

**Village of Holiday Hills Board Meeting Minutes
for August 16, 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, Carol Stingel, Rich Young

Board Members absent: Kamil Pawlak

Staff Present: Clerk Lesley Tennessen

Also present: Director Dzialo, Officer Copp, Erik Pratt, Jennifer Gibson Attorney

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

President Giles gave a brief report on sewer. Everything is still in process. Northern Moraine is awaiting delivery and installation of the backup generator. If there is still restoration needs or property damage, please contact Joe Lapastora at Northern Moraine. Go live is still predicted to be 2-3 months out. All road patching has been completed.

The revised zoning map was received. It is posted on the wall.

Discuss outsourcing Village Treasurer position

There is a backlog of tasks still to be handled from the turnover of recent treasurers.

This is in addition to regular Village treasurer workload. The current Treasurer also holds a full time job. The position has become too much to handle everything. She will assist until we find the correct outside help. President Giles asked Attorney Gibson for some recommendations of firms. There will still be a Village position as Treasurer, except the daily and weekly tasks will be done by outside firm with oversight by Treasurer. The Trustees verbally agreed to look into outsourcing.

The Attorney has called Roche and is awaiting a call back concerning a Village Audit.

Discuss with possible vote on Ordinance 379-23 to approve Disposal of Outdated/Obsolete Village Property

President Giles and Trustees read the ordinance. President Giles asked for a motion.

Motion: Stingel

Second: Maier

Ayes: Agrella, Maier, Stingel, Young

Nays: none

Absent: Pawlak

Abstain: Abstain

Motion carried

**Village of Holiday Hills Board Meeting Minutes
for August 16, 2023**

Discuss with possible vote on Ordinance 378-23 to approve use of Municipal Collection Service for collection services on unpaid fines

Short discussion about rates. President Giles asked for a motion.

Motion: Stingel

Second: Agrella

Ayes: Agrella, Maier, Stingel, Young

Nays: none

Absent: Pawlak

Abstain: Abstain

Motion carried

CLERK'S REPORT (L. TENNESSEN)

Approve minutes for July 19, 2023 Board Meeting

Clerk Tennessee asked for a motion

Motion: Stingel

Second: Maier

Ayes: Agrella, Maier, Stingel, Young

Nays: none

Absent: Pawlak

Abstain: Abstain

Motion carried

Clerk Tennessee asked all Trustees to make sure that they complete the Open Meeting Act (OMA) training before next meeting. Let her know by sending certificate or proof of completion for the files.

Clerk Tennessee also remarked that there were only 150 vehicles stickers and 6 Golf Cart stickers sold to date. Deadline is August 31, 2023.

TREASURER'S REPORT (T. CHESLER)

Approve warrant dated 08/16/2023

Treasurer Chesler remarked that the warrant as presented did not include the police payroll. There was trouble getting online to update. Warrant is marked Draft.

Treasurer Chesler asked for a motion to approve as presented.

Motion: Agrella

Second: Stingel

Ayes: Agrella, Maier, Stingel, Young

Nays: none

Absent: Pawlak

Abstain: none

Motion carried

Financial information

There are no financials to report at this time.

**Village of Holiday Hills Board Meeting Minutes
for August 16, 2023**

BUILDING INSPECTOR'S REPORT (E. PRATT)

None

MAINTENANCE REPORT (D. DZIALO)

Zoning Map update

Director Dzialo reported that we received the updated zoning map and copies. The repair work at Catalpa and Holiday will be checked and fixed by Nunda. It appears to be a sinkhole but Nunda will evaluate. Nunda will be getting us an estimate on pot hole repair by next month meeting.

POLICE DEPARTMENT REPORT (J. CALDWELL)

None

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)

Discuss with possible vote Water Coolers and pricing with unit places in Village Hall President Giles reported that was no new info on water cooler.

None

Absent

COMMUNITY RELATIONS (C. STINGEL)

Update on playground fund raising

Trustee Stingel is looking into grant opportunities for the playground. Trustee Young will forward some info and emails.

President Giles presented Trustee Stingel a condolence card on the passing of her husband.

ENVIRONMENTAL (L. MAIER)

Spillway and Dam Update

Trustee Maier reported that access is limited and very difficult. There's a lot of silt buildup along with washout along the edges. The channel is dry partly due to the drought conditions. Trustee Maier is trying to get with HR Green to give a fixed estimate on cost of fixing. HR Green will give this estimate at 'no cost'. The Village also needs to talk to Vaupell on fixing since most of the lake belongs to them. Also any homeowners over in Rimas Subdivision. Trustee Maier will have more info after meeting with HR Green.

CODES AND ORDINANCES (B. AGRELLA)

none

FINANCE (vacant)

**Village of Holiday Hills Board Meeting Minutes
for August 16, 2023**

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION (if necessary)

Public Comment

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 lift station. Can this lift station operate without backup generator and what if things fail. What is position with Northern Moraine. The tank at station is 42,000 gallons. President Giles reassured resident that Northern Moraine will have an action plan.

Another resident asked why lift station pumps water out when it rains. President Giles replied that it is probably sump pump water.

Again, another discussion on who owns the spillway. This land is part of the dead end trust.

Adjournment

President Giles asked for a motion to adjourn

Motion: Stingel

Second: Maier

Ayes: Agrella, Maier, Stingel, Young

Nays: none

Absent: Pawlak

Abstain: none

Motion carried

Meeting adjourned at 7:46 pm

NEXT BOARD MEETING: September 20, 2023

Submitted by Lesley Tennessen, Village Clerk _____