

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON February 16, 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. Ed Stewart, Director Recreational Services; 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; Mr. John Watson, Director Economic Development; Mr. Mike Veronie, Deputy Clerk

Absent: Ms. Mary Ann Thornton, Director Public Relations and Marketing; 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 and Prince Reed

Absent with Notice: Trustee Andrew Johnson

Reverend Preston Winfrey of Pioneer Missionary Baptist Church, opened our meeting with prayer. President De Graff thanked Reverend Winfrey.

#### Minutes

Trustee Nylen moved that the reading of the **Minutes of the February 1, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Nylen, De Young, Perkins, Sullivan 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 reports this evening. The first item was a **Class 6b Resolution Renewal for Midwest Industrial Funds** at 111 – 113 W. 154th 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 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 Jim and Ruth Boss (Boss Electric and Boss Door Company) – 16010 & 16020 Suntone Drive**. Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

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Nays: None

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

The third item was a **Resolution Authorizing the Intergovernmental Agreement with Cook County for the services of SWAP**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

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. 16-0049 – 16-0088** as presented, representing a value of \$353,500 in community investments. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$7,000 – signage for Anytime Fitness; \$600 – signage for Exploding Desserts; \$150,000 – buildout for Hamra Enterprises; \$28,000 remodel for Pacesetter Enterprises.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Sullivan 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 6:30 PM.

Our Spring Fling Comedy show featuring: Ron Baker Jr, will take place on Saturday, April 16 at 6:00 PM. 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.

Registration is now available for our annual Easter Egg Hunt which will take place at Veterans Park on Saturday March 19 at 11:00 AM for children 1 to 10 years of age. This event will be held rain or shine and pre registration is required.

#### **Community Coordination**

Trustee Nylen shared that the next Mayor’s Coffee will take place on Tuesday, March 22 at 7:00 PM at the Community Center.

#### **Finance**

Trustee Sullivan moved for Approval of payments of vouchers as listed on **Register No. 879** for \$1,500,749.13 covering day-to-day operations, vendor payments and salaries. Trustee De Young seconded the motion.

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

Nays: None

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

#### **Public Safety**

In Trustee Johnson’s absence, Trustee Sullivan moved to hire a police officer from the police officer eligibility list to replace Mike Becka who retired on January 22, 2016. Trustee Reed seconded the motion.

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

Nays: None

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

Trustee Sullivan also shared that the swearing-in for the new officer would occur on Friday, March 25, 2016 at 8:30 AM, the police academy starting date will be Monday, March 28, 2016 and the police academy graduation date for the new officer would be June 17, 2016.

#### **Public Works**

Trustee Reed shared that a 2.5-inch snowfall on Valentine’s Day was handled nicely by our Public Works employees last Sunday. Also, a few water mains broke during the recent cold spell which kept them busy.

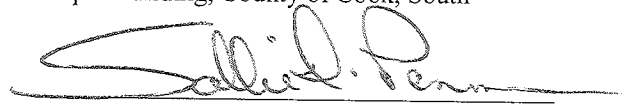
Beginning March 7, eastbound lanes at Route 6 and Van Drunen Road will be closed for repair of defects on the CSX railroad crossing. Westbound lanes at Route 6 and Van Drunen will remain open and used to re-route traffic. Additional details of the temporary road closure will be provided on the Village website [www.southholland.org](http://www.southholland.org).

Mrs. Barker added that improvements will be made to the traffic light at the corner of Route 6 and Cottage Grove. This is a high pedestrian traffic intersection. The improvements will make the intersection much safer.

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 De Young 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, March 7, 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

