MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON May 2, 2016 8:00 P.M.

Administrative Staff Present: Mr. Gregory Baker, Police Chief; Mr. Brian Kolosh, Fire Chief; Mr. Ed
Stewart, Director Recreational Services; Mr. Frank Knittle, Director Community Development; 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; Ms. Mary Ann
Thornton, Director Public Relations and Marketing; Ms. Sue Turner, Assistant to the Village
Administrator; Mr. Mike Veronie, Deputy Clerk; Mr. John Watson, Director Economic Development; Mrs.
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 Nylen, John Sullivan, Andrew Johnson and
Prince Reed

Pastor Richard Zekveld from Covenant Fellowship Church opened our meeting with prayer. President
De Graff thanked Pastor Zekveld.

Special Presentations
Chief Baker presented a Civic Award to Adam Eizanga who assisted in the safe apprehension of a local
fugitive. The Civic Award was also being presented to J Wynama, who also assisted in this apprehension,
however he was not able to attend tonight’s meeting.

Our Student Government Day participants introduced themselves. Students representing Calvary
Academy, Calvin Christian, Christ Our Savior, Coolidge Jr. High and McKinley Jr. H. will participate in a
mock village board meeting, Monday, May 16, beginning at 7:00 P.M. at the South Holland Community
Center.

President De Graff asked for a motion to approve the Annual Appointment of Village Official Standing
Committees. Trustee Nylen moved to approve the appointments as listed. Trustee Reed seconded the
motion.

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

Nays: None

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

President De Graff asked for a motion to approve the Appointment of Village Officers. Trustee De Young
moved to approve the appointments as listed. Trustee Sullivan seconded the motion.

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

Nays: None

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

President De Graff asked for a motion to approve the Appointment of Volunteer Commissions, Boards
and Committees. Trustee Sullivan moved to approve the appointments as listed. Trustee Nylen moved to
approve the appointments as listed.

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

Nays: None

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

President De Graff acknowledged the new Volunteer Commission and Committee members, Rodney
Harrington, Daniel Oldenkamp, Bonita Parker and Chris Lawrence, and thanked them for their willingness
to serve.

Minutes
Trustee Johnson moved that the reading of the Minutes of the April 18, 2016 meeting be dispensed with,
copies thereof having been distributed to each trustee, and the Minutes as presented be approved. Trustee
Nylen seconded the motion.

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

Nays: None

Motion carried, approved and so ordered by President Don A. De Graff
Resident Comments
Michelle Royster asked questions, and expressed concerns regarding the use of TIF, particularly in relation to Love’s Travel Center. Efforts to address her questions and concerns were made by President De Graff, Director Watson, and Beth Herman. President De Graff assured her that we would be happy to meet with her to help her better understand the use of TIF.

Engineer’s Report
Mrs. Barker had no report this evening.

Attorney’s Report
Mr. Lapp had three items this evening. The first item was Ordinance 2016 – 3, Amending “The Code of the Village of South Holland, Illinois,” Adopted December 7, 1987, Chapter 2, Entitled “Administration”. Trustee Sullivan moved to approve the Ordinance as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Reed, De Young, Perkins, Nylen and Johnson
Nays: None

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

The second item was Ordinance 2016 – 6, Amending, Chapter 18, Entitled “Taxation” of the Municipal Code of the Village of South Holland, Cook County, IL, by Inserting Therein Article VIII, Entitled “Privilege Tax on Purchase of Motor Fuel at Retail in the Interstate Zoning District. Trustee Sullivan moved to approve the Ordinance as presented. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, Johnson, De Young, Perkins, Nylen and Reed
Nays: None

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

The third item was a Resolution to Authorize a Contract for Roof Repairs to Village-Owned Buildings. Trustee De Young moved to approve the Resolution as presented. Trustee Reed seconded the motion.

Roll Call: Ayes: Trustees De Young, Reed, Perkins, Nylen, Sullivan 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. 16-0302 – 16-0387 as presented, representing a value of $627,000 in community investments. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: $4,000 – signage for the Villa at South Holland; $2,700 – signage for Carl Buddig; $400 – driveway extension for Hyman Auto Supply Co.

Roll Call: Ayes: Trustees De Young, Sullivan, Perkins, Nylen, 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 that the annual Mayor’s Prayer Breakfast is Thursday, May 5, 7:30 AM, at Fellowship Hall, 163rd and State Street. Additional information is available at www.southholland.org.

Lions Pancake Breakfast is Saturday, May 7, beginning at 7:30 AM, at the South Holland Community Center. Also on the May 7 are the annual Special Olympics Games at Thornwood High School, beginning at 9:00 AM. Additional information is available at www.southholland.org.

Holy Ghost will host a blood drive on Saturday, May 14, 10:00 AM – 4:00 PM, 700 East 170th Street. Additional information is available at www.southholland.org.

Student Government Night is scheduled for the next meeting of the Village Board, Monday, May 16, 7:00 PM, at the South Holland Community Center.
Finance
Trustee Sullivan moved for Approval of payments of vouchers as listed on Register No. 885 for $1,396,409.64 covering day-to-day operations, vendor payments and salaries. Trustee Johnson seconded the motion.

Roll Call: Ayes: Trustees Sullivan, 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 but he took a moment to acknowledge the strength of our Police Department through the support of our residents, as witnessed by tonight's civic awards.

Public Works
Trustee Reed shared that the South Holland Spring Showdown, hosted by J.P. Sports, will be held at Gouwens Park on May 13-15th. Twenty-three youth baseball teams (ages 10-14) will compete from Illinois and Indiana. This tournament will utilize all four fields at this facility. Also, this past week, Public Works has been instrumental in helping with the new Police Department, removing overgrown landscaping and cleaning the interior of building. Lastly, the Cottage Grove Traffic Signal Project will be complete on Friday, May 13th.

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 Monday, May 16, 2016, at 7:00 PM, at the South Holland Community Center.

Sallie D. Penman, Clerk

[Signature]
President
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Eisenga</td>
<td>457 E. 163rd St., So. Holland</td>
</tr>
<tr>
<td>Dorothy M. Backer</td>
<td>15352 Waterman Dr.</td>
</tr>
<tr>
<td>Lorraine Otte</td>
<td>16888 CAVE</td>
</tr>
<tr>
<td>John Costy</td>
<td>16454 Kenwood Ave.</td>
</tr>
<tr>
<td>John Eisenga</td>
<td>463 E. 163rd St.</td>
</tr>
<tr>
<td>Richard Sekula</td>
<td>16512 South Park Ave, South Holland</td>
</tr>
<tr>
<td>Daniel Oldenburg</td>
<td>16044 Lawrence, So. Holland</td>
</tr>
<tr>
<td>Dave and Brenda Eisenga</td>
<td>463 E. 163rd St.</td>
</tr>
<tr>
<td>Rose Mayrink</td>
<td>18 Indianwood, Thornton</td>
</tr>
<tr>
<td>Michelle Rey</td>
<td>1200 S. Dwyer</td>
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<tr>
<td>Darlene Bradley</td>
<td>15532 Maple, South Holland</td>
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