnson
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

Committee Reports
Community Development – Building Permits
Trustee DeYoung

In the absence of Trustee DeYoung, Trustee Nylen moved for approval of building permits with a valuation of $1,114,393.30. Trustee Perkins supported the motion.

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

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

Recreational Services Committee Report
Trustee Perkins

No Report.

Community Coordination Committee Report
Trustee Nylen

No report.

Finance Committee Report
Trustee Russell moved for the approval of payments for vouchers listed on Register No. 2 totaling $933,124.29, Register No. 3 totaling $425,712.33 and $1,477,064.76 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 Johnson

No report.

Trustee Johnson commended the Village’s public safety and other essential personnel on their work to ensure the Village’s safety during the COVID-19 pandemic.

Public Works & Parks Committee Report
Trustee Reed

No report.
President DeGraff extended prayers of hope for everyone during the COVID-19 crisis. He noted we are to be thankful for the lessons learned during the crisis and that we will emerge stronger.

Condolences were extended to Trustee Andrew Johnson Jr. on the passing of his father, Andrew Johnson Sr.

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, May 4, 2020, 8:00 p.m., at the South Holland Village Hall, County of Cook, South Holland, Illinois.

[Signature]
Beckie Harris, Clerk Pro-Tem

Approved by:

[Signature]
President