

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON July 18, 2016 8:00 P.M.

Administrative Staff Present: Mr. Robert Stegenga, representing Gregory Baker, Police Chief; Mr. Bryant Krizak, representing Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; Jason Huisman, Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer; Mr. Mike Veronie, Deputy Clerk

Absent: Ms. Pat Mahon, Deputy Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief

Public Hearing

President De Graff opened the Public Hearing and asked Attorney Lapp and/or Village Treasurer Beth Herman to give an overview of the 2016-2017 Appropriation Ordinance. Mr. Lapp provided the overview. Michele Royster asked for clarity on the increase. Ms. Herman shared that the overall Appropriation increased by 2.24% or \$891,546 from FY16. The General Fund appropriations, representing the primary operating budget of the Village (Police, Fire, Public Works, etc.) increased by less than 1% or \$184,976 from FY16. The primary cause for the overall Appropriation increase was an increase in the MFT fund of approximately \$500,000 for projects carried over from prior years. There were no other questions or comments. The public hearing was closed.

President De Graff called the meeting to order and Clerk Penman called the roll.

Present: Trustees Larry De Young, John Sullivan, Andrew Johnson and Prince Reed

Absent with Notice: Trustees Vickie Perkins and Cindy Nysten

Reverend Peter Tassio, from King's Community Church, opened our meeting with prayer. President De Graff thanked Rev. Tassio.

Minutes

Trustee De Young moved that the reading of the **Minutes of the July 5, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Johnson seconded the motion.

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

Nays: None

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

Resident Comments

Jackie Franklin had questions regarding the upkeep of the vacant house next door to her. She wanted to know who was responsible for cutting the grass, how often was it to be cut and who did the follow up. Director Knittle informed her that Code Enforcement did the follow up but, he would need to know the address of that house to give more specifics. Ms. Franklin will call him with the exact address.

Michelle Royster asked where the budget was published. Mr. Lapp shared that the budget was published in *The Daily Southtown*.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had two items this evening. The first item was the **Annual Appropriation Ordinance**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was **Ordinance # 2016-17, the Annual Salary and Wage Ordinance**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, De Young 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. 16-0758 – 16-0845 as presented, representing a value of \$1,178,000 in community investments.** Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$346,000 – new roof for United Parcel Service; \$6,000 – remodel for The Shopper; \$9,000 – fiber optic cable for EJQ Express.

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

Nays: None

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

Parks and Recreation

In Trustee Perkins' absence, Trustee Reed shared that this year's Girls Regional Softball Tournament will begin with the opening ceremonies on Friday, July 22 at 6:00 PM at Veterans Park. Opening round games are scheduled to begin on Saturday July 23 at 10:00 AM. The tournament will conclude with the championship game on Wednesday July 27th at 4:30PM. Tournament teams include Illinois, Indiana, Missouri, Michigan, Kentucky, Ohio, Wisconsin, Iowa and Nebraska.

Community Coordination

No report was given in Trustee Nylon's absence.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 894 for \$1,429,397.60** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Public Safety

Trustee Johnson had no report tonight.

Public Works

Trustee Reed reported that the Public Works department would be starting a fire hydrant painting program in the coming days. This year, 700 hydrants will be sandblasted and painted throughout town. Also, landscaping and mulching was completed by employees, at both the village hall and new police station, giving the areas a fresh look. Two flagpoles were relocated from the old police station to the new police station. Lastly, preparations are taking place at Veterans Park for the upcoming Girls Regional Softball tournament this week.

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 Reed 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, August 1, 2016, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

President

Sallie D. Penman, Clerk