Village of Holiday Hills Board Meeting Minutes for August 21, 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, Carol Stingel, Richard Young
Board Members absent: Kamil Pawlak
Staff Present: Clerk Tennessen, Director Dzialo, Attorney Gibson

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Sewer Update
President Giles reported that no work has begun. Northern Moraine has sent out letters to the affected residents. The Village Hall will post a copy outside on board. Northern Moraine is awaiting a Storm Water permit. The work will continue thru the winter months. If a road is cut and not paved, Trine will handle the snow/ice removal. The work will be on NE Shore Drive, Pine and a small portion of Hyde Park. Pipes have been removed that were for the dewatering process.
Water Main replacement Holiday Drive update
President Giles reported all work is done. Restoration is complete, paving is complete. Prairie Path is requesting that residents water the restored areas. Keep track of how much water is used and Prairie Path should rebate that amount on your bill. Any netting used will be removed at a later date.
Playground update
Work has started as of 8/18/24. The playground is now in progress! There will be a 12 inch bed of sand delivered and Prairie Path will be doing the spreading. There will be a soft opening sometime in September with Grand Opening and ceremony in spring.

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for July 17, 2024 Board Meeting
Clerk Tennessen asked for a motion.
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Maier, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

TREASURER'S REPORT (T. CHESLER)
Approve warrant dated 08/21/2024
Trustee Brown asked for a motion.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Maier, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Treasurer report given by Trustee Brown.
Monthly financial report given by Trustee Brown

Bank	$54,719.32
IL General	$185,585.10
MFT	$54,301.52
Epay	$24,572.90

BUILDING DEPARTMENT REPORT (HLR)
President Giles reported that there was 1 closed permit during the month.

MAINTENANCE REPORT (D. DZIALO)
The Rebuild Illinois funding is now closed. Paperwork being forwarded to HR Green. All the invoices have been submitted, and awaiting signoff.

POLICE DEPARTMENT REPORT (J. CALDWELL)
Chief Caldwell and Commander Copp are on duty at the Democratic National Convention being held in Chicago, so they are not in attendance.
Here is the report submitted by Commander Copp.
McHenry County Sheriff's officers responded to 3 calls for service within the Village since the July meeting.

Holiday Hills officers responded to 28 calls for service within the Village.

Holiday Hills officers conducted 21 traffic stops resulting in 18 traffic citations issued.

Cmdr Copp completed data input for the collection agency, which will be forwarded to the agency in order to collect outstanding debt due to outstanding traffic citations. This new data format will continuously have traffic offense violators submitted to the collection agency to obtain outstanding debts.

Continued work is being completed to implement a new report writing format for the department to join the same system that is being utilized within the county. This will help improve information sharing and make it easier to process reports within the county agencies.
This new system is also needed for the implementation of the electronic traffic citation system using by the McHenry County Circuit Clerks office.

With school now beginning, please follow the rules of the road and be courteous to school buses and children walking to and from bus stops.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None
Absent

COMMUNITY RELATIONS (C. STINGEL)
None

ENVIRONMENTAL (L. MAIER)
Update on mosquito control
There is 1 spray left. West Nile is still present, so using repellent and long clothing is best defense.

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

PLANNING AND DEVELOPMENT (R. YOUNG)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
Still working on the purchase of Board chairs.

NEW BUSINESS
Trustee Stingel reported that there will be a committee meeting in September to plan park opening activities. Trustee Stingel showed a tote bag and suggested that this would be a good giveaway at the park grand opening. Some price points were discussed but no actions taken.
President Giles remarked that Nunda is in the Village this week working on road easement maintenance.
Director Dzialo read a letter addressed to a resident that thanked them for assisting with tree cleanup on Tower.
There is some concrete along the edge of a lot at Holiday and Cedar that will be removed. This could become a tripping hazard.

EXECUTIVE SESSION (if necessary)
A call for Executive Session was made. A motion by President Giles was made at 7:28pm to enter Executive Session.
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Maier, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Meeting held
A motion to exit the Executive Session was made by President Giles at 7:35pm
Motion: Stingel
Second: Maier
Ayes: Agrella, Brown, Maier, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Public Comment
Public Comment was actually held before Executive Session but recorded here for agenda purposes.
A resident complained that the culvert on her property (at Holiday and Spruce) was removed during construction and not replaced. President Giles and Director Dzialo will investigate. That was part of the water main replacement project. He will call Kyle at Prairie Path for information.
A resident inquired as to the contract for Villa Vaupell and Holiday Hills sewer. This resident wanted to know how or why Vaupell was allowed to sign the Holiday Hills

contract. This resident was informed that Holiday Hills has an entirely separate work contract with Northern Moraine from Villa Vaupell. Vaupell has their own contract.

Adjournment
President Giles asked for a motion to adjourn
Motion: Stingel
Second: Maier
Ayes: Agrella, Brown, Maier, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried. Public Meeting adjourned at 7:46pm

NEXT BOARD MEETING: September 18, 2024

Submitted by
Lesley Tennessen, Village Clerk _____