

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON March 20, 2017 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; 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; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

Absent: Mr. Frank Knittle, Director Community Development; Ms. Mary Ann Thornton, Director Public Relations and Marketing

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

Pastor Marc Cannon from Living Hope Community Church opened our meeting with prayer. President De Graff thanked Pastor Cannon.

#### **Minutes**

Trustee Nylén moved that the reading of the **Minutes of the March 6, 2017** 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, 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 this evening.

#### **Engineer's Report**

Ms. Barker had no report this evening.

#### **Attorney's Report**

Mr. Lapp had one item this evening, a **Resolution authorizing amendment to intergovernmental agreement with Cook County for the services of SWAP**. Trustee Sullivan moved to adopt the **Resolution** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, DeYoung, Perkins, Nylén 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. 17-0125 to 17-0166 as presented, representing a value of approximately \$311,000.00 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$2,700 – lighted signs for Seida Property Service King; \$5,300 – signage for CTF Illinois (Village Center); \$5,200 – Fire Alarm System for USA Truck; \$64,000 – roof replacement for Calumet Carton

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

#### **Parks and Recreation**

Trustee Perkins had no report this evening.

#### **Community Coordination**

Trustee Nylén provided a reminder of the next Mayor's Coffee - March 28, 7 p.m. at the South Holland Community Center.

The South Holland Neighborhood Groups Organizing Committee will host the 2nd annual New Residents Breakfast, 9 a.m. Saturday, April 22, at the South Holland Community Center. New residents of the village can register for the breakfast by calling 210-2918 or send an email to mthornton@southholland.org.

In observance of Good Friday, Village Hall will be closed April 14 and 15.

**Finance**

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 915 for \$1,298,374.48** 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 announced that the South Holland Police department is currently accepting application for the position of police officer. Applications are available at [recruitment.iosolutions.com](http://recruitment.iosolutions.com) until April 19, 2017. The application deadline is April 19, 2017 at 4:00.

**Public Works**

Trustee Reed shared that Public Works crews will begin chipping branches the week of April 3<sup>rd</sup>. As in the past, branches will be removed the day after your scheduled garbage pick-up.

Yard waste toters (used for regular garbage in the winter) will be used only for yard waste starting on April 3<sup>rd</sup>.

Lastly, special pick-ups will begin on April 7<sup>th</sup> and continuing every Friday through the Fall.

President De Graff asked if there were any additional business.

Trustee Johnson acknowledged Vic Law, Jr., one of our own, who played during the NCAA for the Northwestern Wildcats.

There being no additional business to come before the President and Board of Trustees, Trustee De Young moved that this meeting adjourn. Trustee Perkins 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, April 3, 2017, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Sallie D. Penman, Clerk

Approved by:

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President