Village of Holiday Hills Board Meeting Minutes for July 17, 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 Tennessen, Director Dzialo, Chief Caldwell, Commander Copp

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Sewer Update
President Giles reported that no work has begun. Northern Moraine is awaiting a Storm Water permit. It may be a week or two before work begins.
Water Main replacement Holiday Drive update
President Giles reported that the contractor is pumping water from rain. This has put them a little bit behind. The company is starting the tie-ins. Work may take up to 2 weeks more due to rain.
Boil orders are residence and address specific.
Playground update
There is a 15 week lead time. More parts have been received. The main playground parts are being shipped August 6. The playground should be up by end of August.
President Giles asked Trustee Stingel to plan a ceremony.

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for June 19, 2024 Board Meeting
Slight corrections to wording on new business, June 19, 2024 meeting. Also, a change from Building Inspector to Building Department. Clerk Tennessen asked for a motion.
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

TREASURER'S REPORT (T. CHESLER)
Approve warrant dated 07/17/2024
Trustee Brown asked for a motion.
Motion: Stingel
Second: Pawlak
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	$51,083.80
IL General	$172,831.67
MFT	$51,722.13
Epay	$24,316.89

Trustee Brown remarked that some changes were made as to where dollars are allocated. Still a learning process and small tweaks are still necessary.

BUILDING DEPARTMENT REPORT (HLR)
President Giles remarked that we have changed to the 3rd party, HLR. He will be giving the reports. The switch is going well.
President Giles also reiterated that all residents should be checking with Village Hall to see if a permit is required for work being done. This includes all interior plumbing being done for sewer work. Unpermitted work will incur a fine.

MAINTENANCE REPORT (D. DZIALO)
None

POLICE DEPARTMENT REPORT (J. CALDWELL)
Commander report on grants and additional funding thru McHenry County
Commander Copp reported that he working on grants. We have missed out on 1 grant because the SAMS.gov number was not readily available. Commander reported that McHenry Co may have some monies available.
A must have for January 2025 per state mandate is body cameras. Both Chief Caldwell and Commander Copp are researching best price packages for cameras and storage of info. At this point, Motorola has best pricing. Commander will bring in numbers next month.

Commander Copp also said that a daily report on calls has been created and a copy is emailed to both department and President Giles.
Chief Caldwell retirement at year end
Chief Caldwell announced his retirement/stepping down at the end of the year. His work schedule outside of the Village is huge.
Commander Copp recommendation as Chief with possible vote
He is recommending that Commander Copp be appointed as interim. No vote taken as this must go to Executive Session
Request for the hiring of at least 2 officers with possible vote
Chief Caldwell is asking for 2 additional police officers. President Giles tabled this and will take to Executive Session
Request funds not to exceed $300.00 to post advertisement on Blue Line with possible vote
Also requested was $300 for The Blue Line advertisement. No decision was made.
Revisit discussion on pay raises
Chief Caldwell also discussed pay raises. This had been tabled from several months back. No decisions was made. Chief and Commander both spoke about current rates and nearby community pay rates.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (C. STINGEL)
None

ENVIRONMENTAL (L. MAIER)
Update on mosquito control
This has been a very wet year so far. There are lots of mosquitos. Clarke is spraying. There has been a case of West Nile detected in county. Best protection is to use repellant and long clothing.

FINANCE (M. BROWN)
The finances are reported under Treasurer section.

The insurance company and PD are encouraged to take the cybersecurity and sexual harassment trainings that are online. Trustee Brown will post the link to all Village employees.

PLANNING AND DEVELOPMENT (R. YOUNG)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
Stop sign as Ash/Lilac
There is no notice to pull this out.
The Yield Sign at Holiday and Sunset is still not installed. President Giles will follow-up.
Stop Sign discuss ensued. This took place in 2016-2017. Mr Sweet produced a report but nothing was done from that report. More discussion held in public comments.

NEW BUSINESS
None

Public Comment moved to before Executive Session but kept in agenda order. Public meeting ended at 8:20pm (see below)

EXECUTIVE SESSION (if necessary)
A call for Executive Session was made. A motion by President Giles was made at 8:23pm to enter Executive Session.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

Meeting held
A motion to exit the Executive Session was made by President Giles at 8:52pm
Motion: Stingel
Second: Maier
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

Public Comment
Mention was made by several residents about children (under 16) operating golf carts.
Long discussion on history of stop signs.
President Giles and Commander Copp both asked what is down side of having stop signs. President Giles will talk with attorney and see what is the legal right.

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. Public Meeting adjourned at 8:20pm

NEXT BOARD MEETING: August 21, 2024

Submitted by
Lesley Tennessen, Village Clerk _____