

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON June 10, 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 and 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, Cindy Nysten, John Russell, Andrew Johnson and Prince Reed

Absent with Notice: Trustee Vickie Perkins

Pastor Phil Tarver of United Faith Center Ministries opened our meeting with a prayer. President De Graff thanked Pastor Tarver.

**Special Presentations**

Attorney Lapp performed the **swearing in of Trustee Andrew Johnson**.

President De Graff introduced the 2024 winners of the Teacher Appreciation Red Tulip Award and formally presented each with a proclamation and a monetary award. The award recipients were:

- KaSandra Diggs and Edward Medina - Madison Elementary School (District 151)
- Brooke Bryant and Ericka Roberts - McKinley Elementary & Jr. High School (District 150)
- Camille Johnson - South Suburban College
- Kelly Bonomo - Thornwood High School (District 205)

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the May 13, 2025**, meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Reed seconded the motion.

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

Nays: None

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

**Resident Comments**

There were no residents with concerns this evening.

**Engineer’s Report**

Mr. Hilsen had one item this evening, the Family Athletic Center (FAC) – Bid Awards. BP #01 – BP #25 have been reviewed. Bids were not received on four Bid Packages (BP #9 Carpentry/General Trades/Millwork, BP #13 Coiling Overhead Doors, BP #17 Gymnasium Turf Floors and BP #21 Elevator. These are out for re-bid and will be awarded at a later time. BP 026 for Landscaping was not submitted for bid at this time. The Bid Packages being recommended for award are for the lowest responsive and responsible bidders, as listed below.

Bid Pkg	Scope	Contractor	Previous Awarded	Under Review/Rebid	Recommendation for Award
BP 001	Site Infrastructure	Arriba Construction & Supply			\$1,353,279.00
BP 002	Excavation	Roy Zenere Trucking & Excavating			\$665,823.00
BP 003	Paving & Site Concrete	Mathews Paving			\$887,445.00
BP 004	Poured in Place Concrete	Concrete by Wagner			\$352,437.00
BP 005	Precast Concrete Floor Planks	StressCore			\$104,000.00
BP 006	Precast Concrete Wall Panels	AVAN Precast Concrete			\$743,000.00
BP 007	Masonry	Joe’s Masonry			\$293,000.00
BP 008	Structural Steel	Mechanical Industrial Steel			\$581,000.00
BP 009	Carpentry – General Trades/Millwork	No BID			\$0.00
BP 010	Roofing & Sheet Metal	Langlois Roofing			\$1,100,000.00
BP 011	Doors/ Frames & Hardware	J & L Doors			\$59,700.00
BP 012	Aluminum Storefront & Entrances	Lazzaro Companies			\$516,600.00
BP 013	Overhead Coiling Doors	NO BID			\$0.00
BP 014	Acoustical Ceilings	Pangere Corp			\$72,490.00
BP 015	LVT/Resilient Flooring	Integral Flooring Systems			\$32,000.00
BP 016	Resinous Flooring Systems	Artlow Systems, Inc			\$134,012.00
BP 017	Gymnasium Turf Flooring	NO BID			\$0.00
BP 018	Painting	Codeco Industries			\$109,490.00
BP 019	Toilet Partitions & Accessories	Commercial Specialties			\$17,110.00
BP 020	Athletic Equip & Gym Seating	H21 Group			\$146,255.00
BP 021	Elevator	NO BID			\$0.00
BP 022	Fire Protection	Nelson Fire Protection			\$71,280.00

BP 023	Building Plumbing	Reicheit Plumbing			\$182,000.00
BP 024	Mechanical	Amber Mechanical			\$722,700.00
BP 025	Electrical & Low Voltage	Boss Electric			\$965,000.00
BP 026	Landscaping	BID AT A LATER DATE			\$ 0.00
BP 019-2	Signage	Roeda Signs			\$60,024.00
<b>TOTAL</b>					<b>\$9,168,645.00</b>

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 presented a **Consent Agenda** containing five items:

- a. Ordinance 2025-6: Authorizing continuation of 1% grocery tax
- b. Ordinance 2025-31: Conditional Use - Gatling & Sons – 16475 Van Dam Road
- c. Ordinance 2025-32: Conditional Use - Crash Champions - 113 W. 162nd St.
- d. Ordinance 2025-29: Amending Chapter 18, Taxation-Art. VIII, Sec. 18-150 Entitlement
- e. Resolution authorizing purchase of equipment at 745 W. 172nd Street

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 Nylen seconded the motion.

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

Nays: None

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

#### Community Development

Trustee DeYoung shared that we had 157 building permits last month, with a valuation of over \$3,073,000. Trustee De Young provided an update on the Building Permit Holiday, sharing that in 2024, 41 permits were issued for a total of \$6,633.00 and for 2025, 72 permits were issued for total of \$12,321.00.

Included in the permits were Quick Trip Corp - \$1,100,000 for new structure; 460 E. 162<sup>nd</sup> - \$26,000 for new business; JPMorgan Bank - \$5,300 for fire suppression; John Hamra - \$4,300 for new signage.

#### Parks and Recreation

In Trustee Perkins' absence, Trustee Reed shared that SHRS is proud to host former White Sox and Cubs pitcher Steve Trout baseball camps at Veterans Park. Join us this summer to learn the basic fundamentals of baseball. There will be multiple weeks of skill development, drills and instruction in the areas of fielding, hitting and pitching. Each camp will take place Monday through Friday for children 5 to 15 years of age. New this Summer, Mama's Birds Performing Arts Program, brought to you by: Sandy Redd from NBC'S "The Voice". This program will teach participants the basic knowledge of acting, dancing and singing for children 7 to 18 years of age. The goal is to help each participant develop their skill set while building confidence through training.

Please remember that you can always register and pay for all classes online at southholland.org or in person at the Community Center.

#### Community Life

Trustee Nylen invited everyone to join the South Holland Ministerial Association and the Village of South Holland for **Coming Together on Juneteenth**, on June 21 from noon-4pm at Veterans Park. This event will be fun for the whole family, featuring inspirational speakers, prayer tents, vendors, food trucks, bounce houses, and much more.

Join us in celebrating Independence Day, with our **annual 4<sup>th</sup> of July Celebration!** Enjoy festivities at Veterans Park all day long, followed by a fireworks show at the park in the evening. The day consists of two parts: a Family Fun Festival from noon to 4pm, which will feature game and food trucks. The park will close from 5-6pm to prepare for the fireworks show, which will begin shortly after dusk. Due to the overwhelming popularity of our fireworks show in recent years, we're introducing a nominal non-resident fee to better serve our residents and ensure an experience with plenty of space and resources. Non-residents can purchase tickets at southholland.org or at the gate.

#### Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Registers Nos. 206, 207, 208, 209 and 210 for a total of \$6,580,465.45** 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 shared that the Police Department will be hosting its annual Summer Bingo this Friday, June 13<sup>th</sup> at the Community Center.

Following this, on July 12, they will be hosting their very first autism awareness event to raise public understanding and acceptance of autism and other disabilities. The event is open to South Holland residents and their family and friends.

**Public Works**

Trustee Reed had no report this evening.

There being no additional business to come before the President and Board of Trustees, Trustee Johnson moved that this meeting adjourn. Trustee Reed 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, July 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