

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON March 21, 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. 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

Evangelist Betty G. Wilson of Breaking Bread Fellowship Ministry, Inc. opened our meeting with prayer. President De Graff thanked Evangelist Wilson.

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the March 7, 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 two items this evening. The first item was a MFT **Resolution for 2015 General Maintenance**. The Resolution provides for the sum of \$200,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from May 1, 2014 – April 30 2015. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was a MFT **Resolution for 2016 General Maintenance**. The Resolution provides for the sum of \$240,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways from May 1, 2015 – April 30 2016. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

**Attorney's Report**

Mr. Lapp had six items this evening. The first item was a **Resolution Authorizing Joint Review Board Meeting and Public Hearing for Gateway West TIF**. Trustee De Young moved to adopt 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 **Ordinance #2016-8 Authorizing the Execution of Sales Tax Agreement with Van Dam Motors, Inc., Nissan of South Holland and Thomas D. Sappenfield**. Trustee De Young moved to adopt the **Ordinance** 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 third item was a **Resolution Authorizing Agreement with Medical Reimbursement Services, LLC**. Trustee Johnson moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The fourth item was **Ordinance #2016-4 Amending Chapter 2 "Administration"**. Trustee Johnson moved to adopt the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The fifth item was a **Class 8 Resolution – Ralph Edgar Properties, Advocate Medical Center 100 W. 162<sup>nd</sup>**. Trustee De Young moved to adopt 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 sixth item was a **Class 8 Resolution – Pete Sievert, Hemingway Chimney – 16940 Vincennes**. Trustee De Young moved to adopt 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

#### **Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 16-0094 and 16-0133 – 16-0175** as presented, representing a value of \$3,115,000 in community investments. Trustee Sullivan seconded the motion. Among these permits, Trustee De Young highlighted the following: \$2,621,000 – building for Davita Dialysis; \$1,250 – JF Freight for Fire Alarm System; \$30,000 – Kirks BBQ for Interior Remodel; \$1,700 – Xtreme Kustom Wheels for signage; \$7,500 – Hemingway Chimney for Electrical Works; \$4,500 Hamra/Dental Office for Fire Sprinkler; \$14,000 – Illiana Financial for Fire Alarm System.

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 n report this evening.

#### **Community Coordination**

Trustee Nylen had no report this evening.

#### **Finance**

Trustee Sullivan moved for approval of payments of vouchers as listed on **Register No. 882** for **\$759,824.38** 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 reminded residents that Branch Pick-up will resume on Monday April 4<sup>th</sup>. This service occurs the day after the homeowners' garbage day. Special pick-ups of outdoor debris will be removed from residents' curbside each Friday starting April 1. Please call Public Works office to request this service (339-2323). Also on April 1<sup>st</sup>, Republic Services will be picking up yard waste in their designated containers.

Route 6 will be closed at the CSX railroad crossing starting April 4<sup>th</sup> for two weeks. Detours will be prominently displayed at both Halsted and State St. intersections.

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 Nysten 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, April 4, 2016, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Sallie D. Penman, Clerk

Approved by:

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President