

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON December 5, 2016 8:00 P.M.

Administrative Staff Present: Mr. 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; Ms. Beth Herman, Village Treasurer

Absent: Mr. John Watson, Director of Economic Development

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

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

Reverend Daniel Svendsen from First Christian Reformed Church opened our meeting with prayer. President De Graff thanked Reverend Svendsen.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the November 21, 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 Nylén, 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 questions or comments this evening.

Engineer's Report

Ms. Barker had one item this evening, a **Resolution for Construction on State Highways**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

Ms. Barker also announced that the 2013 MFT Audit is complete and approved by IDOT. The audit covered the administration of the Motor Fuel Tax Funds by the Local Public Agency for the time period of May 1, 2012 – April 30, 2013.

Attorney's Report

Mr. Lapp had six items this evening. The first item was a **Resolution authorizing agreement with RATIO Architects, Inc., to provide professional planning for Town Center**. Trustee De Young moved to adopt 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 second item was a **Resolution consenting the assignment of redevelopment agreement – 921 E. 162nd Street**. Trustee Sullivan moved to approve the **Resolution** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The third item was a **Class 8 Resolution – Todd Kuipers/Budding Polishing – 130 E. 168th Street**. Trustee De Young moved to approve the **Resolution** as presented. Trustee Nylén seconded the motion.

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

Nays: None

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

The fourth item was a **Class 8 Resolution – Fleet Park LLC – 16901 Van Dam Rd.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Perkins seconded the motion.

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

Nays: None

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

Trustee De Young added that Fleet Park LLC is part of Eagle Express.

The fifth item was the **Annual Levy Ordinance.** Trustee Sullivan moved to approve the **Ordinance** as presented. 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

The sixth item was the **Annual Tax Abatement Resolutions (3).** The first was “Tax Abatement Resolution General Obligation Refunding Bonds, Series 2012”. Trustee Sullivan moved to approve the Resolution as presented. 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

The second was “Tax Abatement Resolution General Obligation Refunding Bonds, Series 2015A”. Trustee Sullivan moved to approve the Resolution as presented. 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

The third was “Tax Abatement Resolution General Obligation Refunding Bonds, Series 2015B”. Trustee Sullivan moved to approve the Resolution as presented. 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

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 16-1521 – 16-1575 as presented, representing a value of over \$314,000 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$3,500 – signage for the Connect/a Ralph Edgar Property; \$2,500 – fire alarm system for Love’s Travel Stop/Hardees; \$9,500 – fence for Love’s Travel Stop/Hardees; \$50,000 – new freezer unit for Martin Produce; \$7,000 – signage for 5 Star Family Dental.

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

Nays: None

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

Parks and Recreation

Trustee Perkins invited residents to join the South Holland Fitness Center today for only \$20 for the first month and receive a free 7-day guest pass with your paid membership.

Winter – Spring program information will be available at the Community Center and on line at www.southholland.org on Monday December 12. All programs begin on Saturday January 14th.

Winter – Spring program registration will take place on Thursday January 5 from 9am to 7pm for residents only, Friday January 6 from 9am to 7pm and Saturday January 7 from 9am to 2:30pm for open registration.

Please remember that you can register for all programs on line at www.southholland.org beginning on Friday January 6 at 9am.

Community Coordination

Trustee Nylen announced that the South Holland's Winter Wonderland continues 6 p.m. Friday, December 9, with Chocolate Night. Delicious chocolate treats and gifts will be available for purchase in the pavilion. Santa will also be there for Chocolate Night, as well as, train rides for children, and more. To learn more about Winter Wonderland, visit online at www.southholland.org.

The next Mayor's Coffee is at 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) will join us discuss their collaborative work with the village on a comprehensive plan for the community's continued growth. CMAP is interested in feedback from South Holland residents prior to drafting the plan.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 905 for \$782,390.31** 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

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 906 for \$2,532,812.86** 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 shared that the Police Department's annual Holiday Event, "Sharing and Caring" for Needy Families will take place Wednesday, December 21, 2016, at 6:00 PM, in the Village Hall Council Room. Anyone interesting in donating items (food or toys) should contact Officer Kremski at South Holland Police Department at 708-331-3131.

Public Works

Trustee Reed offered kudos to Public Works for the great job they did in setting up Winter Wonderland, as well as for being on hand all evening to make sure all went smoothly.

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 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, December 19, 2016, at 7:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Sallie D. Penman, Clerk

Approved by:

President