Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Mr. J Wynsma, Village Administrator; Mr. John Watson, Director of Economic Development

Absent: Mr. Ed Stewart, Director Recreational Services; Ms. Pat Mahon, Deputy Village Administrator; Ms. Beth Herman, Village Treasurer

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

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

Absent with Notice: Trustee Vickie Perkins

President De Graff opened our meeting with prayer.

Minutes

Trustee Nylen moved that the reading of the Minutes of the September 8, 2020 meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved.

Trustee De Young seconded the motion.

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

Nays: None

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

Resident Comments

Ms. Sherria Young, 16221 Claire Lane, expressed concerns regarding an unusual amount of noise in her neighborhood, which is affecting the quality of life. Chief Staples will meet with her after the meeting to get more details.

Engineer’s Report

Mr. Hilsen had no report this evening.

Attorney’s Report

Mr. Lapp had three items this evening. The first item was a Resolution authorizing the Annual Agreement with Cook County for food service inspections. Trustee Russell moved to adopt the Resolution as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The second item was a Resolution authorizing the purchase of property – 172nd and Halsted Street. Trustee De Young moved to adopt the Resolution as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The third item was Ordinance 2020-25 amending Chapter 10 of the Code, entitled Motor Vehicles and Traffic, prohibiting the use of compression brakes in the Village of South Holland. Trustee Johnson moved to adopt the Ordinance as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Johnson, Reed, De Young, 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 171 Building Permit between No. 20-0132 – 20-1032, representing a value of approximately $1,740,000 in community investments. Trustee Nylen seconded the motion.
Among these permits, Trustee De Young highlighted the following: $4,000 – Starbuck sign for Glazier Project 425 East 162nd Street; $25,000 – signage, concrete and electrical work for Aria Partners, LLC; $340,000 – remodel for Vision Hotel.

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 our final drive-in movie of the season is this Saturday, October 10, featuring the film *Sonic the Hedgehog*. It takes place in the parking lot of First Reformed Church, 15924 South Park Ave. Every car receives a free candy bag, and we’ll have vendors selling popcorn and hot chocolate. 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 by this Friday, October 9, at 5pm. ID is required.

Halloween is Saturday, October 31. South Holland will observe trick-or-treat hours of 4:00-7:00 pm. This is subject to change based on Illinois public safety measures that may be put in place between now and then. We are asking parents to please ensure your children wear face coverings and practice social distancing so this can be a safe and fun evening for all involved.

The deadline for completing the 2020 Census has been extended through October 31, 2020. For every South Holland resident who completes the Census, our community will receive more federal funding for our schools, streets, health care and more. If you haven’t responded to your Census survey yet, you can do so online at 2020census.gov, or by phone at 844.330.2020.

President De Graff asked for clarity regarding Harvest Fest. It was confirmed that the Annual Harvest Fest – Trunk o Trick will take place on October 29, 6:30 – 8:30 PM, in the parking lot of the South Holland Community Center.

Trustee Nylen added that in lieu of the South Holland 3rd Annual Breast Cancer, there will be a Breast Cancer Drive, “Driving in Tandem”, on Saturday, October 10, 9:00 AM. The drive will begin and end at Veterans Memorial Park. Sign up to be a part of the caravan at southholland.org or at the South Holland Community Center.

Finance
Trustee Russell moved for **Approval of payments of vouchers as listed on Registers No. 17, 18 and 19 for $2,943,871.65** 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 official report this evening, however he took a moment to acknowledge the loss of Firefighter Dylan Cunningham and ask everyone to please keep the Cunningham Family and the South Holland Fire Department in your thoughts and prayers as they go through this traumatic time.

Public Works
Trustee Reed had no report this evening.

President De Graff asked if there were any additional business.

Underscoring Trustee Johnson’s comments regarding the loss of Firefighter Dylan Cunningham, President De Graff stated that we are grateful for the life of Dylan Cunningham and for his service to the fire department, and obviously dishearten by his loss. Our thoughts are with his mother, his fiancé, his siblings and all of the family members who loved him. Both Chief Kolosh and Deputy Chief Krizik have spoken of the love the fire department had for Dylan, over the years, both as a POC and as a full time firefighter. His fellow firefighters have spoken of how much he will be missed for his personality and his heart of service. Dylan was a Thornton resident kid who loved South Holland in every way, shape and form, and he will always have a special place in the hearts of those of us in South Holland and Thornton as well. Dylan will be recognized in terms of a walkthrough visitation tomorrow night and a funeral service on Wednesday. As a Board, we will be there to honor him for his wonderful life and his contribution to the Village of South Holland.
There being no additional business to come before the President and Board of Trustees, Trustee Johnson 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 19, 2020, at 7:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

_________________________________
Sallie D. Penman, Clerk

Approved by:

President