

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON June 5, 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; Ms. Mary Ann Thornton, Director Public Relations and Marketing

Absent: Ms. Beth Herman, Village Treasurer

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

Present: Trustees Larry De Young, Cindy Nylén, John Sullivan, Andrew Johnson and Prince Reed

Absent with Notice: Trustee Vicky Perkins

Pastor Vince Lambert from River Oaks Community Church opened our meeting with prayer. President De Graff thanked Pastor Lambert.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the May 15, 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, Sullivan, Johnson and Reed

Nays: None

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

Resident Comments

Ms. Davis, expressed her appreciation for the assistance that was provided by various departments in support of their block party. President De Graff thanked her for her leadership in her neighborhood group.

Mr. Dave Silver, the oasis Subway, expressed concerns regarding Cook County's minimal wage and employer paid sick time ordinances. President De Graff shared that we understood the concern of South Holland employers and that the Cook County ordinance was an item on tonight's agenda.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had nine items this evening. The first was Ordinance **2017-9 Authorizing the sale of certain personal property owned by the Village of South Holland**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Sullivan, DeYoung, Nylén, Johnson and Reed

Nays: None

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

The second item was a **Resolution authorizing the sale of property at 16237 Wausau Ave.** Trustee Sullivan moved to adopt the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The third item was a **Class 8 Resolution – Ashlaur Construction – 16136 South Park Ave.** Trustee De Young moved to support the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The fourth item was a **Class 6b Resolution – Ken Rich Concrete Lifting, LLC – 15510 Wentworth Ave.** Trustee De Young moved to support the **Resolution** as presented. Trustee Sullivan seconded the motion.

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

Nays: None

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

The fifth item was a **Planned Unit Development/Re-subdivision Approval – 400 E. 162nd Street**. Trustee De Young moved to support the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The sixth was **Ordinance 2017-7 Authorizing the execution of a redevelopment agreement – 400 E. 162nd Street**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

The seventh item was a **Class 8 Resolution – Ralph Edgar Properties --- 400 E. 162nd Street**. Trustee De Young moved to support the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The eighth was **Ordinance 2017-5 amending Chapter 9, Licenses and Business Regulations**. Trustee Sullivan moved to adopt the **Ordinance** as presented. Trustee Nylen seconded the motion.

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

Nays: None

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

The ninth was **Ordinance 2017-8, the Annual Prevailing Wage**. Trustee Sullivan moved to approve the **Ordinance** as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, DeYoung, Nylen 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. 17-0334-35, 17-0396, 17-0426 to 17-0516 to as presented, representing a value of approximately \$703,000 in community investments**. Trustee Nylen seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$5,300 – Fire Sprinkler for Gibraltar Chemicals; \$3,800 – new signage for Pacesetter Plaza; \$33,000 – blacktop parking lot for Andy's Grille.

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

Nays: None

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

Parks and Recreation

In Trustee Perkins' absence, Trustee Reed shared that this year's Memorial Day Parade was held on Monday May 29th. Each year awards are given out in six different categories for parade entries. This year's award winners are:

- Marching Band- Calvin Christian School
- Professional Float- MB Financial Bank

- Amateur Float- Cottage Grove Christian Reformed Church
- Walking Unit- Dazzling Diamonds Cheer Team
- Motor Unit- Wess Towing
- Mayor's Trophy (Overall Best Entry) Spirit of God Fellowship

Registration is now available for our annual High School Basketball League. Games will be played on Monday and Thursday evenings beginning at 630pm. The league is scheduled to start on Monday June 12.

Community Coordination

Trustee Nylen shared that The South Holland Municipal Band is scheduled to perform at Holland Home 7 p.m. Thursday, June 15.

- The next Mayor's Coffee is 7 p.m. Tuesday, June 20, at the South Holland Community Center.
- The annual Garden Walk is Saturday, June 24, beginning at 10 a.m. from Veterans Memorial Park. Tickets can be purchased the morning of the walk.
- Also on June 24, from 3 to 8 p.m., is the kick-off of Town Center

Commons Social events, at 16st and South Park Ave. (formerly the old bowling alley). The first social, themed "Sing at Town Center Commons," features karaoke contests with prizes, giant Jenga and Connect Four games, corn hole (bean bag toss) games, live band performances, face painting, food trucks, and raffle prizes. Following the Town Center Commons Social is the kick-off of Movies in Veterans Park. The featured film is "Sing," which will be shown at dusk.

Additional information on all the aforementioned activities is available at southholland.org.

Finance

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 921 for \$355,779.65** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 922 for \$916,215.65** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Trustee Sullivan moved for **Approval of payments of vouchers as listed on Register No. 923 for \$438,439.68** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

Nays: None

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

Public Safety

Trustee Johnson shared that the Special Olympics Torch Run will take place tomorrow morning, at approximately 9:30 – 10:00, going south bound on South Park Ave from 154th Street to 173rd Street. Taking part in the run will be members of our police department, our fire department, as well as Village Administrator Jason Huisman and Deputy Village Administrator Pat Mahon.

Public Works

Trustee Reed shared that a pre-construction meeting will be held this week on South Holland 2017 MFT Road Resurfacing projects, which include 167th Street from Drexel Avenue to Ellis Avenue, 167th Place from Cottage Grove to Greenwood Avenue, Avalon Court off of 169th Street, 171st Court east of Paxton and lastly the entrance road to Paarlberg Park. Sidewalk and curb removal and replacement will be part of this improvement project.

President De Graff asked if there were any additional business.

Trustee De Young shared that he met a group of baseball players from Peoria having dinner at Andy's Grill, after playing ball in one of our ball fields. They shared how much they loved our fields. They also shared that the day, before, they had eaten at Submarine Sandwich Shop. This was a perfect example of how the investment in our ball fields has benefited our community economically.

There being no additional business to come before the President and Board of Trustees, Trustee Nysten moved that this meeting adjourn. Trustee De Young 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, June 19, 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