

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON October 17, 2016 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, representing Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Frank Knittle, Director Community Development; 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; Mr. Mike Veronie, Deputy Clerk

Absent: Ms. Beth Herman, Village Treasurer

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

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nylén, John Sullivan, Andrew Johnson and Prince Reed

Pastor Preston Winfrey from Pioneer Missionary Baptist Church was scheduled to open our meeting with prayer. In his absence, President De Graff offered a pray.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the October 3, 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 Nylén, Perkins, De Young, Sullivan, Johnson and Reed

Nays: None

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

Resident Comments

There were no residents with questions or comments.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had three items this evening. The first item was the **Gateway West TIF Inducement Resolution – Ed Miniati, Inc.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Nylén seconded the motion.

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

Nays: None

Abstain: Trustee Sullivan

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

Trustee Sullivan has a business in Gateway West TIF district.

The second item was a **Resolution consenting the assignment of redevelopment agreement – 921 E. 162nd Street.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The third item was a **Resolution authorizing the sale of property – 169th and South Park Avenue.** Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Nylén seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Nylén, De Young, Perkins, 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. 16-1282 – 16-1358 as presented, representing a value of approximately \$900,000 in community investments.** Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$10,000 – signage for Davita Healthcare; \$5,000 – propane dispenser for Love’s Travel Center; \$3,000 – signage for Sultry Steps Boutique; \$3,000 – barrier gates for Salvation Army; \$296,000 – roofing for Carl Budding, LLC; \$2,500 – fire alarm system for Sprint Stone; \$60,000 – parking lot/relocation signs for Chicago Heights Glass; \$24,000 – commercial demolition for First Merchants Bank

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 announced that registration is now available for our youth basketball league which is scheduled to begin on Saturday, November 12. Boys and girls in grades 3 thru 6 will take place in a 10-week instructional program followed by an 8-week tournament. All games will be played on Saturdays.

We will be hosting our annual Harvest Fest on Thursday, October 27 at 6:30 pm for children 3 to 12 years of age. The night will feature a costume judging contest, candy bags, games, pumpkin decorating, and crafts. Pre-registration is required.

Our second annual Military Tribute featuring the Legacy Girls will take place on Wednesday, November 2, the doors will open at 10:30 am. We are encouraging all of our Veterans to take part in this event. Lunch will be provided and pre-registration is required.

Community Coordination

Trustee Nylen announced that the official hours for Trick or Treat is Monday, October 31, from 4:00 – 7:00 pm. Some church as sponsoring a Trunk or Trick event. Please check *The Shopper* for details.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 901 for \$1,926,773.34** 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 had no report this evening.

President De Graff acknowledged the quality performance of the South Holland Master Chorale. After their performance Sunday, a number of people express their extreme enjoyment of the performance. We received a note of thanks from the director, Al Jackson for our continued involvement with the group. As a Board, we are righteously proud of our connection to and promotion of this group. It is outstanding that we had this kind of representation of who we are as a community.

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 Johnson 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, November 7, 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