

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON May 2, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed Stewart, Director Recreational Services; Mr. Frank Knittle, Director Community Development; 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; Ms. Sue Turner, Assistant to the Village Administrator; Mr. Mike Veronie, Deputy Clerk; Mr. John Watson, Director Economic Development; Mrs. 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 Nylén, John Sullivan, Andrew Johnson and Prince Reed

Pastor Richard Zekveld from Covenant Fellowship Church opened our meeting with prayer. President De Graff thanked Pastor Zekveld.

Special Presentations

Chief Baker presented a Civic Award to Adam Eizanga who assisted in the safe apprehension of a local fugitive. The Civic Award was also being presented to J Wynsma, who also assisted in this apprehension, however he was not able to attend tonight's meeting.

Our **Student Government Day** participants introduced themselves. Students representing Calvary Academy, Calvin Christian, Christ Our Savior, Coolidge Jr. High and McKinley Jr. H. will participate in a mock village board meeting, Monday, May 16, beginning at 7:00 P.M. at the South Holland Community Center.

President De Graff asked for a motion to approve the **Annual Appointment of Village Official Standing Committees**. Trustee Nylén moved to approve the appointments as listed. Trustee Reed seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to approve the **Appointment of Village Officers**. Trustee De Young moved to approve the appointments as listed. Trustee Sullivan seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to approve the **Appointment of Volunteer Commissions, Boards and Committees**. Trustee Sullivan moved to approve the appointments as listed. Trustee Nylén seconded the motion.

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

Nays: None

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

President De Graff acknowledged the new Volunteer Commission and Committee members, Rodney Harrington, Daniel Oldenkamp, Bonita Parker and Chris Lareau, and thanked them for their willingness to serve.

Minutes

Trustee Johnson moved that the reading of the **Minutes of the April 18, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Nylén seconded the motion.

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

Nays: None

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

Resident Comments

Michelle Royster, asked questions and expressed concerns regarding the use of TIF, particularly in relation to Love's Travel Center. Efforts to address her questions and concerns were made by President De Graff, Director Watson and Beth Herman. President De Graff assured her that we would be happy to meet with her, to help her better understand the use of TIF.

Engineer's Report

Mrs. Barker had no report this evening.

Attorney's Report

Mr. Lapp had three items this evening. The first item was **Ordinance 2016 – 3, Amending “The Code of the Village of South Holland, Illinois,” Adopted December 7, 1987, Chapter 2, Entitled “Administration”**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was **Ordinance 2016 – 6, Amending, Chapter 18, Entitled “Taxation” of the Municipal Code of the Village of South Holland, Cook County, IL, by Inserting Therein Article VIII, Entitled “Privilege Tax on Purchase of Motor Fuel at Retail in the Interstate Zoning District**. Trustee Sullivan moved to approve the **Ordinance** as presented. 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

The third item was a **Resolution to Authorize a Contract for Roof Repairs to Village-Owned Buildings**. Trustee De Young moved to approve 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

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 16-0302 – 16-0387 as presented, representing a value of \$627,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$4,000 – signage for the Villa at South Holland; \$2,700 – signage for Carl Buddig; \$400 – driveway extension for Hyman Auto Supply Co.

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 no report this evening.

Community Coordination

Trustee Nylen reminded everyone that the annual Mayor's Prayer Breakfast is Thursday, May 5, 7:30 AM, at Fellowship Hall, 163rd and State Street. Additional information is available at www.southholland.org.

Lions Pancake Breakfast is Saturday, May 7, beginning at 7:30 AM, at the South Holland Community Center. Also on the May 7 are the annual Special Olympics Games at Thornwood High School, beginning at 9:00 AM. Additional information is available at www.southholland.org.

Holy Ghost will host a blood drive on Saturday, May 14, 10:00 AM – 4:00 PM, 700 East 170th Street. Additional information is available at www.southholland.org.

Student Government Night is scheduled for the next meeting of the Village Board, Monday, May 16, 7:00 PM, at the South Holland Community Center.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 885 for \$1,396,409.64** 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 but he took a moment to acknowledge the strength of our Police Department through the support of our residents, as witnessed by tonight's civic awards.

Public Works

Trustee Reed shared that the South Holland Spring Showdown, hosted by J.P. Sports, will be held at Gouwens Park on May 13-15th. Twenty-three youth baseball teams (ages 10-14) will compete from Illinois and Indiana. This tournament will utilize all four fields at this facility. Also, this past week, Public Works has been instrumental in helping with the new Police Department, removing overgrown landscaping and cleaning the interior of building. Lastly, the Cottage Grove Traffic Signal Project will be complete on Friday, May 13th.

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 De Young 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 Monday, May 16, 2016, at 7:00 PM, at the South Holland Community Center.



Sallie D. Penman, Clerk

Approved by:

President



