

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON July 5, 2016 8:00 P.M.

Administrative Staff Present: 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. Dave Dillner, representing Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; 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: Jason Huisman, Village Administrator and Mr. Tim Lapp, Village Attorney

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 and Andrew Johnson

Absent with Notice: Trustee Prince Reed

Pastor Glen McCarthy, from Peace Christian Reformed Church, opened our meeting with prayer. President De Graff thanked Pastor McCarthy.

#### **Minutes**

Trustee De Young moved that the reading of the **Minutes of the June 20, 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 DeYoung, Perkins, Nysten, Sullivan and Johnson

Nays: None

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

#### **Resident Comments**

No residents had questions or comments this evening.

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

Ms. Barker had no report this evening.

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

Mr. Dillner had one item this evening, a **Resolution Authorizing Intergovernmental Agreement** with Calumet Memorial Park District. Trustee Johnson moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

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. 16-0688 – 16-0757 as presented, representing a value of \$406,000 in community investments.** Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$62,000 – masonry repairs for Coventry Square; \$2,500 – fire alarm for Little Caesars Pizza in Pacesetter; \$25,000 – fire sprinkler system for Davita Dialysis - LaSalle.

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

Nays: None

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

#### **Parks and Recreation**

Trustee Perkins shared that this year's Girls Regional Softball Tournament is scheduled to take place at Veterans Park, July 22 thru July 28. The opening ceremonies will kick off the week-long tournament on Friday July 22 at 6:00 PM. This year's tournament will feature nine teams representing Illinois, Indiana, Missouri, Michigan, Kentucky, Ohio, Wisconsin, Iowa and Nebraska.

#### **Community Coordination**

Trustee Nysten shared that the South Holland Garden Club will host "Beginnings of Beneficial Gardening" with experts from Sandridge Nature Center, 7:00 PM Wednesday, July 13, at the American Legion Hall, located at 443 East 157<sup>th</sup> Street.

The next concert of the South Holland Municipal Band is 7:00 PM Thursday, July 21, at the Holland Home, 16300 Louis Avenue.

*Inside Out* is the featured film for the next movie in Veterans Memorial Park, Saturday, July 23. The park is located at 160<sup>th</sup> Place and South Park Ave. The movie will start at dark, with concession available at The Home Plate Grill.

The Education Commission will host an Education Fair, Saturday, August 6, 10:00 PM to 2:00 PM, at the South Holland Community Center, 501 East 170<sup>th</sup> Street. Additional information regarding highlights of the event is available online at southholland.org.

Trustee Nylen gave kudos to all involved in our July 4<sup>th</sup> events, sharing that the day was well planned, well coordinated and well executed. President De Young added that to see the kids playing and everyone smiling and having a great time was wonderful. It was a slice of Americana, a thing that we can all be so proud of. It was a beautiful picture of the quality of life here in South Holland.

#### **Finance**

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 892 for \$803,881.67** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

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. 893 for \$450,435.59** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

#### **Public Safety**

Trustee Johnson shared that the South Holland Police Department will host the 2016 National Night Out on Tuesday, August 2, 5:00 – 8:00 PM at the South Holland Police Department. Please come and join us for food, conversation, information, games, prizes and fun.

Over the next few days, the Police Department will be moving to the new facility at 16330 South Park Avenue.

#### **Public Works**

No report was given in Trustee Reed's absence.

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, July 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