

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON September 10, 2024, 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. Michael Cramer, Director Public Works; Mr. Travis Bandstra, Director Community Development; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Ms. Pat Mahon, Deputy Village Administrator; Mr. J Wynsma, Village Administrator; Mr. Will Neibert, Assistant to Village Administrator; Mr. Dillion Herman, Village Treasurer

Absent: Ms. Julia Huisman, Public Relations and Marketing Manager

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 and Andrew Johnson

Absent with Notice: Trustee Prince Reed

Pastor James Oord from First Reformed Church opened our meeting with a prayer. President De Graff thanked Pastor Oord.

Minutes

Trustee Russell moved that the reading of the **Minutes of the August 13, 2024**, meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Nylen seconded the motion.

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

Nays: None

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

Resident Comments

Members of the South Holland Ministerial Association presented Pat Mahon with a letter of recognition in appreciation of her tireless efforts in serving the community and supporting SHMA with events such as, the Mayor's Prayer Breakfast, Gospel in the Park and the Juneteenth Celebration. Representing SHMA were Pastors Phil Tarver, Preston Winfrey and James Oord.

President De Graff expressed his appreciation to the pastors for all of the work that is done by South Holland Ministerial Association.

Engineer's Report

Mr. Hilsen had no report this evening.

Attorney's Report

Mr. Lapp presented a **Consent Agenda** containing ten items:

- a. Resolution Authorizing Electronic Read Transmitter and Water Meter Replacement with Core & Main LP
- b. Resolution Authorizing the Purchase of 16236 South Park Avenue
- c. Ordinance 2024-41: Amending Sec. 21-77 – _Reduce Penalty on Late Water Bills
- d. Ordinance 2024-42: Amending Appendix D of the Zoning Code
- e. Ordinance 2024-43: Granting Conditional Use Permit to Allow an Auto Repair Shop at 16971 Vincennes Avenue
- f. Resolution Authorizing Class 8 Renewal for West Side Tractor Sales at 150 W. 162nd Street
- g. Resolution Authorizing New Class 8 Incentive for Calumet Lift Truck at 60 E. Taft Drive
- h. Grant Application for Continental Pancake House Façade at 1545 E. 162nd Street
- i. Resolution Authorizing Class 8 Renewal for Gurtler Industries, Inc. at 15475 South LaSalle Street
- j. Resolution Authorizing the Sale of Property – _15716 South Park (Vacant Lot)

President De Graff asked the Trustees if there were any items, they wish to have removed from the Consent Agenda, if not, is there a motion to approve. Trustee Russell moved to approve the **Consent Agenda** as presented. Trustee Johnson seconded the motion.

President De Graff took a moment to acknowledge the CLASS 8 Renewals for three outstanding businesses, West Side Tractor, Calumet Lift Truck and Gurtler Industries.

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

Nays: None

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

Community Development

Trustee DeYoung shared that we had 155 building permits last month, with a total valuation of \$2,645,000. Among the permits issues this were: \$235,000 for a buildout - Robinson Engineering; \$150,000 for EV Chargers electrical work - Thorntons Inc.; and \$65,000 for remodel - Jake TerHaar Lawn Mower and Snow Blower Repair.

Parks and Recreation

Trustee Perkins shared that our **next Senior Luncheon** will take place on Friday September 20 from 12pm to 2pm. Come out and enjoy a delicious meal with all of your friends. There will be food, music and more. There is nothing like socializing and bonding over a meal.

Registration is now available for our **Boys Basketball Program**. Our program is designed to develop fundamentals, increase basketball IQ and build the confidence of young athletes. There will be advanced drills and competitive play to enhance the abilities of the players. This program will meet on Saturday's from 9am to 12 noon for 3rd through 8th graders.

Our **7th annual Breast Cancer Walk and Drive** will take place on Saturday October 12th at Veterans Park beginning at 9am. Join us for our annual walk and driving caravan to recognize our breast cancer survivors. There will be raffles and awards given for the best decorated vehicles.

Community Life

Trustee Nylen shared that the next **Mayor's Coffee** is this Thursday, September 12, 7:30am at the Community Center. Residents are invited to hear from and speak with Mayor De Graff. Coffee and refreshments are provided.

There is still time to sign up for the annual **Fun Run 5K**, which is coming up on Saturday, September 21. At this fun and festive run/walk, participants are encouraged to wear costumes and accessories, and there will be entertaining surprises along the course, plus activities in the park. For more information and to register, visit southholland.org.

The **South Holland Business Association** is hosting a blood drive on Sunday, September 29 from 11am to 4pm at the Community Center. Donating your blood could help a patient with sickle cell anemia and many other health conditions. Everyone who gives blood on that day will receive a \$15 e-gift card. Sign up at shba.org.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers Nos. 178 and 179 for a total of \$2,806,376.44** covering day-to-day operations, vendor payments and payroll. Trustee Johnson seconded the motion.

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

Nays: None

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

Public Safety

Trustee Johnson reported that in lieu of the October "Coffee with Firefighters", we will be hosting our **2nd Annual "Lunch with Firefighters"** on October 5th from 11am to 1pm. Please stop by to enjoy a hot dog and meet your Firefighters. Our new ambulance, along with some of our new equipment, will be on display.

Our **29th Annual "Parade of Lights"**, will be held on Tuesday, October 8 at Thorn Creek Reformed Church. This solemn event honors all who have given the supreme sacrifice to the communities they serve. A short service will be held at 6:30pm inside the church. Immediately following, the parade will travel throughout South Holland, ending at the Thornton Fire Station. You can check out the complete route on the Villages website.

As Summer comes to an end and the school year begins, the South Holland Police would like to remind everyone of a few **safety tips** to help keep both drivers and pedestrians safe:

1. Make sure to adhere to school safety zones and speed limit signs.
2. Be extra vigilant of children entering and exiting the roadways.
3. Always obey crossing guards.
4. Promote use of sidewalks and obey traffic control devices.
5. Avoid distractions and remain alert at all times.

Always remember, if you see something, say something. You can share anonymous tips, receive feedback, make reports, and much more to help us work together to keep the community safe. To file a police report please, simply go to www.southholland.org/policerreport. To provide an anonymous tip, go to www.southholland.org/crimetips or text 833-426-0894.

Public Works

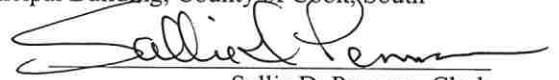
No report was given in Trustee Reed's absence.

President De Graff shared that we as a Board fully endorse what the pastors did here today. Pat Mahon has a big heart, and she makes things happen. He expressed thanks to Pat, not just for what she does for SHMA, but for what she does for all organization in our village.

There being no additional business to come before the President and Board of Trustees, Trustee Perkins 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 Tuesday, October 8, 2024, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by

President

A handwritten signature in black ink, appearing to read "D. DeGraff", written over a horizontal line.A handwritten signature in black ink, appearing to read "Sallie D. Penman", written over a horizontal line.

Sallie D. Penman, Clerk