Village of Holiday Hills Board Meeting Minutes for September 18, 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, Attorney Gibson
Others attending: Katherine Andrus, GAPS

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
President Giles asked to suspend the order on the agenda so that Ms Andrus could speak first.
Trustee Brown gave the financial report which is noted under the Treasurer's Report section. Also Warrant vote taken at this time but showing in Treasurer's Report section.
Ms Andrus discussed the IDOT/Rebuild Illinois paperwork regarding the usage of funding both in Motor Fuel Tax (MFT fund) and General Funds. This paperwork shows that the Village is in compliance with usage and transfer of funds.

Sewer Update
President Giles reported Trine is dewatering, then full construction can take place. Trine is projecting completion of work in the November/December time frame.
Water Main replacement Holiday Drive update
Playground Update
President Giles reported that all construction is complete. He wanted to thank the Board of Trustees for making this project happen. A great addition to the Village. President Giles also thanked all his volunteers for the excavating and construction, and cement work. President Giles also passed around a picture of a gazebo for the picnic table area. It is a 10ft x 13 ft with metal roof and cedar posts. Projected cost will be $1450.00. Board verbally agreed but without vote to allocate money from playground funds. There were lots of donations in time, money and talents from friends, neighbors and businesses.
Board Room chairs not to exceed $1000.00 with possible vote
President Giles explained that the chairs were on sale (down to $99.00) at the beginning of September and sale would be ending before board meeting date. The money was already in budget, so he went ahead and purchased the 9 chairs. President Giles asked for a motion to approve the expenditure.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none

Abstain: none
Motion carried

Discuss to approve $200.00 gift card for Paramount Excavating for work above and beyond with possible vote
President Giles explained how much Paramount contributed to the playground project.
President Giles asked for a motion.
Motion: Agrella
Second: Brown
Ayes: Agrella, Brown, Maier, Pawlak Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for August 18, 2024 Board Meeting
Trustee Brown asked that any corrections be noted in minutes.
Clerk Tennessen asked for a motion.
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

TREASURER'S REPORT (T. CHESLER)
Approve warrant dated 09/18/2024
Trustee Brown explained that most of the expenditures listed were for the playground.
Trustee Brown asked for a motion.
Motion: Maier
Second: Young
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	$51,933.05
IL General	$194,952.54
MFT	$57,042.54

Epay $26,124.39

BUILDING DEPARTMENT REPORT (HLR)
President Giles reported that there were no issues during the month. He also mentioned that any unpermitted work will be subject to a fine which is 100% of the permit cost.

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. See also the discussion with Ms Andrus at the beginning of the minutes. This is pertaining to the transfer of funds from/To MFT and General Funds.
Director Dzialo will be contacting Hysell for getting the driveway cleaned and sealed.

POLICE DEPARTMENT REPORT (J. CALDWELL)
Monthly report by Commander Copp
From 8/21 to 9/17, there were 21 calls. 11 Traffic, 8 tickets and 1 admin tow. YTD there are 136 calls.
Be considerate with construction crews
Chief Caldwell reminded everyone that the construction crews are just doing their job. Please do not hassle them and just be considerate and respectful.
Mental Health Awareness
Chief Caldwell mentioned the that McHenry County Sheriff Office (MCSO) has an unarmed unit.
Fall Burning
Chief Caldwell mentioned that many will be burning. Please be considerate of your neighbors. Chief also mentioned to be mindful of weather conditions such as wind and dryness. Please have water nearby for extinguishing.
Halloween
There will be officers available and around on Trick or Treat Day for handing our candy.
Acknowledge Jeff Giles for his dedication to the village and hard work on playground area
Chief wanted to say thank you and acknowledge all the hard work that Jeff Giles and company put in the make the playground area a reality.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (C. STINGEL)
Community Relation committee update
Trustee Stingel reported that the committee met on 9/11. They discussed a soft opening of playground planned for 9/27 and set the date for the Grand Opening for May 3, 2025.

This will be a park dedication. There will be food (options discussed at meeting), cake and tote bags for participants.
Trustee Stingel also said that the committee discussed and came to the conclusion that there will be no Halloween Party nor Christmas party. President Giles said that the Village Hall will be open for Trick or Treats.
Trustee Stingel mentioned that the McHenry Library will be here on Sept 27th for the Library Card signup and renewals.
The committee also wants a Christmas decoration contest for residences.

ENVIRONMENTAL (L. MAIER)
Update on mosquito control
Trustee Maier reported that the mosquito season is coming to an end. Dryness and end of season will bring the mosquito population down. Clarke is done spraying for season.

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

PLANNING AND DEVELOPMENT (R. YOUNG)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
A discussion on revising the Police ordinance is staffing needs revisiting.

NEW BUSINESS
A resident is requesting a ‘slow down’ sign on Birch.
Commander Copp brought up revising the FOIA ordinance to include a cost for printing and reporting a police report. The cost will be low. The attorney will bring in the revision next meeting for review and approval

EXECUTIVE SESSION (if needed)
Motion carried. Public

PUBLIC COMMENT
A resident asked where all the water from dewatering process is going. President Giles said probably to channel. It is filtered before discharge. Resident is saying water is backing up on his property. President Giles will confirm and investigate before next meeting.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Stingel
Second: Pawlak
Ayes: Agrella, Brown, Maier, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 8:00pm

NEXT BOARD MEETING: October 16, 2024

Submitted by
Lesley Tennessen, Village Clerk _____