

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON June 6, 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. Jay Johnson, representing 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 of Economic Development; Ms. Beth Herman, Village Treasurer; Mr. Mike Veronie, Deputy Clerk

Absent: Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works

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 Wilson, from Breaking Bread, opened our meeting with prayer. President De Graff thanked Evangelist Wilson.

**Special Presentations**

President De Graff asked for a motion to approve the Appointment of Lt. Shawn Staples to Deputy Chief. Trustee Johnson moved for the appointment. Trustee Sullivan seconded the motion.

Roll Call: Ayes: Trustees Johnson, Sullivan, De Young, Perkins, Nysten 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 Sgt. Mike Zackavec to Lieutenant. Trustee Johnson moved for the appointment. Trustee Sullivan seconded the motion.

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

Nays: None

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

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the May 16, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee De Young seconded the motion.

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

Nays: None

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

**Resident Comments**

Mrs. Michelle Royster expressed her disappointment in the time chosen for the follow-up informational discussion of the Gateway TIF. She shared that some residents didn't get the notice until the day before. President De Graff thanked her for sharing her concerns.

**Engineer's Report**

Ms. Barker had no report this evening.

**Attorney's Report**

Mr. Lapp had four items this evening. The first item was **Ordinance 2016-13, Adopting the Gateway West TIF District**. Trustee Sullivan was excused from all discussion regarding the Gateway TIF because his business, Restoration Ministries, is located in the TIF district. Trustee De Young moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was **Ordinance 2016-14, Designating the Gateway West TIF District Project Area**. Trustee De Young moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The third item was **Ordinance 2016-14, Adopting the Tax Increment Allocation Financing for the Gateway West TIF District**. Trustee De Young moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The fourth item was an **Approval of the AFSCME Agreement and Authorization to Execute the Bargaining Agreement**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Sullivan, De Young, 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. 16-0472 – 16-0589 as presented, representing a value of \$1,380,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$4,200 – fence for J. Gills Co.; \$18,000 – signage for new business Service King (Dodge Property); \$532,000 – building addition for Advocate Medical Center (Ralph Edgar Enterprise); \$2,300 – fire suppression system for new business Kirk's Bar-B-Q.

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 shared that there are only a limited number of spaces remaining for our summer day camp programs. Summer camps begin on Monday June 6<sup>th</sup> for our 8-week camp or Monday June 13<sup>th</sup> for our 7-week option.

Registration is still available for many of our summer programs, fitness classes and special events. All classes are scheduled to begin the week of June 6<sup>th</sup>.

Please remember that you can register for all summer programs at the Community Center or on line at [www.southholland.org](http://www.southholland.org).

This year's Memorial Day Parade was held on Monday May 30<sup>th</sup>. Each year, awards are given out in six different categories for parade entries. This year's award winners are:

- Marching Band Division- Thornwood High School
- Professional Float- Thornton Township
- Amateur Float- Cottage Grove CRC
- Walking Unit- Peculiar People
- Motor Unit- Wes' Towing
- Annual Mayors Award (For Overall Best Entry)- Spirit of God

#### **Community Coordination**

Trustee Nylen shared that the Town Center Marketplace opens this Saturday, June 11, 10:00AM-3:00PM, northeast corner of 162<sup>nd</sup> Street & South Park Avenue. This year Zekdenrust Farm from Chicago Heights and Lyons Fruit Farm from South Haven, Michigan will provide farm fresh produce. Hot food choices and specialty items will also be available at the weekly market.

The South Holland Municipal Band concert series begins June 16 at Holland Home, 7:00PM. The full schedule of concerts is available at [www.southholland.org](http://www.southholland.org)

Mayor's Coffee is Tuesday, June 14, 7:30 AM, at the South Holland Community Center, 501 E. 170<sup>th</sup> Street.

The annual Garden Walk is 10:00 AM Saturday, June 18, beginning from Veterans Memorial Park, 160<sup>th</sup> Place and South Park Ave.

Our first summer movie to be shown on the big screen at Veterans Memorial Park is Star Wars: The Force Awakens.

The annual Independence Day celebration is Monday July 4, at Veterans Memorial Park. The full schedule of activities is available at [www.southholland.org](http://www.southholland.org) and in the June/July edition of *South Holland TODAY*, which is scheduled for delivery to our residents this week.

**Finance**

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 888 for \$78,201,54** 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. 889 for \$793,753.37** 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. 890 for \$497,729.48** 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**

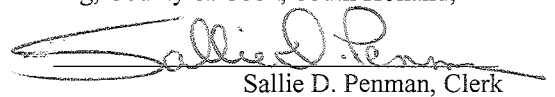
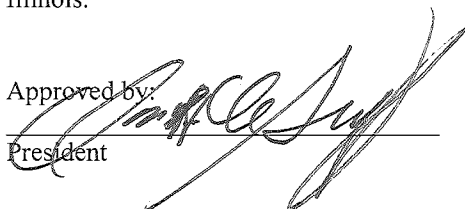
Trustee Reed shared that the drainage and resurfacing project at the Village Complex was complete with just a little landscaping to be done. This will add 28 new parking spaces for our library. Also, incorporating our Clean, Bright and Beautiful initiative, we completed the hardscaping and planting on all 4 corners of the viaduct on Rt. 6.

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 Nylen 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 20, 2016, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

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President

  
Sallie D. Penman, Clerk



# VILLAGE BOARD MEETING

June 6, 2016

Please print clearly

NAME	ADDRESS
Cynthia Wilson	1111 E. 165 <sup>TH</sup> ST
Michelle Reuster	1200 E 172nd St.
Jackie Franklin	265 E 17th Pl
Glennie Calton	16829 CALDE
Robert J. M	16000 ELLIS AVE
MICHAEL STAPLES	958 E 171 ST
Gregory & Rose Rogers	17127 MARYLAND
MICHAEL CANN	15925 ANAOLN