

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON April 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. 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

Absent: Ms. Mary Ann Thornton, Director Public Relations and Marketing; 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 Nylen, John Sullivan, Andrew Johnson and Prince Reed

Pastor Phil Tarver from Valley Kingdom Ministries International opened our meeting with prayer. President De Graff thanked Pastor Tarver.

Minutes

Trustee Nylen moved that the reading of the **Minutes of the April 3, 2017** meeting be dispensed with, copies thereof having been distributed to each trustee, and the **Minutes** as presented be approved. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees Nylen, Perkins, De Young, 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.

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 to transfer funds**. 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 a **TIF Inducement Resolution – Northeast corner of Rte. 6 & South Park Ave**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Sullivan seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Sullivan, 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. 17-0213 to 17-0278 as presented, representing a value of approximately \$800,000 in community investments**. Trustee Sullivan seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$20,000 – buildout for Pacesetter Enterprise; \$82,000 – parking lot lighting for Eagle Express; \$5,000 – sign reface for Travelodge/Kiwi Motel; \$300,000 – remodel for Ralph Edgar Properties.

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

Nays: None

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

Parks and Recreation

Trustee Perkins shared that registration is now available for our 2017 summer camps. Children 3 to 14 years of age will enjoy activities such as swimming, arts and crafts and weekly field trips. All camps meet daily at the community center from 9am to 3pm with extended hours also available.

Community Coordination

Trustee Nylen shared that the Mayor’s Prayer Breakfast, in conjunction with National Day of Prayer will be held on May 4, 2017 from 7:30 – 9:00 AM at Spirit of God Fellowship, 16350 South State Street. Tickets are \$5.00.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 917 for \$1,251,558.80** 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 with the recent rains, Public Works personnel has begun fertilizing, spraying for broadleaf weeds, such as dandelions, and cutting the grass in the public parks throughout town. Also, transitioning our fleet from winter operations to summer has been a top priority for both parks and public works activities.

President De Graff asked if there were any additional business.

On behalf of the Board, President De Graff thanked residents for their support in the recent election, expressing gratitude and humility for the confidence they have once again placed in this team.

There being no additional business to come before the President and Board of Trustees, Trustee Nylen 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, May 1, 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