

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON September 19, 2016 8:00 P.M.

Administrative Staff Present: Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Bryant Krizik, Deputy Fire Chief; 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. John Watson, Director of Economic Development; Mr. Mike Veronie, Deputy Clerk

Absent: Mr. Frank Knittle, Director Community Development; Mr. Ed Stewart, Director Recreational Services; Ms. Pat Mahon, Deputy Village Administrator

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 of Bread Fellowship Ministry, opened our meeting with prayer. President De Graff thanked Evangelist Wilson.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the September 6, 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

No residents had any questions or comments this evening.

Engineer's Report

Ms. Barker shared that the Quiet Zone will go into effect on Sept. 22, 2016.

Attorney's Report

Mr. Lapp had four items this evening. The first item was a **Resolution authorizing the purchase of electronic radio transmitters from HD Supply**. 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

The second item was a **Resolution authorizing the Annual Agreement with Cook County for food service inspections**. Trustee De Young moved to approve the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

The third item was a **Class 6b Resolution Renewal – Carl Buddig and Co. – 16615 Vincennes Ave**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Nysten seconded the motion.

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

Nays: None

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

The fourth item was **Ordinance #2016-18, Amending Chapter 18, Administration**. Trustee Johnson moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

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. 16-1114 – 16-1185 as presented, representing a value of over \$952,000 in community investments.** Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$2,400 – signage for Park Press/Shopper; \$3,200 – siding for Rota Skipper Corp; \$135,000 – parking lot paving for Kisswani Trucking; \$67,000 – re-roofing for Holland Inn; \$35,000 – interior rehab for T&W Auto Repair.

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 Fall line dance steppers party will take place on Saturday September 24; the doors will open at 5:30pm. Individual tickets are available and a table can be reserved with the purchase of 6 to 8 tickets.

Our next senior breakfast will take place on Wednesday September 28 at 8:30am. Come out and join us for a morning of good food and fellowship. The cost is \$6 per person. Our senior breakfasts take place on the fourth Wednesday of each month.

Community Coordination

Trustee Nysten announced that the Village of South Holland will celebrate the arts in October, featuring the Artists Gallery, October 6-8, at the South Holland Community Center, 501 E. 170th Street, and the fall concert of the South Holland Master Chorale, Sunday, October 16, at First Reformed Church, 15924 South Park Avenue. For additional information, visit online www.southholland.org.

Trustee Nysten also thanked Director Thornton and everyone involved in a great job with the Fall Fest, the Heritage Haul and our last movie of the summer. It was an amazing day.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 899 for \$1,125,024.73** covering day-to-day operations, vendor payments and salaries. 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

Public Safety

Trustee Johnson shared that the **South Holland Police Department** will host their Open House for the new police facility, 16330 South Park Avenue, Monday, October 3, 5-7 p.m. The official ribbon cutting ceremony will start at 6 p.m.

The South Holland Fire Department will sponsor the 21st annual **Parade of Lights** – October 11, 7:00pm, in conjunction with National Fire Prevention Week, October 9-15, 2016. The South Holland Fire Department will be joined by many other suburban Fire Departments in a silent tribute to fallen firefighters and citizens who have suffered a loss in fire emergencies. Firefighting apparatus, including fire engines, fire aerial ladder trucks, squad cars, and ambulances will form a lights only parade that will wind through the streets of the villages of South Holland, Thornton, and Homewood. There will be a brief public service at Thorn Creek Reformed Church, 1875 E 170th Street, at 7:00pm and the parade will begin there at 7:30pm.

Public Works

Trustee Reed shared that through MFT funding, the Village was able to complete road resurfacing and curb replacement at both Church Dr. and King Dr. Also, the street printing was re-coated and the crosswalks re-striped at 166th Street and Cottage Grove (Freedom Circle), providing a more beautiful, safer intersection for both vehicles and pedestrians.

Trustee Reed also commended Public Works and everyone who did a great job in preparation for the Heritage Haul.

President De Graff added his comments to Trustees Nysten and Reed regarding the success of the Heritage Haul, first thanking everyone involved, then stating that the coordination of Village services was exceptional. It was gratifying to so many enjoy themselves throughout the course of the day. People were

thankful to be a part of the events of the day.

President De Graff also shared the sad news of the passing of Commissioner Joan Patricia Murphy. She was a real friend to the Village. She worked hard to provide services for us. We as a Board will miss Joan and we are very thankful for her and the services she provided to the Village of South Holland, as a member of the Cook County Board.

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 Nysten moved that this meeting adjourn. Trustee De Young 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, October 3, 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