

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON November 21, 2016 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, representing Mr. Gregory Baker, Police Chief; 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

Absent: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Ms. Beth Herman, Village Treasurer

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

Present: Trustees Cindy Nylén, John Sullivan, Andrew Johnson and Prince Reed

Absent with Notice: Trustees Larry De Young and Vickie Perkins

Reverend Melech E.M. Thomas, Associate Pastor/ Youth Pastor of Covenant United Church of Christ was scheduled to open our meeting with prayer. In his absence, President De Graff offered a prayer.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the November 7, 2016** meeting be dispensed with, copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee Sullivan seconded the motion.

Roll Call: Ayes: Trustees Nylén, Sullivan, Johnson and Reed

Nays: None

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

Resident Comments

No residents had questions or comments this evening.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had three items this evening. The first item was a **Resolution authorizing the annual Risk Management Insurance Policy**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Nylén seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Nylén, Johnson and Reed

Nays: None

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

The second item was a **Resolution authoring the sale of property – 16259 Prairie Ave**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Reed, Nylén and Johnson

Nays: None

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

The third item was **Ordinance #2016-23, amending sales tax agreement with Van Dam Motors, Inc., Nissan of South Holland and Thomas D. Sappenfield**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Nylén seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Nylén, Johnson and Reed

Nays: None

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

Community Development

In Trustee De Young's absence, Trustee Nylén moved for approval of **Building Permits Nos. 16-1460 – 16-1520 as presented, representing a value of \$616,678.65 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee Nylen highlighted the following: \$2,000 – tear-off/ re-roof for Continental House of Pancakes; \$5,000 – siding Sherwin Williams; \$200,000 – building addition for Carl Buddig; \$5,400 – fire alarm system for DaVita Dialysis; as well as several permits for churches.

Roll Call: Ayes: Trustees Nylen, Sullivan, Johnson and Reed

Nays: None

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

Parks and Recreation

There was no report given in Trustee Perkins' absence.

Community Coordination

Trustee Nylen announced that the South Holland's annual Winter Wonderland event is coming very soon. The official event kick-off is 6 p.m. Friday, December 2, at Veterans Memorial Park. We will have the annual tree lighting ceremony, as well as, train rides for kids, trolley rides, the Home Depot Christmas workshop, face painting, balloons, refreshments for purchase, and more. Joining Santa this year are live reindeers.

Winter Wonderland continues 6 p.m. Friday, December 9, with Chocolate Night. Several chocolatiers will be in the pavilion at Veterans Park selling delicious chocolate treats and gifts ideas. Santa will also be there for Chocolate Night, as well as, train rides for children, carolers, and more. To learn more about Winter Wonderland, visit online at southholland.org.

The next Mayor's Coffee, which was originally a morning meeting, is now scheduled for 7 p.m. Tuesday, December 13, at the South Holland Community Center, 501 East 170th Street. Members of the Chicago Metropolitan Agency for Planning (CMAP) are special guests for the upcoming coffee. CMAP will discuss their collaborative work with the village on a comprehensive plan, or "road map," for the community's continued growth. During Mayor's Coffee, CMAP will engage South Holland residents to gain their feedback prior to drafting the plan.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 904 for \$1,087,052.35** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, 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 shared that next Thursday, November 30th, is the last day yard waste will be picked up in the yard waste toters. Residents may use the toters for regular garbage throughout the winter.

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 Johnson 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, December 5, 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