

**Village of Holiday Hills Board Meeting Minutes
for May 15, 2024**

CALL TO ORDER

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

ROLL CALL

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

Board Members absent: none

Staff Present: Clerk Tennesen, Director Dzialo, Commander Copp

Also present: Jennifer Gibson, Attorney

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

President Giles reported that the work is being mobilized and the dewatering is starting. The Village will be first on Pine, NE Shore Drive, and Hyde Park. Then, the work will transition over to Vaupell. Projected that the work will finish up mid-November including the restoration.

Water Main replacement Holiday Drive update

President Giles reported as of 5/03/24, the project is about 80% complete on the 6 inch main replacement. Most is going to be done with directional boring. This project is ahead of schedule. There have been no traffic complaints.

Playground update

There is a 15 week lead time. In that time, President Giles managed to get the old sand and dirt removed from playground area and fenced off. President Giles is still working on getting donations of work time and material from several contractors. He mentioned that Doc Roberts is donating cartage and then sand. Paramount did the initial excavating. There are more companies that have volunteered work time and materials. President Giles is coordinating the work crews.

Discuss Intergovernmental Agreement for Police Dept Dispatch with possible vote This is for the county to respond to 911 calls, as well as other service calls. It is for \$4,711.69 for the first year, and subsequent years will be 2% increase until 2028. President Giles asked for motion to accept the Intergovernmental Agreement on Dispatch.

Motion: Stingel

Second: Maier

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

Nays: none

Absent: none

Abstain: none

Motion carried

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Discuss Ordinance 383-24 for Amending Title 4 of Village Code to add Section 8 Regulating Special Events with possible vote
Discuss amongst trustees as to getting residuals from tickets sales. Attorney cautioned that this is probably not viable idea. President Giles said this ordinance would be for gathering in excess of 200 attendees. The Village will need to change a \$50.00 admin fee to cover time and materials at office. The Village can add in additional fees if extra support is needed, i.e., Police Department. President Giles asked for a motion to approve.

Motion: Stingel

Second: Agrella

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

Nays: none

Absent: none

Abstain: none

Motion carried

Discuss outsourcing Building Permits to HLR with possible vote
This permit process will send over a variety of permits that require review from an engineer, such as decks and additions. A discussion on Storm Water took place and if the Village can become Storm Water Certified, then HLR could handle that piece of permitting also. HLR suggested that the Village do roof and fence permits in house to save money and time. Trustee Agrella can do final inspection on those projects. Clerk Tennessen can create the permits. There will be a \$50.00 non refundable permit application fee. President Giles asked for a motion to approve.

Motion: Pawlak

Second: Brown

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

Nays: none

Absent: none

Abstain: none

Motion carried

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CLERK'S REPORT (L. TENNESSEN)

Approve minutes for April 17, 2024 Board Meeting

There was one slight correction. Change 'connection fee for Village' to be changed to 'donated connection fee for Village Hall, 1304 Sunset Dr'. Clerk Tennessee asked for a motion

Motion: Agrella

Second: Stingel

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

Nays: none

Absent: none

Abstain: none

Motion carried

BUILDING INSPECTOR'S REPORT (vacant)

No report

TREASURER'S REPORT (T. CHESLER)

Approve warrant dated 05/15/2024

Trustee Brown noted that this warrant includes playground purchase and StarComm refund.

Trustee Brown asked for a motion.

Motion: Maier

Second: Stingel

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

Nays: none

Absent: none

Abstain: none

Motion carried

Treasurer report given by Trustee Brown.

Monthly financial report given by Trustee Brown

Bank	\$48,350.95
IL General	\$129,142.58
MFT	\$44,536.46
Epay	\$23,049.67

Trustee Brown announced that the Village is compliant with the ARPA funding.

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Review and Approve FY 24/25 Budget

Trustee Brown asked if there were any questions on the budget. None. GAPS will do the Appropriations. Trustee Brown asked for motion.

Motion: Stingel

Second: Agrella

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

Nays: none

Absent: none

Abstain: none

Motion carried

BUILDING INSPECTOR'S REPORT (vacant)

President Giles reminded everyone that each homeowner needs to reach out to Stormwater before submitting a village building permit. The Village needs to see their approval in writing before working on permit. Even if you have LOMA, you still need to go thru Stormwater.

MAINTENANCE REPORT (D. DZIALO)

Discussion of Intergovernmental Agreement with Nunda for 2025 with possible vote Director Dzialo reported that the Nunda IGA for 2025 is starting at a lower rate (40K vs 50K). That is for this coming year and with a 1 year renewal. Director Dzialo was given approval for using up to \$35,000.00. Director Dzialo asked for a motion.

Motion: Stingel

Second: Brown

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

Nays: none

Absent: none

Abstain: none

Motion carried

POLICE DEPARTMENT REPORT (J. CALDWELL)

None

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)

None

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COMMUNITY RELATIONS (C. STINGEL)

Mchenry Public Library signup event

Trustee Stingel announced a program by Mchenry Library to signup people for Library cards. This will be in September. Trustee Stingel will handle setting up with Library and using the Village Hall.

Resident Donation for playground park

Trustee Stingel read a very poignant letter about her family donations of time and money, along with others to the Village Playground area now under renovation. In the letter, she outlined how her family has benefitted. Now she and her family are donating \$1000.00 towards the park. President Giles thanked her for all her family has done and for the generous donation.

ENVIRONMENTAL (L. MAIER)

Trustee Maier will do a presentation on Monarch pledge live here on June 6 at Village Hall, recorded and presented later or hybrid (live and recorded).

Trustee Maier talked about this major emergence and the value to the environment. All the things that would eat (and enjoy) the feast. This is a once in 200 year convergence of two broods at the same time. The emergence in Mchenry County should be around the end of May. Just enjoy the experience.

FINANCE (M. BROWN)

The finances are reported under Treasurer section.

PLANNING AND DEVELOPMENT (R. YOUNG)

None

VILLAGE CODES (B.AGRELLA)

Trustee Agrella thanked the Police Department for handing out the ordinance violation Violations will be written and distributed by Police.

Trustee Agrella brought up discussion of rent/own ordinance. A short discussion was held and the attorney up some valid points. A question of whether this might not be a valuable ordinance. This could be challenged and be declared 'invalid'. No decision made at this time.

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OLD BUSINESS

President Giles that the playground construction will be done once equipment arrives. Then restoration and landscaping with remaining funds

NEW BUSINESS

None

EXECUTIVE SESSION (if necessary)

Public Comment

Resident inquired about dewatering plan. President Giles said that the Village is not the engineer on the project. Hopefully a little different than before, as this is not right on channel and at water table level.

Clerk Tennessen announced that Vehicle Stickers go on sale June 1 and that there will be a new option of having SASE using a form, include payment and envelope to be mailed back to payer.

There was a discussion on the land at the corner of 176/River Road, the old Rimas property. Island Lake has approved some gas station development last year. We, as residents, need to keep a watch on Island Lake agendas for more development and news.

A Riverview Dr resident with waterfront beach wanted to give a huge thankyou to Commander Copp and Director Dzialo for the stinky dead animal removal.

Adjournment

President Giles asked for a motion to adjourn

Motion: Stingel

Second: Brown

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

Nays: none

Absent: none

Abstain: none

Motion carried

Meeting adjourned at 8:18 pm

NEXT BOARD MEETING: June 19, 2024

Submitted by

Lesley Tennessen, Village Clerk _____