

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON May 16, 2016 7:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brain 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. Mary Ann Thornton, Director Public Relations and Marketing; Mr. Mike Veronie, Deputy Clerk

Absent: Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; 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

Mr. Tim Dilbeck, from PASS, opened our meeting with prayer. President De Graff thanked Mr. Dilbeck.

Special Presentations

Students representing local schools held a mock village board meeting. **Student Government Day** participants included students from Calvary Academy, Calvin Christian, Christ Our Savior, Coolidge Middle School and McKinley Jr. High. Each student was paired with a village official. They interviewed their village official to learn about the structure of local government and during their mock board meeting, the students shared their findings.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the May 2, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Reed seconded the motion.

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

Nays: None

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

Resident Comments

There were no residents with questions or comments.

Engineer's Report

Mrs. Barker had no report this evening.

Attorney's Report

Mr. Lapp had two items this evening. The first item was **Ordinance 2016-12, Authorizing the Sell of Personal Property**. Trustee Reed moved to approve the **Ordinance** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The second item was a **Resolution Authorizing an Agreement with Sebis Direct, Inc.** regarding the outsourcing of our utility bill printing and mailing services. 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

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 15-0339 – 15-0403 as presented, representing a value of \$1,275,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$160,000 – interior remodeling for new business Little Caesars Pizza in Pacesetters; \$580,000 – reroofing for Carl Buddig & Co.; \$4,000 – handicap ramps for Ralph Edgar Enterprise; \$25,000 – fire alarm system for C.R. England Trucking.

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

Nays: None

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

Parks and Recreation

Trustee Perkins shared that our annual Memorial Day parade will take place on Monday May 30 promptly at 11am, immediately followed by our remembrance ceremony and tribute to our Veterans at 1pm at Veterans Park. The day will conclude with South Holland Little League baseball games beginning at 2pm.

Registration is available for our 2016 Summer Day Camps, spaces are limited. Sign up is available at the Community Center or on line at www.southholland.org. Camp begins Monday June 6th.

Summer program books are now available at the Community Center or you can view all program information on line at www.southholland.org

Summer program registration will take place on Thursday June 2 from 9am to 7pm for residents only, Friday June 3 from 9am to 7pm and Saturday June 4 from 9am to 2:30pm for open registration.

New program offerings for the summer include: Adult Drawing, Aquatic Fitness for People with Disabilities, Coach Bus Trips, Girl's Instructional Basketball, Land Fitness for People with Disabilities, Men's Basketball League.

Community Coordination

Trustee Nylen shared that the South Holland Municipal Band will start its year with the Memorial Day parade, under the leader of new band leader Mr. Roland Rose. As a special treat, each performance this year will begin with a Jazz number. Please check *The Shopper* and the *South Holland Today* for the band schedule.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 886 for \$896,147.90** 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

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 887 for \$1,427,294.03** 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 shared that National Peace Week is May 15, 2016 through May 21, 2016. Since 1962, National Police Week has been commemorating law enforcement officers throughout this country. National Police Week draws between 25,000 to 40,000 attendees too the nation's capital every year. The attendees come from departments throughout the United States as well as from agencies throughout the world. This year marks the 35th Annual National Peace Officers Memorial Service which Sunday May 15th. It honors police officers killed in the line of duty.

The South Holland Police Department shall honor fallen police officers this week by wearing a black mourning band around their badges, along with blue ribbons ties to their squad cars. We thank our police officers and other public servants for the tremendous job they do of keeping us safe.

Public Works

Trustee Reed had no report this evening.

President De Graff asked if there were any additional business.

President De Graff thanked everyone for their participation tonight, particularly the parents and educators who helped the students prepare for a Student Government Day. The students were presented with plaques and the evening ended with a reception for the students and their families. Everyone in attendance was invited.

There being no additional business to come before the President and Board of Trustees, Trustee De Young 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, June 6, 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