

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON September 5, 2017 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Bryant Krizik representing, 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; 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; Mr. Brian Kolosh, Fire Chief

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

Present: Trustees Larry De Young, Vicky Perkins, Cindy Nysten and Andrew Johnson

Absent with Notice: Trustee Prince Reed

Pastor Daniel Svendsen from First Christian Reformed Church opened our meeting with prayer. President De Graff thanked Pastor Svendsen.

President De Graff shared that our Village Administrator, Jason Huisman, has accepted a job in Georgetown Tennessee, then asked for a motion to appoint Ms. Mahon as Interim Village Administrator. Trustee Johnson moved to approve the **appointment** as presented. Trustee Nysten seconded the motion.

Roll Call: Ayes: Trustees Johnson, Nysten, DeYoung and Perkins

Nays: None

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

Minutes

Trustee Nysten moved that the reading of the **Minutes of the August 21, 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 Nysten, Perkins, De Young and Johnson

Nays: None

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

Resident Comments

Ms. Jackie Franklin, 265 E. 173rd Place, asked whether a progress report was available regarding stagnant water in the deep tunnel. Director Knittle will provide a report.

Engineer's Report

Ms. Barker had no report this evening.

Attorney's Report

Mr. Lapp had two items this evening. The first item was a **Class 8 Resolution – Ralph Edgar Properties – 911 E. 162nd Street**. Trustee De Young moved to adopt the **Resolution** as presented. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Perkins, Nysten and Johnson

Nays: None

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

The second item was a **Class 8 Resolution – Ralph Edgar Properties – 546 E. 162nd Street**. Trustee De Young moved to support the **Resolution** as presented. Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees DeYoung, Perkins, Nysten and Johnson

Nays: None

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

Community Development

Trustee De Young moved for approval of **Building Permits Nos. 17-0891 to 17-0944 as presented, representing a value of over \$370,000 in community investments**. Trustee Nysten seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$12,500 – signage for Stevenson Crane; \$11,000 – underground sprinkler system for Thornton's Gas Station; \$10,000 – demolition of office building at 16237 Wausau for Family Centered Education Agency, Inc.

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

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 Nylen shared that from 7:00 and 8:30 p.m. on Monday, October 23, the South Holland Neighborhood Groups Organizing Committee will host the new Love Thy Neighbor Dessert Social. This event will be held at Thornwood High School, 17101 South Park Avenue. RSVP is required. Call 708-210-2947 to add your name to the list.

The South Holland Master Chorale will open its 20th Anniversary season with a concert themed “Looking Back, Looking Ahead” at 4:00 p.m. Sunday, October 15, at First Reformed Church. The church is located at 15924 South Park Avenue. Concerts of the South Holland Master Chorale are free and open to the public.

The 12th Annual Heritage Haul will take place on September 16, Veterans Memorial Park at 7:00 AM. The will be a 15-mile bike race, a half marathon, 10K, 5K and a kids dash. Register today using the Heritage Haul link at www.southholland.org.

Artist Gallery 2017 will take place on October 5-7, 2017 South Holland Community Center, 501 E 170th Street Thursday, October 5, 12:00 – 8:00pm, Friday, October 6, 12:00 – 8:00pm and Saturday, October 7, 10:00am – 2:00pm. The Artists’ Gallery features a unique collection of oils, watercolors, pastels, graphite and colored pencil, prints, photographs, sculptures, pottery, and miniatures. The gallery is currently recruiting artists – junior high, high school, and adult artists are welcome. To register, download a registration form at www.southholland.org, or stop by the Village Hall at 16226 Wausau Avenue to complete a registration form.

The fall Mayor’s Coffee is 7 p.m. Tuesday, September 12, at the South Holland Community Center.

Finance

Trustee De Young moved for **Approval of payments of vouchers as listed on Register No. 929 for \$1,076,732.89** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees De Young, Johnson, 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, but he took the opportunity to acknowledge a great report delivered during the Public Safety Committee meeting earlier this evening.

Public Works

No report was given in Trustee Reed’s absence.

President De Graff 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 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, September 18, 2017, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

Sallie D. Penman, Clerk

President