Village of Holiday Hills Board Meeting Minutes
For February 19, 2025

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

ROLL CALL
Board Members present: Brian Agrella, Mickey Brown, Kamil Pawlak, Carol Stingel, Richard Young
Board Members absent: none
Staff Present: Clerk Tennessen, Attorney Gibson, Chief Copp, Director Dzialo, Dan Streit (HLR), John Picchiotti (Sen. Craig Wilcox office)

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Sewer Update
President Giles reported the project is continuing and is about 89% complete. They are working in Vaupell now. Laterals are being installed. Additional work will probably be done. An additional $1 million dollars was granted. Trine is waiting until the money is released to begin further work. A map of the potential streets (north of Vaupell areas) was distributed to the trustees. Due to the water table and sewer depths, some homeowners may be affected with pumps. Those homeowners will be contacted directly. There will be some choice as to where a resident wants lateral places. Again, snowplowing on all roads except those with construction cuts will be done by Nunda Township. Those roads with construction cuts will be the responsibility of the construction company.

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for January 15, 2025 Board Meeting
A couple of minor changes needed. Add in 'as Village Treasurer' in Tami Chesler resignation. Add in Director Dzialo to attendees. Change 'will' to 'with' on Community Relations regarding hot dogs response.
Clerk Tennessen asked for a motion to approve the January 15, 2025 minutes.
Motion: Brown
Second: Pawlak
Ayes: Brown, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: Agrella
Motion carried

TREASURER'S REPORT (reported by Trustee Brown)
Approve warrant dated 02/19/2025
Trustee Brown asked for a motion.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

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

First Mid Bank	$46,987,13
IL General	$129,120.34
MFT	$70,156.22
Epay	$31,587.04

Trustee Stingel questioned amounts in budget for her Community Relations Committee. These amounts were debiting her budgeted amounts but she has not submitted receipts. President Giles authorized spending for Christmas party and decorations. These funds should not be against Trustee Stingel budget. Those funds can be moved around to the correct line items.

There is $4541.39 remaining in park funds.

BUILDING DEPARTMENT REPORT (HLR, reported by Pres. Giles)
President Giles reported that there were no issues during the month.

Motion to approve Ordinance 389-25 Amending Title 7, Building Regulations, of the Village Code
President Giles introduced Dan Streit from HLR. Mr Streit explained the why and wherefore of the ordinance amending. Basically, the State of Illinois is requesting that all communities be on the same code reference and be on the newer version of the codes. He explained how the changes were derived from the standards books and why some are national and some state mandated. There are a couple of minor changes needed on page 5, item J to be 'current state edition' and 'international code council'; item M to be current state mandated edition'.

President Giles asked for a motion to accept the Ordinance with the minor wording changes.
Motion: Stingel
Second: Pawlak
Ayes: Agrella, Brown, Pawlak, Stingel, Young
Nays: none
Absent: none
Abstain: none
Motion carried

MAINTENANCE REPORT (D. DZIALO)
Report of the Municipality Utility Tax
Director Dzialo reported that the Village received a certified letter requesting confirmation of report from ComEd. Once received, Director Dzialo spoke with ComEd and new representative, confirming information. This puts the Village back in compliance.
Director Dzialo will be meeting with new director in the next month or so.

POLICE DEPARTMENT REPORT (W. Copp)
Monthly statistics /calls for service
From 1/15 to date, there were 49 calls. 41 stops for traffic with 24 for citation/tickets and 3 warnings and no admin tow. There were 3 parking tickets during snow events. Sheriff Office (MCSO) made 8 calls.

Update on Quiket E-ticket printer installation in Squad 346, previously approved. See quote.
The ticket printer for this squad has been installed in Squad 246. 346 will be done later. Waiting for invoice.

NEMRT training update
The training is state mandated. The fee for training was waived and would have been $400 per officer. The training may include some equipment also.

Update on Firearms training
HHPD will be working with Prairie Grove to keep cost down for qualifying, normally $16.00 per officer.

Trying to coordinate police department court dates to be represented by Village Attorney for the purpose of local ordinance violations.

Snow removal enforcement
Some citations were issued and some violations. Officers tried household contact before issuing violation. The Nunda plows need good access when snow is over 2 inches, so no one should be parking on street until snow operations are complete. Chief Copp stressed that the police department tries to be a 'good neighbor' and good partner with Nunda Roads.

Additional discussion on the police department pay rates and raises. Chief Copp passed out a calendar of officer hours based on having Chief, Sergeant, Patrol Officer. This would give more 'bang for buck' by reducing the number of officers and increase in pay amounting to Chief at $28.00 per hour, Sergeant $27.00 and Patrol at $25.00. This would be starting in new fiscal year, May 1, 2025 if approved.

Chief Copp discussed Polar Plunge for March 2, 2025. He said he is participating and invited anyone to come along for the plunge. Donations will be accepted. His team is the SubZero Heroes. This will be held at Crystal Lake Main Beach.

Non-emergency calls and proper procedure including county responses
If a call is not emergency, please call non emergency line 815-385-2828.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
Trustee Pawlak will get a dawn to dusk light for the police garage.

COMMUNITY RELATIONS (C. STINGEL)
Update on new park dedication
Trustee Stingel is asking for additional help on her committee. She mentioned that the trustees will need to step up for event if there is not more resident assistance.
Event will be held on Sunday, May 4. The Funnel Cake truck will come at no cost for truck. The workers, Bri Young and friend, will work for tips. Food will be available for purchase. A call has been placed to Chicago Dogs. Hot dogs would cost $350.00 for 100 setups (dogs, rolls, condiments, chips) or 200 setups for $700.00. It was decided with voice vote of trustees to go with 150 setups at $2.50 per serving. The village will get soda, ice, water and chips. Trustee Stingel will look at cake offerings. Signs will be used for advertising. Plaques will be placed for volunteers to the project, including the plaque from the old park. It was also decided to forego the purchase of bags.

There will be a meeting of the Community Relations committee early in March.

Director Dzialo said that the old plaque needs to be refinished. The plaque will be affixed to the Village Hall Building.

ENVIRONMENTAL (vacant)

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

Trustee Brown has requested an ordinance update for the positions of Clerk, Collector and Admin, along with Director of Maintenance. The attorney suggested that instead of specifying a distinct amount, rather say 'set by Village Board'. This eliminates changes to the ordinance every time a rate changes.
Also, a change in police ordinance eliminating the commander position.

Trustee Brown is working with First Mid Bank to adjust the type of bank account. This will eliminate charges that are not really applicable to our Village accounts and will save money.

PLANNING AND DEVELOPMENT (R. YOUNG)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
None

NEW BUSINESS
John Picchioti, staff person with Sen Craig Wilcox attended meeting and shared info about state budgets. He said to use his office as a resource. He offered some suggestions into land use and parks and other village projects.

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT
A resident complained about the road cuts down on Holiday and Pine as being deep and not really filled in by construction. President Giles will investigate.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Pawlak, Stingel, Young
Nays: none
Absent: none

Abstain: none
Motion carried
Meeting adjourned at 8:25 pm

NEXT BOARD MEETING: March 19, 2025

Submitted by
Lesley Tennessen, Village Clerk _____