

MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON January 16, 2018 8:00 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. George Gunkel, Director Public Works; Mr. Tim Lapp, Village Attorney; Mr. John Hilsen, Village Engineer; Mr. J Wynsma, Village Administrator; Ms. Pat Mahon, Deputy Village Administrator; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer

Absent: Ms. Mary Ann Thornton, Director Public Relations and Marketing

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

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

Absent with Notice: Trustee Vickie Perkins

Mr. Samuel Morgan of the Eagle Nest Worship Center opened our meeting with prayer. President De Graff thanked Mr. Morgan.

Minutes

Trustee Nylén moved that the reading of the **Minutes of the December 18, 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, Russell, 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.

Engineer's Report

Mr. Hilsen had no report this evening, but he took the opportunity to express his appreciation for the warm welcome and shared that he is looking forward to working with the village board and administration.

Attorney's Report

Mr. Lapp had three items this evening. The first item was a **MB Financial Signatory Update**. Trustee Johnson moved to approve the **Resolution** as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The second item was a **Resolution for a Class 8 Tax Incentive Application – Salta, LLC – 16929 State Street**. Trustee De Young moved to support the **Resolution** as presented. Trustee Nylén seconded the motion.

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

Nays: None

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

The third item was **Ordinance No. 2018-3 to Codify a Sexual Harassment Policy**. Trustee Russell moved to approve the **Ordinance** as presented. Trustee Reed seconded the motion.

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

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. 17-1252, 17-1295, and 17-1302 to 17-1328 and 18-0001 to 18-0019 as presented, representing a value of nearly \$631,000 in community investments**. Trustee Nylén seconded the motion.

Among these permits, Trustee DeYoung highlighted the following: \$10,000 – electrical work for Illiana Veterinary Hospital; \$43,000 – electrical work for Gurtler Industries, Inc.; \$750 – electrical work for McDonald's; \$1,500 – signage for Pacesetter Enterprise, as well as a number of major home improvements.

Roll Call: Ayes: Trustees De Young, Nylen, Russell, 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 tickets are now on sale for our annual Daddy Daughter Princess Party which will take place on Friday, February 2 for children 3 to 12 years of age. All little princesses are invited to come in their best princess dress and be treated like royalty. The night will include food, dancing, and many other fun activities. The party begins at 6:30pm.

Community Coordination

Trustee Nylen had no report this evening.

Finance

Trustee Russell moved for **Approval of payments of vouchers as listed on Register No. 938 and 939 for \$2,218,344.04** covering day-to-day operations, vendor payments and salaries. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Russell, De Young, Nylen, Johnson 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 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 Reed 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, February 5, 2018, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

Approved by:

President

Sallie D. Penman, Clerk