

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON August 1, 2016 8:00 P.M.

Administrative Staff Present: 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. 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

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

Present: Trustees Vickie Perkins, Cindy Nysten, John Sullivan and Andrew Johnson

Absent with Notice: Trustees Larry De Young and Prince Reed

Chaplain Hank Elgersma of Villa Healthcare, opened our meeting with prayer. President De Graff thanked Chaplain Elgersma.

Minutes

Trustee Johnson moved that the reading of the **Minutes of the July 18, 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 Johnson, Perkins, Nysten and Sullivan

Nays: None

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

Resident Comments

On Friday, July 29, we experienced a flash flood of four to six inches of rain resulting in property damage for some residents. Several residents were in attendance expressing concerns and asking for clarity as to why the deep tunnel did not keep water from their homes. They also wanted to know what was being done to help them. Director Knittle and President De Graff explained that the deep tunnel worked as it was designed to work, virtually eliminating the over bank flooding by encompassing over 1.375 billion gallons of water. They explained that water damage came from the sewers. The flash flood simply produced more water in a very short time, than any sewer system could handle. To aid in the clean-up efforts, the American Red Cross was in attendance and has donated 170 clean-up kits. Kits were distributed to residents in attendance. More will be available at the Department of Public Works. Republic Services was also in attendance. They have donated three 30-yard dumpsters for the village's use in discarding water damaged items from residents' homes. Public Works has special crews assigned to pick up flood damaged items from the curb, after normal garbage day. Additionally, the American Red Cross has assigned a Disaster Assessment Team to visit the homes of residents who experienced basement flooding. The Department of Planning, Development and Code Enforcement distributed packet of information, which included, a list of licensed plumbers, our Flood Rebate Programs and our Sewer back-up prevention program, where the Village will pay 50 percent of the cost, up to \$5,000.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had one item this evening, a **Class 6b Resolution for KEL Holding, LLC – 16500 Vincennes Ave.** Trustee Sullivan moved to adopt the **Resolution** as presented. Trustee Nysten seconded the motion.

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

Nays: None

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

Community Development

In Trustee De Young's absence, Trustee Nysten moved for approval of **Building Permits Nos. 16-0846 – 16-0924 as presented, representing a value of \$1,488,891.59 in community investments.** Trustee Sullivan seconded the motion.

Among these permits, Trustee Nysten highlighted the following: \$162,000 – tear off and reroof for Pet Supply Imports, Inc.; \$6,372 – underground plumbing for Ralph Edgar Properties; \$711,000 – remodel for King Service.

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

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 had no formal report, but she took the opportunity to encourage everyone to support the Dunk Tank Fundraiser to Benefit JDRF, being sponsored by Miniart on August 5, from 5:30 AM - 4:00 PM. Lunch will be available between noon – 1:00 PM. Tickets are available at the door. She also encouraged everyone to come out for the Education Fair, being sponsored by the Education Commission on Saturday, August 6, 10:00 AM – 2:00 PM at the South Holland Community Center.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 895 for \$1,293,477.24** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, 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, 16330 South Park Avenue. Please come and join us for food, conversation, information, games, prizes and fun.

Mr. Ed Braas expressed his appreciation for the Police and Fire Departments, sharing that they have helped him and his wife many times.

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 Nylen moved that this meeting adjourn. Trustee Sullivan 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 15, 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