MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON June 15, 2020 7:00 P.M.

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

Absent: Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. J Wynsma, Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

President De Graff called the meeting to order and Clerk Pennal called the roll.

Present: Trustees Larry De Young, Cindy Nylen, John Russell, Andrew Johnson and Prince Reed

Absent with Notice: Trustee Vickie Perkins

Trustee Larry De Young opened our meeting with prayer. President De Graff thanked Trustee De Young

Minutes
Trustee Johnson moved that the reading of the Minutes of the May 18, 2020 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Russell seconded the motion.

Roll Call: Ayes: Trustees Johnson, Russell, De Young, Nylen 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 two items this evening. The first item was the Annual MFT Resolution for Local Agency Maintenance for 2021. These funds are to be used for expenses such as electrical, traffic signs, salt & snow/ice control, asphalt patching and crack seal treatment. The budget is not to exceed $250,000. Trustee Reed moved to adopt the Resolution as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was Bid Award for 172nd Street Water Main Replacement for low responsive bidder D. Construction, Inc. in the amount of $1,342,833.31. This is a TIF – funded project. Trustee Reed moved to approve the bid as presented. Trustee Johnson seconded the motion.

Three bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D Construction, Inc (Coal City, IL)</td>
<td>$1,342,833.31</td>
</tr>
<tr>
<td>Gallagher Asphalt Corp (Thornton, IL)</td>
<td>$1,562,962.17</td>
</tr>
<tr>
<td>Pan-Oceanic Eng. Co. Inc (Chicago, IL)</td>
<td>$1,657,622.00</td>
</tr>
</tbody>
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Roll Call: Ayes: Trustees Reed, Johnson, De Young, Nylen and Russell

Nays: None

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

Attorney’s Report
Mr. Lapp had no report this evening.

Community Development
Trustee De Young moved for approval of Building Permit between No. 2020-0100 – 20-0381, representing a value of $644,376.00 in community investments. Trustee Nylen seconded the motion.

Among the permits, Trustee De Young highlighted paving for TW & Sons Auto Repair and roofing for Animated MFG.

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

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

Parks and Recreation
No report was given in Trustee Perkins’ absence.

Community Coordination
Trustee Nylen reported that due to COVID-19, we are unable to hold our annual 4th of July Celebration in the park. But we have planned a smaller, safer way to commemorate the holiday. On the morning of July 4, we are putting on a Music Parade, where musicians will parade through various South Holland neighborhoods playing patriotic music. This gives families, and particularly children, the opportunity to be in the front yard for a few moments of excitement and celebration on our nation’s birthday. More details and the parade routes will be available at southholland.org.

The Library is doing curbside pickup. Please check the website for details.

Finance
Trustee Russell moved for Approval of payments of vouchers as listed on Register No. 87, 88, 89 and #10 for $3,014,453.50 covering day-to-day operations, vendor payments and payroll. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Russell, Johnson, De Young, 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.

President De Graff asked if there were any additional business.

President De Graff presented a Proclamation recognizing the importance of June 19 as “Juneteenth Independence Day”. Ahead of reading the Proclamation, President De Graff acknowledged the inequities, the inequalities, the biases, the brutality and the systemic racism that has existed for so many years in this country. We, in our own small part as a village, have an opportunity to stand up for what is right.

The trustees shared their support for the Proclamation and expressed desires for more action on behalf of the Village. As a village, we will be joining the Unity Walk with the South Holland Ministerial Association.

There being no additional business to come before the President and Board of Trustees, Trustee De Young moved that this meeting adjourn. Trustee Nylen 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, July 6, 2020, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Sallie D. Penman, Clerk