

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON November 7, 2016 8:00 P.M.

Administrative Staff Present: Mr. Bryant Krizik, 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; 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

Absent: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief;

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

Present: Trustees Larry De Young, Vickie Perkins, Cindy Nysten and John Sullivan

Absent with Notice: Trustees Andrew Johnson and Prince Reed

Pastor Preston Winfrey from Pioneer Missionary Baptist Church opened our meeting with prayer. President De Graff thanked Pastor Winfrey.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the October 17, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee De Young seconded the motion.

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

Nays: None

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

Resident Comments

Ms. Patricia Kirkwood, on School Street, asked for clarity to the benefit of the deep tunnel project. It was her understanding that it would eliminate flooding, therefore she dropped her flood insurance, but now she was reconsidering the insurance option. President De Graff asked her to meet with Director Gunkel after the board meeting who can help her assess her needs.

Ms. Jackie Franklin, 268 E. 173rd Place, asked what was being done about the smell coming from the deep tunnel and why residents had not been informed. President De Graff and Mr. Huisman explained that we and the other communities affected by the smell, have been in communication with MWRD. We now have information that will be shared with her and other residents regarding MWRD's plan for addressing the smell.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had six items this evening. The first item was a **Class 8 Resolution – Warthog Limited LLC (94 Nissan) – 16269 Van Dam Rd.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The second item was a **Class 6b Resolution – JA Holding – 15461 LaSalle St.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The third item was an **Ordinance authoring the sale of personal property – Fire/EMS.** Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee De Young seconded the motion.

Trustee Sullivan asked if it was possible to donate this property [an ambulance] to a neighboring community, as we sometime do. It was explained that given the value of this property, we need to sale.

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

Nays: None

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

The fourth item was an **Ordinance authoring the sale of personal property – Public Works**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The fifth 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 Nylen seconded the motion.

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

Nays: None

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

The sixth item was a **Resolution authorizing the appointment of Deputy Chief Shawn Staples as the police representative to the E-COM 9-1-1 Operating Committee**. Trustee Nylen moved to approve the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

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. 16-1359 – 16-1459 as presented, representing a value of approximately \$2,000,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$5,200 – signage for Sprint Store – Hamra Gateway; \$8,000 – sideway paving for Continental Pancake Restaurant; \$232,000 – foundation permit for Carl Buddig; \$36,000 – roof for Wendy’s Restaurant; \$6,200 – roofing for Illiana Material Handling; \$62,000 – lawn sprinkler for Love’s Travel Center; \$1,900 – signage for Little Caesar’s; \$800,000 – new gas station for Thornton’s Gas Station; \$44,000 – windows/interior, legion hall siding and Veterans Park wildlife observation deck for Village of South Holland.

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

Nays: None

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

Parks and Recreation

Trustee Perkins announced that tickets are now on sale for our annual Christmas Dinner Show which will be held on Saturday December 17. This year’s show will feature the musical singing group “Rendition”. The doors open at 5:30pm with the show starting promptly at 6:30pm. A table can be reserved with the purchase of 6 to 8 tickets.

President De Graff acknowledged the great job done by The Department of Recreational Services with the Military Tribute Gala.

Community Coordination

Trustee Nylen announced that the South Holland’s Winter Wonderland will take place on two dates, December 2nd and December 9th. The schedule of activities for December 2nd includes the Holiday Lights Ceremony, Santa Comes to Town, Trolley Rides and more. The schedule of activities for December 9th includes Chocolate Night, Kids Train Rides, Pictures with Santa and Holiday Carolers. The hours for both nights are 6:00 PM to 9:00 PM.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 902 for \$782,863.66** covering day-to-day operations, vendor payments and salaries. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Perkins, De Young 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. 903 for \$707,780.26** covering day-to-day operations, vendor payments and salaries. Trustee Perkins seconded the motion.

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

Nays: None

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

Public Safety

No report was given in Trustee Johnson’s absence.

Public Works

In Trustee Reed’s absence, Trustee Perkins shared that the street sweeper will be out for one final pass throughout town before the end of the year.

Public Works employees have completed the first phase of Town Center Commons, planting trees, bushes and laying mulch. Red granite walkways have also been installed to make Town Center more attractive.

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 Nylen 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 21, 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