

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON February 1, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Robert Stegenga, Deputy Chief Police; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; 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; Mr. Mike Veronie, Deputy Clerk; 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 Nysten, John Sullivan, Andrew Johnson and Prince Reed

Pastor Michael Burford of Christ Centered Kingdom Ministries, opened our meeting with prayer. President De Graff thanked Pastor Burford.

**Special Presentations**

Dr. Christopher Robinson-Easley was lauded for her brave and conscientious effort and quick action that lead to the arrest of five suspects involved in a home invasion, at the home of her next door neighbor. Chief Baker presented Dr. Robinson-Easley with a Civic Award.

Sgt. Chris Lareau, Sgt. Mike Zackavec, Officer Chad Barden, Officer Justin Bultema, Officer Todd Koster and Officer Ted Rhodes, the Police Department Unit that responded to the home invasion, were commended for their execution of sound tactics and teamwork as dedicated and experienced officers. Their actions saved the life and property of a valued member of our community.

Trustee Johnson moved to approve the **Appointment of Sgt. Chris Lareau to Lieutenant**. Trustee Sullivan seconded the motion.

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

Nays: None

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

Members of the Lareau family were in attendance. President De Graff acknowledged the legacy of this family in public safety.

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the January 19, 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 Nysten, 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. Lapp had no report this evening.

**Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 16-0027 – 16-0048** as presented, representing a value of \$298,000 in community investments. Trustee Sullivan seconded the motion.

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

Nays: None

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

**Parks and Recreation**

Trustee Perkins announced that tickets are now on sale for our first annual Mother Son Super Hero Party, which will take place on Friday, March 4, 2016 for boys 3 to 12 years of age. All boys are encouraged to come in their favorite super hero costumes and enjoy an evening of food, dancing and games with their "special ladies". The party begins at 6:30pm.

Our Spring Fling Comedy show featuring: Ron Baker Jr, will take place on Saturday, April 16 at 6pm. Advance tickets are available for purchase starting Monday February 15 at 12 noon. All advance tickets are \$30 and a table can be reserved with the purchase of 6 to 8 tickets.

**Community Coordination**

Trustee Nylen shared that the Village Hall will be closed on Monday, February 15, 2016 for President's Day, therefore the next Village Board meeting will be Tuesday, February 16, 2016.

**Finance**

Trustee Sullivan moved for Approval of payments of vouchers as listed on Register No. 878 for \$1,043,000.80 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.

**Public Works**

Trustee Reed shared that Public Works has gotten a jump on getting the park ready for the summer. Twenty-five picnic tables are being cut, painted, and assembled this month to replace older, worn tables throughout parks. Also, Public Works would like to congratulate Dan Dieck, our employee for over 19 years of service, on his retirement. Dan was instrumental in keeping our fleet of trucks on the road and our historical buildings in good shape.

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 Tuesday, February 16, 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





# VILLAGE BOARD MEETING

February 1, 2016

Please print clearly

NAME	ADDRESS
PASTOR MICHAEL BURFORD	578 E. 161 <sup>st</sup>
TARA LAREAU	22 81 <sup>st</sup> Ave. Sullerewake, 46375
NORINE LAREAU	8915 DITOLA CT. ST. JOHN 46373
JUANITA KAREW	230 Hollywood Schererville
FRAN LAREAU	8915 DITOLA CT ST. JOHN
Cheryl Jaeger	16555 Luella
Jackie Franklin	265 E 17 <sup>th</sup> Rd. W.
ELAINE OOTON	16829 CLYDE
Michelle Rynster	1200 E 17 <sup>th</sup> St.