

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON March 11, 2025, 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; Mr. J Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. Dillion Herman, Village Treasurer; Mr. Will Neibert, Assistant to Village Administrator; Ms. Julia Huisman, Director of Communications

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

The meeting opened with a prayer led by Trustee Russell, followed by a second prayer from Pastor Preston R. Winfrey of Pioneer Missionary Baptist Church, who arrived slightly later than expected. President De Graff thanked both Trustee Russell and Pastor Winfrey.

Minutes

Trustee Nylen moved that the reading of the **Minutes of the February 11, 2024**, meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Perkins seconded the motion.

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

Nays: None

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

Resident Comments

A resident expressed concern with debris workman left in the park near her after they completed a job. Director Cramer will follow up on her concern.

Engineer's Report

Mr. Hilsen presented a Consent Agenda containing five items:

- a. Contract Award – 2025 MFT Resurfacing Program
- b. Contract Award – Lead Water Service Line Replacement Program Year 2
- c. Contract Award – 2025 Sanitary Sewer Cured -In-Place Pipelining
- d. Contract Award – 2025 Sanitary Sewer Manhole Rehabilitation
- e. Resolution 25-1 Submission of Community Development Block Grant ("CDBG") Grant Application 2025

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 Johnson moved to approve the **Consent Agenda** as presented. Trustee Russell seconded the motion.

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

Nays: None

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

Attorney's Report

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

- a. Ordinance 2025-19: Municipal Code – Limitation on Number of Certain Licenses Issued
- b. Ordinance 2025-20: Conditional Use Permit - Harvey Auto Center 2 Inc. – 239 West 162nd Street
- c. Ordinance 2025-21: Conditional Use Permit – Starlite Motel – 466 W. 162nd Street
- d. Resolution Authorizing Class 6B Renewal - Carl Buddig & Co. – 50 W. Taft Drive & 15600 Wentworth Ave.
- e. Resolution Authorizing Class 8 Renewal - Centerstage Productions – 16801 Van Dam Rd & 1466 E. 168th St
- f. Resolution Authorizing Building Permit Fee Holiday – 04/21/25 through 05/02/25

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.

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 77 building permits last month, with a valuation of \$6,000,000. Included in the permits were The Village of So Holland - \$3,148,000 for addition to Fire Department; Dunkin Donuts- \$151,000 for remodel; Plymouth South Chicago - \$1,533,000 –for solar panels.

Parks and Recreation

Trustee Perkins shared that registration is now available for our Boys Basketball Program. Our program is designed to develop fundamentals, increase basketball IQ and build confidence in our young athletes. There will be advanced drills and competitive play designed to enhance the abilities of the players. This program will meet on Saturdays beginning March 29th from 9am to 12 noon for 3rd through 8th graders.

Our Girls Basketball Academy is scheduled to begin on Monday March 24th from 530pm to 7pm for grades 3rd through 8th. This program provides an opportunity for girls to learn fundamentals and develop skills so that they can compete at a high level. There will be 4 weeks of skill development followed by 5 weeks of competitive play.

On Friday April 11th at 7pm, SHRS will be hosting our annual Night Light Egg-Appaloosa at Veterans Park. Adults grab your baskets, bring your flashlights and join us for a fun filled nighttime egg pursuit. This event will take place rain or shine. Pre-registration is required.

Recreational Services is now accepting applications for our Seasonal Summer positions. Available positions include Lifeguards, Camp Counselors, and Coaches for Sports Academy. Applications are now available at the Community Center or online at southholland.org.

Community Life

Trustee Nylen shared that our next **Mayor's Coffee** is this Thursday, March 13, at 7:30am at the Community Center. Residents are invited to hear from and speak with Mayor De Graff. Coffee and refreshments are provided.

Registration is now open for the annual **South Holland Easter Egg Hunt**, which takes place on April 12 at 11am at Veterans Park. This free event is for kids ages 1-10. In addition to the egg hunt, there will be face painting and photos with the Easter bunny. This is for South Holland residents, and pre-registration is required. Please visit the Community Center to sign up.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers Nos. 197, 198 and 199 for a total of \$3,924,981.43** 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

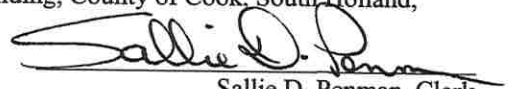
Public Safety

Trustee Johnson had no report this evening.

Public Works

No report was given in Trustee Reed's absence.

There being no additional business to come before the President and Board of Trustees, Trustee Johnson moved that this meeting adjourn. Trustee Perkins 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, April 8, 2025, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.


Sallie D. Penman, Clerk

Approved by:

President

