MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK HELD ON May 18, 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.

Absent with notice: Village Clerk Sallie Penman, Trustee Larry DeYoung, Trustee Cynthia Nylen and Trustee Vickie Perkins.

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

Present: Trustees John Russell, Andrew Johnson and Prince Reed.

Mayor Don De Graff opened the meeting with prayer.

Special Presentations
President De Graff requested the board to consider the following items in one motion:

a. Annual Appointment of Village Officials

b. Annual Volunteer Commission and Committee Appointments

Trustee Johnson moved to accept the annual appointment of village officials and annual appointment volunteer commission and committee appointments as presented. Trustee Reed supported the motion.

Roll Call:  Ayes: Trustees Johnson, Reed, Russell and President De Graff

        Nays: None

        Motion carried, approved and so ordered by President De Graff

Minutes
Trustee Johnson moved that the reading of the Minutes of April 20, 2020, meeting as presented be approved. Trustee Russell supported the motion.

Roll Call:  Ayes: Trustees Johnson, Russell, Reed and President De Graff

        Nays: None

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

Resident Comments
No resident comments.

Engineer's Report
John Hilsen, Village Engineer

No report.

Attorney's Report
Mr. Tim Lapp, Village Attorney, presented items "a" through "f" below as a consent agenda:

a. Ordinance 2020-17
   • This ordinance authorizes the Village to accept the fourth plat of dedication for a small piece of property, from UPS, on 172nd Street that will soften the curve on 172nd Street, west of Halsted, when the road is reconstructed and resurfaced.
b. Ordinance 2020-18
   - The Village’s annual salary ordinance. Effective May 1, 2020, the 2020/2021 Salary Ordinance provides a two percent cost of living increase as called for in our Collective Bargaining Agreements.

c. Resolution – Southland Water Agency
   - This resolution authorizes the Village to enter into a water supply contract with the Southland Water Agency (“Agency”) to purchase water from the Agency once the system is built.

d. Resolution – Sale of property located at 470 E. 164th Place
   - This resolution allows the Village to sell a dilapidated residential property obtained pursuant to a judicial deed. Mr. Hamzi Mahmoud, who did a great job redeveloping a house that backs up to Veterans Park on South Park Avenue that otherwise would have been demolished, is willing to accept this house and completely remodel it as well. The house is being sold for $10,000, and if Mr. Mohammed fails to complete the remodel, the Village takes back the deed.

e. Resolution – Shop South Holland
   - This resolution establishes a program to support local retail stores and restaurants. When individual residents make at least $150.00 in purchases from a South Holland business (excluding grocery stores), between May 18 and July 1, residents will receive $50.00 in benefits from the Village. The program will have a budget of $5,000.00.

f. Resolution – Approving an Intergovernmental Agreement (IGA) between the Village of Flossmoor and several other Villages for the purchase of fire station alerting equipment.
   - The Village previously approved this IGA, however, adjustments were required for other communities to the previous IGA that did not affect the Village.

Trustee Reed moved to accept the consent agenda as presented. Trustee Russell supported the motion.

Roll Call:  Ayes: Trustees Reed, Russell, Johnson and President De Graff
            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 Johnson moved for approval of building permits totaling $475,820.11, with a total year-to-date building permits valuation of $2,419,534.69. Trustee Reed supported the motion.

Roll Call:  Ayes: Trustees Johnson, Reed, Russell and President De Graff
            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. 5 totaling $1,168,786.33 and Register No. 6 totaling $1,191,337.53 covering day-to-day operations, vendor payments and payroll. Trustee Johnson supported the motion.

Roll Call: Ayes: Trustees Russell, Johnson, Reed and President De Graff
Nays: None

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

Public Safety Committee Report
Trustee Johnson

No report.

Trustee Johnson acknowledged a letter from the City of Oak Forest commending Mark Vankley and other members of the Village's E.S.D.A. operations for assistance provided during their annual community parade on March 7, 2020. A personal thanks was extended to President DeGraff.

Public Works & Parks Committee Report
Trustee Reed

No report.

President De Graff asked if there was any additional business.

There being no additional business to come before the President and Board of Trustees, Trustee Russell moved that this meeting adjourn. Trustee Johnson 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, June 1, 2020, 8:00 p.m., at the South Holland Village Hall, County of Cook, South Holland, Illinois.

Approved by:

President