

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON April 3, 2017 8:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, representing 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; 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. Jason Huisman, Village Administrator

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

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

Chaplain Hank Elgersma from Holland Home/Villa Healthcare opened our meeting with prayer. President De Graff thanked Chaplain Elgersma.

Minutes

Trustee Nylen moved that the reading of the **Minutes of the March 20, 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 Nylen, De Young, Perkins, Sullivan, Johnson and Reed

Nays: None

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

Resident Comments

Dan Oldenkamp, 16044 Wausau, expressed the need to increase traffic safety near Calvin Christian School. They have implemented various strategies over the years, but with the increase in traffic, they could use more ideas. Deputy Chief Staples will meet with Mr. Oldenkamp after the meeting.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had two items this evening. The first was a **Resolution committing local fuel sales tax within the IZD and local diesel fuel tax throughout the Village, to the capital improvement project fund.** Trustee Sullivan moved to adopt the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

The second item was **Ordinance #2017-3, amending the Code of the Village of South Holland, IL, adopted December 7, 1987, Chapter 21, Entitled "Water"**. Trustee Sullivan moved to adopt the **Ordinance** as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Sullivan, DeYoung, Perkins, Nylen, Johnson 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. 17-0167 to 17-0212 as presented, representing a value of approximately \$4,208,000 in community investments.** Trustee Perkins seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$48,000 – Fire Sprinkler for Martine Produce; \$6,400 – electrical work for Extra Space Storage; \$200,000 – Water Main and Sprinkler System for Eagle Express; \$12,000 – Fire Sprinkler for Thomas Nissan

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 reported that we are now taking registration for our 2017 Men's Softball Leagues. League games will be played on Tuesday's or Thursday's with the first game starting at 6:30 pm. All games will be played at our Gouwens Park Sports Complex.

Family game night returns on Friday April 28th at 7:00 pm. The night will feature many of your favorite TV game shows. Registration is required. You can sign up individually or as a team.

Community Coordination

Trustee Nylen reminded residents that it is not too late for new residents of South Holland to register for the New Resident Breakfast, scheduled at 9:00 a.m. Saturday, April 22, at the South Holland Community Center. Residents should call 210-2918 or send an email to mthornton@southholland.org to have their name added to the guest list.

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. 916 for \$924,001.23** 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 had no report this evening.

Public Works

Trustee Reed shared that Public Works had a great turnout on Saturday, March 25, for our Electronics Recycling Program. TV's, computers and even vacuum cleaners were collected. July 22 will be our next collection date, followed by October 28. This program takes place behind the South Holland Library.

President De Graff shared that the Fire Department held a pancake breakfast on April 1 and it was wonderful to see so many families in attendance. Tribute was paid to Firefighter Wayne Kortum after approximately 50 years of service.

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 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 17, 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