

***Village of Holiday Hills Board Meeting Minutes
for December 13, 2023***

CALL TO ORDER

President Giles called the meeting to order at 7:02 p.m.

ROLL CALL

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

Board Members absent: Lisa Maier

Staff Present: see below

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

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

There are residents obtaining sewer permits thru Northern Moraine. There is a permit for \$120.00 from McHenry County Health Department required to abandon the current septic system. Phase 2 is still a go ahead. Still in planning phase and most of the work will be done over in Vaupell. Still planned for Spring, 2024.

Resolution 382-23 stating opposition to passage of SB 1099 amending appointment of trustees to Northern Moraine Water Reclamation District

This was tabled by discussion amongst the trustees. No motion and no vote.

Motion to approve appointment of Office Michael Golz.

Commander Copp introduced Mr Golz and spoke of his credentials. President Giles asked for a motion.

Motion: Agrella

Second: Pawlak

Ayes: Agrella, Pawlak, Stingel, Young

Nays: Brown

Absent: Maier

Abstain: none

Motion carried

Oath of Office Michael Golz

President Giles administered Oath of Office.

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CLERK'S REPORT (L. TENNESSEN)

Approve minutes for November 15, 2023 Board Meeting

Trustee Brown asked about percentages on levy. Reads 105% increase but that means that Village can only exceed by 5%.

Clerk Tennessee asked for a motion to approve minutes scribed by Trustee Stingel

Motion: Agrella

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

Approve Board Meeting Schedule for 2024

Clerk Tennessee asked for a motion

Motion: Stingel

Second: Brown

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

TREASURER'S REPORT (T. CHESLER)

Approve warrant dated 12/13/2023

With header date that should read 12/13/2023 not 10/17/2023

No check was issued for IDES (\$200.00) due to protest

Motion: Pawlak

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

Financial information

Trustee Brown provided financial info.

MFT \$34,957.87

General \$207,725.95

Checking \$14,500.46 with \$50,000.00 being moved into this account for Nunda payment.

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BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

No report

MAINTENANCE REPORT (D. DZIALO)

Post and Speed Limit sign not to exceed \$80.00 with possible vote

Director Dzialo presented an invoice for the purchase of a Speed Limit sign.

Motion: Stingel

Second: Agrella

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

Installation of sign by Nunda not to exceed \$400.00 with possible vote.

President Giles spoke that this is necessary as Nunda has all the equipment to do installation. Director Dzialo will work with Nunda on the placement of the sign

Motion: Agrella

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

Director Dzialo presented an Ordinance 381-23 for the speed limit sign and asked for motion

Motion: Pawlak

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

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POLICE DEPARTMENT REPORT (J. CALDWELL)

Squad Car computer installation funding not to exceed \$350.00

Commander Copp explained that each squad has separate installation cost. One squad is already complete.

Motion: Agrella

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)

Discuss Playground

There is no news or update on funding. A new quote will be obtained when install or funding is granted.

COMMUNITY RELATIONS (C. STINGEL)

Christmas Decoration donation, thank you

Trustee Stingel has received a generous donation of decorations from a villager

Update on Holiday festivities

There will be approximately 40 stockings available at the party on December 17. The party will be here at the Village Hall from 1pm to 4pm. Santa will be here. There will be refreshments, games and cookies.

Motion to approve Holiday festivities monies not to exceed \$500.00

Trustee Stingel asked for a motion.

Motion: Agrella

Second: Brown

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

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Trustee Stingel presented some ideas for 2024 to include a Spring and Fall Craft Fair, taking up the Monarch Butterfly Challenge, Spring Party on March 23 and holding a Flag Ceremony honoring Memorial Day.

ENVIRONMENTAL (L. MAIER)

Absent

No report

CODES AND ORDINANCES (B. AGRELLA)

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

No report

FINANCE (M. BROWN)

Update on Financials

Trustee Brown presented financials. These are listed in Treasurers report section. Proposal from Governmental Accounting & Professional Services, LLC on additional services. Review and possible vote.

Trustee Brown spoke on how the last Village audit was in 2017. Before the Village can have an official audit, we must straighten out the last 3 years of financials. This was created by the turnover of Village Treasurers. GAPS can take our last 3 years of financial paperwork and put it into some semblance of order. This will take considerable time and effort on their part with a cost of \$25,000.00. GAPS will accept a contract dividing the overall cost into 3 payments. FY 2021, FY 2022 and then FY 2023, each payment approximately \$8300.00. Trustee Brown asked for a motion to approve the expenditure of the \$25,000.00 broken into 3 payments.

Motion: Agrella

Second: Stingel

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

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OLD BUSINESS

President Giles will followup on new trustee seating

NEW BUSINESS

None

EXECUTIVE SESSION (if necessary)

Public Comment

A resident about Officer Tado and his contract. Officer Tado is finishing up at the Academy and will graduate in December. He will give back a year of service to the Village.

Adjournment

President Giles asked for a motion to adjourn

Motion: Stingel

Second: Agrella

Ayes: Agrella, Brown, Pawlak, Stingel, Young

Nays: none

Absent: Maier

Abstain: none

Motion carried

Meeting adjourned at 7:50 pm

NEXT BOARD MEETING: January 17, 2024

Submitted by

Lesley Tennessen, Village Clerk _____