

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

Administrative Staff Present: Mr. Robert Stegenga, representing 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

Absent: Mr. Gregory Baker, Police Chief

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

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nysten, Andrew Johnson and Prince Reed

Absent with Notice: John Sullivan

Pastor Matt Waterstone of First Reformed Church opened our meeting with prayer. President De Graff thanked Pastor Waterstone.

#### **Minutes**

Trustee Nysten moved that the reading of the **Minutes of the March 21, 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, Johnson and Reed

Nays: None

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

#### **Resident Comments**

A Phoenix resident, representing the Youth Enhancement Initiative introduced himself and asked the Board to consider a proposal that requests the Village's assistance with the organization's STEM agricultural program. President De Graff assured him that we would be happy to review his proposal.

#### **Engineer's Report**

Mrs. Barker had no report this evening.

#### **Attorney's Report**

Mr. Lapp had one item this evening, a **Resolution Authorizing Agreement with Suburban Landscaping**. Trustee Nysten moved to adopt the **Resolution** as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Nysten, De Young, Perkins, 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. 16-0176 – 16-230** as presented, representing a value of \$463,000 in community investments. Trustee Perkins seconded the motion.

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

Nays: None

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

**Parks and Recreation**

Trustee Perkins announced that our Spring Fling Comedy show, featuring Ron Baker Jr, will take place on Saturday April 16, at 6:00 PM. All advance tickets are \$30 and a table can be reserved with the purchase of 6 to 8 tickets.

Sign up is now available for our spring softball leagues. All leagues will consist of eight teams playing a double header round robin schedule. All games will be played at our Gouwens Park Sports Complex. Games are scheduled to begin on Tuesday April 26.

This year’s Memorial Day parade will take place on Monday, May 30, at 11:00 AM. We are encouraging all schools, churches, businesses and civic groups to participate. You must register your group to be entered into the parade. For more information, please call the Recreation Office at 708-331-2940.

**Community Coordination**

Trustee Nylen shared that April 10 – 16 is National Library Week. The South Holland Library invites everyone to participate in Drop-Everything-and-Read Day on April 12. For more information, visit the library’s website at [www.shlibrary.org](http://www.shlibrary.org).

**Finance**

In Trustee Sullivan’s absence, Trustee De Young moved for approval of payments of vouchers as listed on **Register No. 883** for **\$1,518,727.39** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees De Young, Johnson, 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 Route 6 will be closed today through April 15<sup>th</sup> at the CSX railroad crossing, detouring traffic to Sibley Blvd. Local businesses along Rt. 6 will remain open during this time.

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 Reed moved that this meeting adjourn. Trustee Johnson 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 18, 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