MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK
HELD ON June 6, 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. Jay Johnson, representing 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 Thornton, Director Public Relations and Marketing; Mr. John Watson, Director of Economic Development; Ms. Beth Herman, Village Treasurer; Mr. Mike Veronie, Deputy Clerk

Absent: Mr. Frank Knittle, Director Community Development; Mr. George Gunkel, Director Public Works

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

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

Evangelist Betty Wilson, from Breaking Bread, opened our meeting with prayer. President De Graff thanked Evangelist Wilson.

Special Presentations
President De Graff asked for a motion to approve the Appointment of Lt. Shawn Staples to Deputy Chief. Trustee Johnson moved for the appointment. Trustee Sullivan seconded the motion.

Roll Call: Ayes: Trustees Johnson, Sullivan, De Young, Perkins, Nylen 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 Sgt. Mike Zachauvec to Lieutenant. Trustee Johnson moved for the appointment. Trustee Sullivan seconded the motion.

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

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

Minutes
Trustee Nylen moved that the reading of the Minutes of the May 16, 2016 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 Nylen, De Young, Perkins, Sullivan, Johnson and Reed
Nays: None

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

Resident Comments
Mrs. Michelle Royster expressed her disappointment in the time chosen for the follow-up informational discussion of the Gateway TIF. She shared that some residents didn’t get the notice until the day before. President De Graff thanked her for sharing her concerns.

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

Attorney’s Report
Mr. Lapp had four items this evening. The first item was Ordinance 2016-13, Adopting the Gateway West TIF District. Trustee Sullivan was excused from all discussion regarding the Gateway TIF because his business, Restoration Ministries, is located in the TIF district. Trustee De Young moved to approve the Ordinance as presented. Trustee Reed seconded the motion.

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

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

The second item was Ordinance 2016-14, Designating the Gateway West TIF District Project Area. Trustee De Young moved to approve the Ordinance as presented. Trustee Reed seconded the motion.

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

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

The third item was Ordinance 2016-14, Adopting the Tax Increment Allocation Financing for the Gateway West TIF District. Trustee De Young moved to approve the Ordinance as presented. Trustee Reed seconded the motion.

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

Nays: None

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

The fourth item was an Approval of the AFSCME Agreement and Authorization to Execute the Bargaining Agreement. Trustee Sullivan moved to approve the Resolution as presented. Trustee De Young seconded the motion.

Roll Call: Ayes: Trustees Sullivan, De Young, Perkins, Nylen, 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. 16-0472 – 16-0589 as presented, representing a value of $1,380,000 in community investments. Trustee Sullivan seconded the motion.

Among these permits, Trustee De Young highlighted the following: $4,200 – fence for J. Gills Co.; $18,000 – signage for new business Service King (Dodge Property); $532,000 – building addition for Advocate Medical Center (Ralph Edgar Enterprise); $2,300 – fire suppression system for new business Kirk’s Bar-B-Q.

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 shared that there are only a limited number of spaces remaining for our summer day camp programs. Summer camps begin on Monday June 6th for our 8-week camp or Monday June 13th for our 7-week option.

Registration is still available for many of our summer programs, fitness classes and special events. All classes are scheduled to begin the week of June 6th.

Please remember that you can register for all summer programs at the Community Center or on line at www.southholland.org.

This year’s Memorial Day Parade was held on Monday May 30th. Each year, awards are given out in six different categories for parade entries. This year’s award winners are:

- Marching Band Division- Thornwood High School
- Professional Float- Thornton Township
- Amateur Float- Cottage Grove CRC
- Walking Unit- Peculiar People
- Motor Unit- Wes’ Towing
- Annual Mayors Award (For Overall Best Entry) – Spirit of God

Community Coordination
Trustee Nylen shared that the Town Center Marketplace opens this Saturday, June 11, 10:00AM-3:00PM, northeast corner of 162nd Street & South Park Avenue. This year Zekdenrust Farm from Chicago Heights and Lyons Fruit Farm from South Haven, Michigan will provide farm fresh produce. Hot food choices and specialty items will also be available at the weekly market.

The South Holland Municipal Band concert series begins June 16 at Holland Home, 7:00PM. The full schedule of concerts is available at www.southholland.org

Mayor’s Coffee is Tuesday, June 14, 7:30 AM, at the South Holland Community Center, 501 E. 170th Street.
The annual Garden Walk is 10:00 AM Saturday, June 18, beginning from Veterans Memorial Park, 160th Place and South Park Ave.

Our first summer movie to be shown on the big screen at Veterans Memorial Park is Star Wars: The Force Awakens.

The annual Independence Day celebration is Monday July 4, at Veterans Memorial Park. The full schedule of activities is available at www.southholland.org and in the June/July edition of South Holland TODAY, which is scheduled for delivery to our residents this week.

Finance
Trustee Sullivan moved for Approval of payments of vouchers as listed on Register No. 888 for $78,201.54 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

Trustee Sullivan moved for Approval of payments of vouchers as listed on Register No. 889 for $795,753.37 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

Trustee Sullivan moved for Approval of payments of vouchers as listed on Register No. 890 for $497,729.48 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.

Public Works
Trustee Reed shared that the drainage and resurfacing project at the Village Complex was complete with just a little landscaping to be done. This will add 28 new parking spaces for our library. Also, incorporating our Clean, Bright and Beautiful initiative, we completed the hardscaping and planting on all 4 corners of the viaduct on Rt. 6.

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 Nylen 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, June 20, 2016, at 8:00 PM, in the Council Room of the Municipal Building, County of Cook, South Holland, Illinois.

[Signature]
Sallie D. Penman, Clerk

Approved by
President
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>Evelyn Allison</td>
<td>1111 E. 165th St.</td>
</tr>
<tr>
<td>Michelle Royster</td>
<td>1200 E. 172nd St.</td>
</tr>
<tr>
<td>Jackie Franklin</td>
<td>205 E. 121st Pl.</td>
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<tr>
<td>Claudia Cuth</td>
<td>16824 Calumet Pl.</td>
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<tr>
<td>Robert J. M.</td>
<td>16000 Ellis Ave.</td>
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<tr>
<td>Michael Staples</td>
<td>428 E. 171st St.</td>
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<tr>
<td>Gregory &amp; Rose Rogers</td>
<td>17127 Maryland</td>
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<tr>
<td>Michael Cunn</td>
<td>15925 Avalon</td>
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