

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON December 18, 2017 7:00 P.M.

Administrative Staff Present: Mr. Shawn Staples, 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; Mr. J Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Ms. Mary Ann Thornton, Director Public Relations and Marketing; Mr. John Watson, Director of Economic Development

Absent: Mr. George Gunkel, Director Public Works; Ms. Beth Herman, Village Treasurer

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

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

Chaplain Hank Elgersma opened our meeting with prayer. President De Graff thanked Chaplain Elgersma.

Minutes

Trustee Nysten moved that the reading of the **Minutes of the December 4, 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, Russell, Johnson and Reed

Nays: None

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

Resident Comments

Ms. Elaine Cotton, 16829 Clyde, asked whether her home's water supply comes from Chicago or Hammond. President De Graff stated that the water for that segment of the village comes from Hammond.

Ms. Jackie Franklin, 265 E. 173rd Place, asked whether the Village sold the Faith Family Future Center. President De Graff stated that we have sold it however we still use the facility for some recreational programs.

Engineer's Report

Ms. Barker had one item this evening, a **Motor Fund Tax Resolution for Improvement under the Illinois Highway Code**, designating MFT funds for the resurfacing of 161st Place between South Park Ave. and School Street; 166th Place between Greenwood and Woodlawn; Woodlawn Ave between 166th Place and 167th Street; and Greenwood Avenue between 166th Street and 166th Place. Funds to provide for engineering, street resurfacing, construction observation and material testing will not exceed the budget of \$300,000. Trustee Reed moved to authorize the **Resolution** as presented. Trustee Johnson seconded the motion.

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

Nays: None

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

Attorney's Report

Mr. Lapp had two items this evening. The first item was a **Class 8 Resolution Resolutions – WDB Marketing – 1007 E. 162nd Street**. Trustee Russell moved to grant the **Resolution** as presented. Trustee De Young seconded the motion.

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

Nays: None

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

Director Watson introduced Keeana Barber from the WDB Marketing Group.

The second item was a **Class 8 Resolution Resolutions Renewal– EFCO – 511 W. Armory Dr.** Trustee De Young moved to approve the **Resolution** as presented. Trustee Russell seconded the motion.

Roll Call: Ayes: Trustees De Young, Russell, Perkins, Nysten, Johnson 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. 17-1250, 17-1259, 17-1272. 17-1274 thru 17-1301 as presented, representing a value of nearly \$400,000 in community investments.** Trustee Perkins seconded the motion.

Roll Call: Ayes: Trustees De Young, Perkins, Nylen, Russell, 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 Nylen reminded everyone to mark their calendars for the annual Dr. Martin Luther King, Jr. Tribute is 10:00 A.M. Saturday, January 13, 2018, at Christ Community Church. The church is located at 1151 E. 170th Street. The guest speaker is Dr. Jeanne Porter King, known for her transformative messages as an inspirational and leadership development speaker. The tribute will include performances by the South Holland Master Chorale, Christ Community Church Choir, led by Trustee Prince Reed, Rev. Dr. Ozzie E. Smith, Jr., an African Drum Ensemble, and African Dancers.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 937 for \$1,193,952.10** covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

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

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, shared a recent encounter with a group of individuals who had not been back to South Holland in a while. They were very impressed with how South Holland looks now, as well as the quality of people and programs we have in place. Their comments gave him a really good feeling and made him think about the fact that 2017 *has* been a good year and Vision 2022 *does* work. Although we have lost some really good people, we have some really good people who have replaced them and we have some plans for the future. He shared that we are losing another one of those people tonight, Pat Barker of Robinson Engineering after so many years of service to us. We are so thankful for her great dedication and service. It's been exemplary. Pat has helped us move forward big time.

President De Graff also wished everyone a Blessed Christmas and a Happy New Year. Let's have some fun in the new year, 2018, let's keep planning, let's keep marching, let's keep moving forward and let's keep finding good people to work with us.

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 De Young 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 Tuesday, January 16, 2018, 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