

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON April 18, 2016

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. George Gunkel, Director Public Works; Mr. Brian Smith, for Director Planning Development & Code Enforcement; Ms. Mary Ann Thornton, Director of Public Relations & Marketing; Mr. Michael Veronie, Deputy Clerk; Mr. Jason Huisman, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. Tim Lapp, Village Attorney; Mr. Jim Hus, Village Engineer

Absent: Mr. Ed Stewart, Director Recreational Services; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Treasurer.

Absent with notice: Village Clerk Sallie Penman

President De Graff called the meeting to order and asked for a motion for Deputy Clerk Michael Veronie to preside as Clerk Pro-Tem in the absence of Clerk Sallie Penman. A motion was made by Trustee De Young and seconded by Trustee Perkins. All ayes on roll.

President De Graff asked for Clerk Pro-Tem Veronie to call the roll.

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nylén, John Sullivan, Andrew Johnson and Prince Reed

Pastor Glen McCarthy from Peace Christian Reformed Church and Pastor Phillip Tarver from United Faith Center Ministries each opened the meeting with a prayer. President De Graff thanked Pastors McCarthy and Tarver.

#### **Minutes**

Trustee Nylén moved that the reading of the **Minutes of the April 4, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Reed supported the motion.

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

Nays: None

#### **Residents Comments**

Resident Ms. April Mohn of 1101 E. 161<sup>st</sup> Street expressed concern about a neighbor who collects trash in a pickup truck which is parked in his driveway. He is aware that he has been reported for this activity and has threatened Ms. Mohn's husband. Furthermore, a second vehicle has subsequently been parked in front of his house, also filled with trash. Pictures of the situation were presented. President De Graff asked that Ms. Mohn and Police Chief Baker speak after the meeting to further review the situation, discuss ways to attempt to deal with the situation in a neighborly manner and also to determine whether any laws are being broken. Also, members of the Administration and Code enforcement will discuss possible Code violations.

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

Mr. Hus had no items this evening.

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

Mr. Lapp had three items this evening. The first item was a request for a motion for approval of a **Resolution to Transfer Funds** at year end for fund rebalancing. Trustee Sullivan moved to adopt the resolution as presented. Trustee De Young seconded the motion.

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

Nays: None

The second item was a **Resolution of Support for a Class 6b** extension for All Steel Structures which is located at 16301 Vincennes. Trustee De Young moved to adopt the Resolution as presented. Trustee Sullivan seconded the motion.

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

Nays: None

The final item was for **Ordinance No. 2016-7**, an ordinance which regulates sweepstakes kiosks to prevent them from locating in the Village of South Holland. Trustee Sullivan moved to adopt the ordinance as presented. Trustee Reed seconded the motion.

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

Nays: None

**Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 16-0231 to 16-0301** as presented, representing a value of \$380,000 in community investments. Trustee Perkins seconded the motion.

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

Nays: None

**Recreational Services**

Trustee Perkins acknowledge the success of the Spring Fling comedy show which was held at the Community Center on Saturday, April 16 and congratulated the staff for hosting an entertaining and well attended event.

**Community Coordination**

Trustee Nysten noted that Student Government Night is Monday, May 16, 7:00 p.m. at the South Holland Community Center.

The South Holland Master Chorale's double venue spring concert is Sunday, April 24, 4:00 p.m., at Spirit of God Fellowship Hall in South Holland, and Sunday, May 1, 4:00 p.m. at St. Andrew the Apostle Church in Calumet City. Admission to the concerts is free and additional information about the chorale is available online at southhollandchorale.com.

The South Holland Municipal Band will kick-off its summer concert series on Monday, May 30, at the annual Memorial Day Parade and Remembrance Ceremony, Veterans Memorial Park.

**Finance**

Trustee Sullivan moved for **Approval of payments for vouchers as listed on Register No. 884 for \$1,224,307.21** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

**Public Safety**

Trustee Johnson had no report this evening.

**Public Works**

Trustee Reed announced that drainage and resurfacing construction began last week throughout the Municipal complex and stressed the importance for everyone to drive carefully around the Library, Village Hall and department buildings.

Spring cleaning has occurred in all of the Village pocket parks.

Baseball and softball games have begun in our larger parks with sports fields, weather permitting.

President De Graff asked if there were any additional business.

Trustee Sullivan noted the pride that South Holland can take in the fact that the Village boasts of a large, talented Master Chorale as well as an outstanding Municipal Band and invited everyone to enjoy an afternoon of music at Fellowship Hall on Sunday, April 24.

Trustee Nysten advised everyone that Dr. John Magon, husband of the late Patricia Magon, former Village Trustee, is being honored with the Cornerstone Award for his contributions over the years for the betterment of educational opportunities provided through the work of the South Suburban College Foundation. The award is being presented at a Gala being held on Friday evening, April 29<sup>th</sup> at Glenwoodie Golf Club. All proceeds from the event will support funding of the many scholarships that are awarded annually by the Foundation.

There being no additional business President De Graff entertained a motion to adjourn the meeting. Trustee Johnson moved that this meeting adjourn. Trustee De Young seconded the motion. All ayes on roll. Meeting adjourned. The next regular meeting of the President and the Board of Trustees will be held on Monday, May 2, 2016 at 8:00 p.m., in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.



Michael Veronie, Clerk Pro-Tem

Approved by:



President

