

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK  
HELD ON June 19, 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. Jay Johnson, representing Mr. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mrs. Pat Barker, Village Engineer; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

Absent: Mr. George Gunkel, Director Public Works; Mr. Jason Huisman, Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing

**Public Hearing**

President De Graff opened the public hearing and asked Mrs. Barker to give an overview of the National Pollutant Discharge Elimination System (NPDES) Program. Mrs. Barker provided an overview and a rationale for the program. No one had any questions or comments. The public hearing was closed.

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

Present: Trustees Larry De Young, Vicky Perkins, Cindy Nylén, Andrew Johnson and Prince Reed

Absent with Notice: Trustee John Sullivan

Pastor Preston Winfrey from Pioneer Missionary Baptist Church opened our meeting with prayer. President De Graff thanked Pastor Winfrey.

**Minutes**

Trustee Nylén moved that the reading of the **Minutes of the June 5, 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 Nylén, Perkins, De Young, Johnson and Reed

Nays: None

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

**Resident Comments**

There were no residents with comments or questions this evening.

**Engineer's Report**

Ms. Barker had no report this evening.

**Attorney's Report**

Mr. Lapp had one item this evening, Ordinance **2017-12 Amending the Salary and Wage Schedules Effective May 1, 2017**. Trustee Johnson moved to approve the **Ordinance** as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Johnson, DeYoung, Perkins, Nylén 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. 17-0387, 17-0388, 17-0398, 17-0447, 17-0502, 17-0504, 17-0512, 17-0517 to 17-0592 as presented, representing a value of approximately \$589,000 in community investments**. Trustee Nylén seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$74,000 – Fire Sprinkler for Carl Buddig; \$2,800 – new signage for Ralph Edgar Properties; \$14,000 – signage for Extra Space Storage.

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

Nays: None

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

**Parks and Recreation**

Trustee Perkins had no report this evening.

**Community Coordination**

Trustee Nylén shared that the annual Garden Walk will take place this Saturday, June 24, beginning at 10 a.m. Tickets can be purchased the morning of the walk at Veterans Memorial Park, 160<sup>th</sup> Place and South Park Avenue.

Also on June 24, from 3 to 8 p.m., is the first Town Center Commons Social event at 161<sup>st</sup> and South Park Ave. Following the social is the Movie in Veterans Park. The featured film is “Sing,” which will be shown at dusk.

Finally, mark your calendar for the annual Independence Day festival - July 4 at Veterans Memorial Park.

Complete details of the events are available online at [www.southholland.org](http://www.southholland.org).

**Finance**

In Trustee Sullivan’s absence, Trustee Johnson moved for **Approval of payments of vouchers as listed on Register No. 924 for \$912,174.32** covering day-to-day operations, vendor payments and salaries. Trustee Reed seconded the motion.

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

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 had no report this evening.

President De Graff asked if there were any additional business.

President De Graff shared that the Village Board meeting for July 3<sup>rd</sup> has been cancelled due to the holiday and lack of agenda items.

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, July 17, 2017, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

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Sallie D. Penman, Clerk

Approved by:

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President