

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON January 17, 2017 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. John Hiskes, representing 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. Tim Lapp, Village Attorney; Ms. Beth Herman, Village Treasurer;

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

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

Absent with Notice: Trustee John Sullivan

Pastor Phil Tarver from United Faith Center Ministries International opened our meeting with prayer. President De Graff thanked Pastor Tarver.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the December 19, 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 Nylén, De Young, Perkins, Johnson and Reed

Nays: None

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

Resident Comments

Ms. Peggy Irvin, 16560 Woodlawn West, expressed concerns regarding an error on the paperwork of her Code Enforcement inspection. She requested the inspection however the paperwork shows that the inspection was requested by the contractor. She needs a corrected copy for her upcoming court case. Director Knittle shared that he was aware of the error and that a corrected copy will be provided.

Ms. Shirley Wilkins, 462 Joyce Ct, shared the actions she took in preparation for any future flooding. She met with her insurance agent who helped her update her policy. She hopes never to need it, but if she ever experience flooding again, she will be covered.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Hiskes had two items this evening. The first item was a **Class 6b Tax Incentive Renewal Resolution for Roeda Signs Inc. – 16931 State St.** Trustee De Young moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Reed, Perkins, Nylén and Johnson

Nays: None

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

The second item was a **Class 8 Tax Incentive Renewal Resolution for Twin Pine Associates, LLC – 390 E. 162th St.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Reed, Perkins, Nylén and Johnson

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. 16-1613 to 16-1630 and 17-0001 to 17-0015 as presented, representing a value of approximately \$3,100,000 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$500 – signage for Kirk's Bar-B-Que; \$1,200 – signage for Davita Dialysis; \$7,000 – fire alarm for Hamra Enterprises; \$2,400,000 – interior

remodeling for Carl Budding; \$17,000 – above ground tank for Eagle Express; \$4,000 – signage for Thornton's Gas Station.

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

Nays: None

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

Parks and Recreation

Trustee Perkins reported that tickets are now on sale for our second annual Daddy Daughter Princess Party which will take place on Friday February 3, 2017 for children 3 to 12 years of age. All little princesses are invited to come in their best princess dress and be treated like royalty. The night will include food, dancing and many fun activities. The party begins at 6:30pm.

Community Coordination

Trustee Nylen had no official report, but she took a moment to acknowledge the inspiring Dr. Martin Luther King, Jr. tribute that was held on January 14, at Christ Community Church. It was a wonderful time to reflect on Dr. King's message, but also a time to start living his message to love one another and respect one another. President De Graff agreed and added that the Dr. King program held at South Suburban College, which featured students from Thornton, Thornridge and Thornwood was also very inspired.

Finance

In Trustee Sullivan's absence, Trustee Johnson moved for **Approval of payments of vouchers as listed on Register No. 908 for \$988,681.97** covering day-to-day operations, vendor payments and salaries. Trustee De Young seconded the motion.

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

Nays: None

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

Trustee Johnson moved for **Approval of payments of vouchers as listed on Register No. 909 for \$1,209,745.89** covering day-to-day operations, vendor payments and salaries. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees 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 official report but he took a moment to acknowledge the hard work of Public Works as highlighted in the Public Works Committee meeting, held earlier this evening.

President De Graff acknowledged the passing of Jim Lagestee of Walt's Food Centers. He was the founder of SHBA. As a dedicated community member for many years, Jim touched many lives and he will be remembered.

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 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, February 6, 2017, 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