

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON January 4, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; Mr. Jason Huisman, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Mr. John Watson, Director Economic Development; Beth Herman, Village Treasurer; Sue Turner, Assistant to Village Administrator; Mr. Mike Veronie, Deputy Clerk

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

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nylen, John Sullivan, Andrew Johnson and Prince Reed

Pastor Roderick C. Vasser from Truth and Deliverance Church, opened our meeting with prayer. President De Graff thanked Pastor Vasser.

#### Minutes

Trustee Nylen moved that the reading of the **Minutes of the December 7, 2015** 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 Nylen, Reed, De Young, Perkins, Sullivan and Johnson

Nays: None

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

#### Resident Comments

No residents had questions or comments.

#### Engineer's Report

Mrs. Barker had no report this evening.

#### Attorney's Report

Mr. Lapp had four items this evening. The first item was a **Class 8 Resolution Renewal for Narindere Arora of Shell Gas Station** at 47 E. 162nd Street. Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The second item was a **Class 8 Resolution Renewal for Bill Valentino of Cavo Communications** at 100 W. 168th Street. Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The third item was a **Class 6b Resolution Renewal for James Fencil of Gibraltar Chemical Works** at 114 E. 168th Street. Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The fourth item was a **Class 8 Resolution for Seida Properties - Service King Collision Center** at 113 W. 162nd Street. Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan

seconded the motion.

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

Nays: None

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

Trustee De Young added that this fills the last hole created by the lost of the car dealerships. It is nice to see the property repurposed with a quality business.

#### **Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 15-1291 – 15-1347** as presented, representing a value of \$22,000,000 in community investments for 2015. Trustee Nylon seconded the motion. Among these permits, Trustee De Young highlighted the following: \$21,000 – Signage for Anytime Fitness; \$5,400 – Signage for Westside Tractor; \$13,000 – Fire Sprinkler System for USA Trucking.

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

Nays: None

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

#### **Parks and Recreation**

Trustee Perkins announced that winter program registration will take place on Thursday, January 7, from 9:00 am to 7:00 pm for residents only, Friday, January 8, from 9:00 am to 7:00 pm and Saturday, January 9, from 9:00 am to 2:30 pm for open registration.

Tickets are now on sale for our first annual Daddy Daughter Princess Party which will take place on Friday, February 5, 2016, for children 3 to 12 years of age. All little princesses are invited to come in their best princess dress and be treated like royalty. The night will include food, dancing and many fun activities. The party begins at 6:30 pm. Please remember that you can sign up and register for all winter programs at the Community Center or on line at [www.southholland.org](http://www.southholland.org).

#### **Community Coordination**

Trustee Nylen shared the Saturday, January 16, beginning at 10 a.m., is the annual Dr. Martin Luther King, Jr. Tribute. This year, we are hosting the event at Covenant United Church of Christ, 1130 E. 154<sup>th</sup>

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Street. Our guest speaker is Rev. Carolyn McKinstry from Birmingham Alabama, with music provided by the South Holland Master Chorale and the Thornwood Ethnicity Choir. A reception, with refreshments, will follow the service.

#### **Finance**

Trustee Sullivan moved for Approval of payments of vouchers as listed on **Register No. 875** for \$1,147,514.22 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Trustee Sullivan moved for Approval of payments of vouchers as listed on **Register No. 876** for \$1,467,019.59 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, 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 reported that Saturday, January 2, 2016, the South Holland Police Department swore in a new Police Officer, Ryan Montag. Ryan comes from the Elgin, Illinois area. He has a bachelor's degree in criminal justice from Columbia College in Missouri. Today he starts a 12-week, new officer program at the Suburban Law Enforcement Academy, located at the College of DuPage in Glen Ellyn, IL. Upon graduation from the police academy Ryan will then begin a four-month Field Training program as a new officer in the South Holland Police department. Congrats to Ryan Montag.

**Public Works**

Trustee Reed reported that this past month, the Public Works Department received their new 2016 dump truck with plow and rear tailgate spreader. It has been used once, with rave reviews. Also, the new trailer has been modified and is in action for excavation work, hydrant repairs and sewer work. Lastly, a gentle reminder that cars need to be off village streets after snowfalls of 2 inches or more.

President De Graff asked if there were any additional business.

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 Tuesday, January 19, 2016, 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



