

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON January 19, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works; Mr. Angelo Vitiritti, representing 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; Mr. Mike Veronie, Deputy Clerk

Absent: Mr. Ed Stewart, Director Recreational Services; Mr. Tim Lapp, Village Attorney; Ms. Beth Herman, Village Treasurer

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

Chaplin Hank Elgersma, from the Holland Home and Villa Inn, opened our meeting with prayer. President De Graff thanked Chaplin Elgersma.

Minutes

Trustee Nylen moved that the reading of the **Minutes of the January 4, 2016** 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, Sullivan, Johnson and Reed

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. Vitiritti had three items this evening. The first item was a **Resolution Authorizing the Extension of the Agreement for the Northeast Corner of 162nd Street and South Park Ave.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was a **TIF Inducement Resolution for Ralph Edgar for the Northeast Corner of 162nd Street and South Park Ave.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The third item was a **Resolution Authorizing Execution of a Memorandum of Understanding between Governor State University and the South Holland Police Department.** Trustee Johnson moved to approve the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 16-0001 – 16-0026** as presented, representing a value of \$220,000 in community investments. Trustee Sullivan seconded the motion. Among these permits, Trustee De Young highlighted the following: \$1,300 – Electrical upgrades for Blueberry Fields Restaurant; \$4,000 – Electrical upgrade for Hiskes & Dillner Law Office; \$2,000 – Electrical upgrades for Chase Bank.

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

Parks and Recreation

Trustee Perkins had no report this evening.

Community Coordination

Trustee Nylen had no report this evening but she took a moment to thank Mary Ann Thornton and all who had a hand in planning this year's Dr. Martin Luther King Tribute. Sharing that it was the best one yet, Trustee Nylen stressed the importance of everyone remembering and living Dr. King's teaching, each and every day. Mayor De Graff echoed the sentiment, stating that the music and the message were remarkable and Trustee De Young acknowledged the impressive work and commitment of the those who received the Drum Major for Service to Humanity Awards.

Finance

Trustee Sullivan moved for Approval of payments of vouchers as listed on **Register No. 877** for \$1,421,505.28 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 had no report this evening.

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Public Works

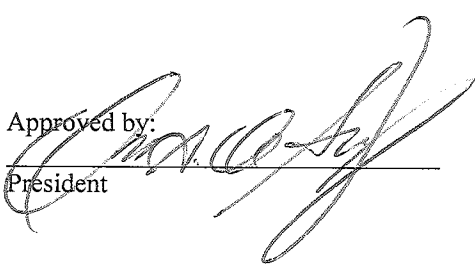
Trustee Reed had no report this evening.

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 Nylen 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 Monday, February 1, 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

