

***Village of Holiday Hills Board Meeting Minutes
for November 15, 2023***

CALL TO ORDER

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

ROLL CALL

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

Board Members absent: none

Staff Present: see below

Also present: Director Dzialo, Chief Caldwell, Commander Copp, Jennifer Gibson
Attorney

Absent: Clerk Lesley Tennessen; Trustee Stingel to take minutes.

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

Refer sewer hook ups to Northern Moraine Wastewater Reclamation District not the Village. The Village is not responsible. Still no updates on phase 2 of the project being started. The intersection of Sunset and Vaupell has no speed limit sign stating the limit is 20 MPH.

CLERK'S REPORT (L. TENNESSEN)

Absent

Approve minutes for October 18, 2023 Board Meeting

Trustee Stingel asked for a motion

Motion: Maier

Second: Pawlak

Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

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TREASURER'S REPORT (T. CHESLER)

Approve warrant dated 11/15/2023

Motion: Brown

Second: Stingel

Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Financial information

No financial information was presented.

BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

President Giles reported that the residents are getting stormwater permits.

MAINTENANCE REPORT (D. DZIALO)

Recap Maintenance Work

Director Dzialo reported that all road trimming is complete. Potholes are being patched. The easements rehabilitation is done. This will continue every year going forward. The easement is 30 feet from the center of the road. There have been complaints and compliments.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Commander Copp gave an update on the squad car computer installation, only one was completed because the price was over the budget for both. The cost was \$317 per car instead of for both cars. Chief Caldwell will get approval for the other squad installation cost at the next meeting. Chief Caldwell mentioned that the residents should be careful while burning this season.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)

Discuss Playground

Presented a quote from Time for \$63,548.71 for the playground. This quote was turned over to the RISE foundation. The quote is only good until Nov. 22 then the price might change on Nov. 27th. The committee might need to ask for \$10,000 from the village for unforeseen expenses. Karen Calandra stated that she dropped off the quote today.

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COMMUNITY RELATIONS (C. STINGEL)

Review Halloween festivities

Thank you to Katie Marie and the trustees and village officials that helped for the Halloween party. It was a great turnout.

Community Relations committee meeting 2nd Wednesday of month

The Community Relations committee met on Nov. 13th. The meetings going forward will be on the 2nd Wednesday of each month except December, it will be Dec. 6th. Will ask for monies at the Dec 13th meeting. The party will be on Dec 17th 1 to 4 pm. Games and prizes will be purchased from Oriental Trading. Juice boxes and treats will also be available.

ENVIRONMENTAL (L. MAIER)

Updated contract with Clarke Mosquito with possible vote.

Trustee Maier presented the new contract and outlined a few of the changes. Main change on the Clarke Mosquito contract is the number of sprayings 4 from 6. Better larva control. This is a 5% increase from last year, the total being \$5926.00. There is a fluctuation from year to year because of drought or flooding with the mosquito hatchings. Would rather pay extra for an emergency instead.

Motion: Young

Second: Pawlak

Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

The Monarch Pledge certificate was presented to the Board from Environmental Defenders of McHenry County. This will be displayed in the Village Hall. The next one starts in February 2024. This adventure will include the Community Relations committee as well to involve the residents.

CODES AND ORDINANCES (B. AGRELLA)

none

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FINANCE (M. BROWN)

Review and possible vote on 2023-2024 Tax Levy Ordinance

Presented 2 options for the Tax Levy. Option 1 did not include an increase. Option 2 is allotting for a 105% increase per household and empty lots in the village. The Village has not increased as far back as 2016 from research by the Lawyer. This is an increase of approximately \$5.59 per house and empty lots within the Village.

Trustee Brown made a motion to accept Option 2

Motion: Brown

Second: Maier

Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Update of transition to accounting services

Nothing recorded

Review Meeting Packets

The Meeting minutes, contracts and ordinances can be posted on the Village website before the meetings for the public to read or printout.

OLD BUSINESS

Trustee Brown asked if the inspections at Reliable Sand and Gravel being done. President Giles and Trustee Brown will work together and meet with Doc. Chief Caldwell stated that business are on private property.

NEW BUSINESS

President Giles stated our Village attorney will not respond to residents they need to come to the board. Our Lawyer will work with their lawyer. Trustee Stingel stated the Village Hall needs new boardroom chairs. Chief Caldwell and President Giles will work on getting donations. Chief Caldwell stated that the police department will be giving citations for ordinance violations the second week of December. He asked if this could be added to the Facebook page and the website as an announcement giving residents a warning this will be happening.

EXECUTIVE SESSION (if necessary)

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Public Comment

A resident asked if anyone noticed that Griswold Lake is getting higher. Trustee Maier responded that the beaver dam is not the problem just natural fluctuation and silt build up.

Adjournment

President Giles asked for a motion to adjourn

Motion: Stingel

Second: Maier

Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Meeting adjourned at 8:10 pm

NEXT BOARD MEETING: December 13, 2023

Submitted by Trustee Carol Stingel for
for Lesley Tennessen, Village Clerk _____