MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON September 8, 2020 8:00 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; Mr. J Wynsma, Village Administrator

Absent: Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

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

President De Graff opened our meeting with prayer.

Minutes
Trustee Reed moved that the reading of the Minutes of the August 3, 2020 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Johnson seconded the motion.

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

Nays: None

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

Resident Comments
Mr. Kyle Vanderzee, accompanied by his neighbors, expressed concerns regarding teenagers hanging around and engaging in destructive behavior. Although his security cameras did not actually catch the teens breaking his window, the camera caught them near his home at the moment that the window was broken. This has happened twice. He had filed a police report, but he is frustrated because nothing has happened. Chief Staples will meet with the group after the meeting.

Ms. Tammy Jackson, 1724 Louis Court, expressed concerns regarding four large overgrown trees in her parkway. She understands that these trees are the responsibility of the property owner, however during the last storm the trees caused damage to her roof and she is concerned that this is going to happen again, however she cannot afford to have them removed. President De Graff shared that we would have Public Workers do an evaluation of her trees to see what can or cannot be done.

Engineer’s Report
Mr. Hilsen had no report this evening.

Attorney’s Report
Mr. Lapp had two items this evening. The first item was a Resolution authorizing the Village to enter into an Intergovernmental and Sub Recipient Agreement for Coronavirus relief funds with Cook County. Trustee Russell moved to adopt the Resolution as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was a Bid Award – Veterans Park Fencing Program. This project will cover the procurement and installation of an ornamental fence at Veterans Memorial Park. The project committee supports the awarding of this contract to low base bidder E&B Fence and Door, LLC in the amount of $135,900. Trustee Reed moved to follow the recommendation of the project committee as presented. Trustee Johnson seconded the motion.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>E&amp;B Fence &amp; Door, LLC</td>
<td>$135,900.00</td>
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<tr>
<td>2</td>
<td>Security Door, Inc</td>
<td>$157,012.00</td>
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<tr>
<td>3</td>
<td>Peerless Enterprises, Inc</td>
<td>$169,561.00</td>
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<tr>
<td>4</td>
<td>Fence Masters, Inc</td>
<td>$173,418.75</td>
</tr>
</tbody>
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Roll Call: Ayes: Trustees Reed, Johnson, 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 between No. 20-0178 – 20-0884, representing
a value of approximately $2,104,000 in community investments. Trustee Perkins seconded the motion. Among these permits, Trustee De Young highlighted the following: $18,000 – demolition of building for Superior Auto; $4,000 – signage for Andy’s Grille; $420,000 – roof for Chicago Industrial; $30,000 – windows and upgrades for Bryan Krist; $8,000 – remodel for Jewel Osco; $15,000 – paving for Charlie’s Auto Body; plus 46 roofing permits.

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

Parks and Recreation
Trustee Perkins had no report this evening.

Community Coordination
Trustee Nylen reported on the South Holland Fun Run 5K which will be held on Saturday, September 19. This is the last week to sign up for the Fun Run 5K. The final registration day is September 11. The Fun Run is a socially distanced race with staggered start times for the safety of our participants. Runners are encouraged to wear costumes or accessories, and we will have some fun surprises along the course to keep everyone entertained. Sign up for the Fun Run at southholland.org.

Our final drive-in movie of the season is Saturday, October 10, featuring the film Sonic the Hedgehog. It will take place in the parking lot of First Reformed Church, 15924 South Park Ave. Tickets are free but are only available for South Holland residents, and they must be reserved in advance. Register at the South Holland Community Center beginning September 28. ID is required.

Finance
Trustee Russell moved for Approval of payments of vouchers as listed on Registers No. 15 and 16 for $3,605,258.82 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 official report this evening however he took a moment to acknowledge the productive Public Safety Committee meeting that was held earlier this evening. As our public safety departments continue to move forward, we will continue to provide them with the funds they need. Much thanks to Police Chief Staples and Fire Chief Kolosh.

Public Works
Trustee Reed had no report this evening.

President De Graff asked if there were any additional business.

President De Graff thanked the residents for being here this evening and assured them that we will take their concerns seriously.

President De Graff shared that he and Mr. Wynsma got the chance to attend the groundbreaking for the new Echo School, which will be built here in South Holland. ECHO is a special education cooperative of 17 school districts providing services to students with disabilities. It was very humbling being included and we are proud to have the school here in South Holland.

Underscoring Trustee Johnson’s comments regarding our public safety departments, President De Graff stated that this had been a very difficult spring/summer and we have to acknowledge all of our departments for the great work they have done in extraordinarily difficult times, as they have provided support and kept us safe. Finally, this is the last meeting of the summer. The next meeting will be October 5th as we move to one meeting a month, in light of the Coronavirus.

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, October 5, 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

President