

Village of Holiday Hills Board Meeting Minutes for July 19, 2023

CALL TO ORDER

President Giles called the meeting to order at 7:00 p.m.

ROLL CALL

Board Members present: Trustees Brian Agrella, Lisa Maier, Kamil Pawlak, Carol Stingel, Rich Young

Board Members absent: none

Staff Present: Clerk Lesley Tennessen

Also present: Director Dzialo, Officer Copp and Chief Caldwell, Jeff Marra

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

President Giles gave a brief report on sewer. Go live date is still being projected by Northern Moraine to be late summer. Northern Moraine is compiling a list of contractors to be published on their site.

Road and Restoration Update

All the roads are done. If there are any punch list items, please contact the Village and Joe Lapastora to report. The emergency repair at Sunset/Holiday was completed with cold patch initially. This would allow all the dirt and material to settle. Nunda has now come back in and fixed with hot asphalt. Address any road issues to Director Dzialo and to Village directly. Nunda is a subcontractor under the Village. No residents should be calling to Nunda to report road conditions. All needs to be reported to the Village and not to outside contractors.

Playground Update

The Village missed a great opportunity for grants because we were too late to file by at least 30 days! We are talking to HR Green on help with grants and other community assistance.

Zoning Map update

The map was received but there were errors, so it was sent back for review and update with information from the 2013 annexation agreement. Awaiting a new map for the August 2023 meeting. A discussion among the trustees and a few residents took place asking about funding raising opportunities. Nothing was finalized and Trustee Stingel will continue discuss with residents outside of meeting times for ideas.

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Golf Cart and Vehicle Stickers

Everyone should be getting stickers. The Golf Carts are inspected annually for insurance and safety reasons. This helps in making sure that everyone personally and property wise is safe. No one under the age of 18 years is allowed to drive a golf cart here in village. Please only use golf carts on village streets.

President Giles then brought up the Prairie Path Water Survey letter. He asked Clerk Tennessee to publish the request on the official Facebook Page. Each resident is receiving the 'Get the Lead Out' letter. Please fill out survey even if have done so before. Prairie Path will replace any lead piping at this time free of charge. That may not be so in future, and cost will be huge and homeowner will be responsible.

CLERK'S REPORT (L. TENNESSEN)

Approve minutes for June 21, 2023 Board Meeting

Clerk Tennessee asked for a motion

Motion: Stingel

Second: Agrella

Ayes: Agrella, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: Abstain

Motion carried

TREASURER'S REPORT (T. CHESLER)

Approve warrant dated 07/19/2023

Treasurer Chesler asked for a motion

Motion: Stingel

Second: Pawlak

Ayes: Agrella, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Financial information

President Giles reported that the Village has \$197,981.39 in General Funds, \$20,341.15 in MFT funds and \$23,300.00 in checking.

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BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

None

MAINTENANCE REPORT (D. DZIALO)

Director Dzialo reported that we needed to get rid of some wood. The Village Attorney remarked that this should be added to the disposal ordinance being created.

Director Dzialo also said that Hysell will be sealing the driveway and in front of police garage this coming week.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Swearing in of Ofc. Marra

President Giles administered the Oath of Office for Officer Jeff Marra.

Chief Caldwell then spoke of Ofc Marra's experience as a police officer and his training.

Chief Caldwell told some of the expenses of running a department between training, programs and other state requirements.

Motion with possible vote to hire 1 officer

Chief Caldwell asked to hire 1 more officer, especially while Ofc Geroulis is out on sick leave from his accident. President Giles asked for a motion.

Motion: Agrella

Second: Stingel

Ayes: Agrella, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

There is a donation of 2 AED's from Yelp. These units are originally \$1000-\$1200.00.

Unlawful Use of Air Rifle Investigation and community safety

There was a BB gun incident on Driftwood. The evidence is obscured because the resident went right to Facebook before reporting to police. The resident's child was not seriously injured in the head area. The resident did not press charges and refused medical attention. The officers did write a report and sought assistance and statements from the neighbors. The Chief stressed that is illegal to discharge any weapon in the village including air guns, archery, bb guns or any other type of weapon. Should anything occur, please call 911 to report immediately.

Motion with possible vote of Ordinance for the collection agency with review of their contract

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The Police Department is creating an ordinance to use a collection agency to pursue unpaid violations. The attorney is finalizing the wording of the ordinance and will be presented at the next meeting. There will be no charge to Police Department or Village for the agency services, but the agency will take a small charge and the Village will get remainder.

There is no trespassing down in the woods by Park Terrance or Riverview. There are gates for the roadway block and new signs must be obtained.

Chief Caldwell and Commander Copp wished to acknowledge all the work from the Trustees on getting the garage and shed cleaned up. Comm. Copp also participated in the cleanup.

Computer donation made by Burr Ridge Police Department

Chief Caldwell and Commander Copp announced a donation from the Burr Ridge for the PD computers. Comm. Copp worked with the County IT and put this donation in motion. These computers originally cost \$2000-8000.00. A real bonus to Village PD.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)

None

COMMUNITY RELATIONS (C. STINGEL)

Trustee Stingel spoke on a great cleanup of garage. She thanked everyone who participated. There is a new floor in shed. Everyone went over and above. Trustee Stingel called to get dumpster removed. The invoice will be for tonnage disposed and not for dumpster.

Trustee Stingel is still looking for committee members. Kathy Andrews stepped up and volunteered.

ENVIRONMENTAL (L. MAIER)

Mosquito Spraying and Larvacide program update

There was no spray on July 15. Trying to modify new contract and concentrate on getting larvacide rather than spraying for adults.

Spillway and Dam Update

Trustee Maier will be going down to the dam to check it out. She will have more updates at August meeting.

CODES AND ORDINANCES (B. AGRELLA)

Trustee Agrella thanked Commander Copp for handling the ordinance violations on the house on Tower. There is a need to track down owners on Driftwood for long grass issues.

FINANCE (vacant)

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OLD BUSINESS

None

NEW BUSINESS

President Giles mentioned that it is an OSHA requirement to have a water cooler or water available for employees. This includes the Police Department. Both Trustee Stingel and Trustee Pawlak are investigating and will report back in August meeting.

EXECUTIVE SESSION (if necessary)

Public Comment

A resident thanked Trustee Agrella for Code Enforcement.

A short discussion ensued about Fund Raising, and Money earning for the playground. Community Relations and Building and Grounds will work on project together. Both committees will find ideas for August meeting.

A resident asked the Police for incident numbers, violations, etc. Chief replied that he reports each month.

A resident asked when the audit will occur. The attorney recommended G. Roche. This was approved last year. It is not required but recommended.

A resident asked about the seed mats and are these mats biodegradeable. Yes, mats are biodegradeable.

Adjournment

President Giles asked for a motion to adjourn

Motion: Stingel

Second: Pawlak

Ayes: Agrella, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Meeting adjourned at 8:10 pm

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NEXT BOARD MEETING: August 16, 2023

Submitted by Lesley Tennesen, Village Clerk _____