

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON April 24, 2017 2:00 P.M.

Administrative Staff Present: Mr. Tim Lapp, Village Attorney; Ms. Beth Herman, Village Treasurer; Mr. Jason Huisman

Absent: 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; Mrs. Pat Barker, Village Engineer; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development

Clerk Penman announced that President De Graff was absent with notice and asked for a motion to name a President ProTem for today's special meeting. Trustee Johnson moved to appoint Senior Trustee Larry DeYoung as President ProTem. Trustee Nylen seconded the motion. Ayes all on the roll.

President ProTem DeYoung called the meeting to order and Clerk Penman called the roll.

Present: Trustees Larry De Young, Cindy Nylen, Andrew Johnson and Prince Reed

Absent: Trustees Vicky Perkins, John Sullivan and President Don De Graff

Resident Comments

There were no residents with questions or comments.

Attorney's Report

Mr. Lapp had two items this afternoon. The first was a **Resolution to Resend Tax Abatement Resolution, General Obligation Refunding Bonds, Series 2012, previously passed 12-5-16 and filed on 12-7-16**. Trustee Johnson moved to adopt the **Resolution** as presented. Trustee Nylen seconded the motion.

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

Nays: None

Motion carried, approved and so ordered by President Pro Tem De Young

The second was a **Tax Abatement Resolution, General Obligation Refunding Bonds, Series 2012**. Trustee Johnson moved to adopt the **Resolution** as presented. Trustee Nylen seconded the motion.

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

Nays: None

Motion carried, approved and so ordered by President Pro Tem De Young

President Pro Tem De Young 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 Johnson 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.

Approved by:

President

Sallie D. Penman, Clerk