

**MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON MAY 15, 2017**

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. George Gunkel, Director Public Works; Mr. Brian Smith, for Director Planning Development & Code Enforcement; Mr. John Watson, Director of Economic Development; Mr. Edward Stewart, Director of Recreational Services; Ms. Mary Ann Thornton, Director of Public Relations & Marketing; Mr. Jason Huisman, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. Tim Lapp, Village Attorney; Ms. Pat Barker, Village Engineer.

Absent: Ms. Beth Herman, Treasurer.

Absent with notice: Village Clerk Sallie Penman

President De Graff called the meeting to order and asked for a motion for Deputy Clerk Beckie Harris to preside as Clerk Pro-Tem in the absence of Clerk Sallie Penman. A motion was made by Trustee Reed and seconded by Trustee Sullivan. All ayes on roll.

President De Graff asked for Clerk Pro-Tem Harris to call the roll.

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

Pastor Richard Zekveld from Covenant Fellowship Church opened the meeting with a prayer. President De Graff thanked Pastor Zekveld.

**Public Hearing**

President De Graff turned the meeting over to Village Attorney Lapp who conducted a hearing on the proposed redevelopment for the northeast corner of Rte.6 and South Park Avenue by Ralph Edgar Properties. TIF incentives are associated with this redevelopment that will include constructing a commercial building that will house a pharmacy and juice/coffee bar. There were no competing/alternative projects presented.

Attorney Lapp closed the Public Hearing and returned the meeting to President De Graff.

**Special Presentations**

Our Student Government Day participants introduced themselves. Students representing Calvary Academy, Calvin Christian, Christ Our Savior, Coolidge Jr. High and McKinley Hr. High participated in a mock village board meeting. President De Graff commended the students, parents, and schools.

**Minutes**

Trustee Nysten moved that the reading of the **Minutes of the May 1, 2017** meeting as presented be approved. Trustee Perkins supported the motion.

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

Nays: None

**Residents' Comments**

There were no residents' comments.

**Engineer's Report**

Ms. Barker had no items.

**Attorney's Report**

Mr. Lapp presented two items. The first item requested a Resolution of support for Class 6b property tax abatement to KEL Holdings, LLC for construction of an additional building to its existing facility at 16500 Vincennes in South Holland. Trustee De Young moved to adopt the resolution as presented. Trustee Sullivan seconded the motion.

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

Nays: None

The second item requested a Resolution of support for Class 6b property tax abatement extension for construction of a warehouse facility at 167<sup>th</sup> Street, east of Canal Street, to Hershey Creamery Company. Trustee De Young moved to adopt the resolution as presented. Trustee Sullivan seconded the motion.

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

Nays: None

**Community Development**

Trustee De Young moved for approval of **Building Permits Nos. 17-0129, 17-0131, 17-0349 to 17-0425** as presented, representing a value of \$589,629.37 in community investments. Trustee Perkins seconded the motion.

Among these permits, Trustee De Young highlighted the following: \$5,700 – fire alarm system for Thomas Nissan; \$188,000 – blacktop driveway for Eagle Express.

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

Nays: None

**Recreational Services**

Trustee Perkins announced our annual Memorial Day Parade will take place on Monday, May 29, at 11 a.m. A remembrance ceremony and tribute to our Veterans will follow immediately at Veterans Park. The day will conclude with South Holland Little League baseball games beginning at 2 p.m.

Registration is available for our 2017 summer camps, spaces are limited. Sign up is available at the Community Center or online at southholland.org. Camp begins June 5.

Summer program books are available at the Community Center or can be viewed online at southholland.org. Summer program registration will take place on Thursday, June 1, 9 a.m. to 7 p.m. for residents only. Open registration will be Friday, June 2, 9 a.m. to 7 p.m. and Saturday, June 3, 9 a.m. to 2:30 p.m.

**Community Coordination**

Trustee Nylen noted that in observance of Memorial Day, Village Hall will be closed Monday, May 29.

The next Mayor’s Coffee is 7 p.m. Tuesday, June 20, at the South Holland Community Center. The Chicago Metropolitan Agency for Planning (CMAP) will present a proposed comprehensive plan for the community.

The annual Garden Walk, hosted by the South Holland Garden Club, will be Saturday, June 24, beginning at 10 a.m. from Veterans Memorial Park. Tickets can be purchased the morning of the walk.

June 24 is also the kick off for “Movies in the Park” with “Sing” as the feature film. The film will be shown at dusk.

**Community Development**

Trustee Sullivan moved for approval of payments for vouchers as listed on Register No. **919 for \$647,277.31** and on **Register No. 920 for \$1,186,668.40** covering day-to-day operations, vendor payments and salaries. Trustee De Young seconded the motion.

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

Nays: None

**Public Safety**

Trustee Johnson had no report.

**Public Works**

Trustee Reed announced that Public Works personnel are busy adding, screening and leveling the walking paths at both Veterans Park and Paarlberg Park. Van-O Park and Hollandale Park are next to get this upgrade.

President De Graff asked if there was 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 Perkins seconded the motion. All ayes on roll. Meeting adjourned. The next regular meeting of the President and the Board of Trustees will be held on Monday, June 5, 2017, at 8:00 p.m., in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Beckie Harris, Clerk Pro-Tem

Approved by:

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President

