Village of Holiday Hills Board Meeting Minutes
For April 16, 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, Carol Stingel, Richard Young
Board Members absent: Kamil Pawlak
Staff Present: Clerk Tennessen, Attorney Matt Walters, Chief Copp, Director Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Recognition for Trustee Rich Young service to village
President Giles presented Trustee Young with a plaque recognizing his 20 years of service as a Trustee.

Sewer Update
President Giles reported the project is continuing. Still waiting for Phase 2 extension paperwork and money release. Restoration is continuing, but the rain has slowed things down. Northern Moraine has suggested a couple of different paving options such as grinding down streets and then applying a base coat. A top coat of asphalt can be applied and will last a year or two. President Giles would need to get estimate on cost of top coat asphalt. President Giles will discuss with Nunda for 2 inch grinding and 2 inch binder. That is the best option and will last up to 5 years. The other option would be to just patch the roads. At this point in time, estimate to pave entire village would be around $400,000.00.
Phase 2 extension/continuation would get everyone east of NE Shore Drive to River Road an available connection. The funds have not been released yet and there are no hard numbers as to dollar amounts.

Discussion with possible vote on vehicle stickers
Quantities and prices
President Giles discussed value of stickers and quantities that were ordered in 2024. The village ordered 500 stickers, sold 450 which consisted of some replacement stickers, motorcycles, few golf carts and resident vehicles. Figuring each house in village has an average of 2 vehicles, 500 stickers would be cutting it close. A recommendation to increase to 600 stickers. The price points are pretty close, and the village would only need to sell 6 stickers to make the difference between current selling price and increased price.

Increased permit cost to residents to $20.00 per vehicle, $10.00 per motorcycle
The next part of the discussion was to discuss the impact of raising the sticker price. An ordinance wording change would need to be made. President Giles will contact the attorney to get this ordinance updated so that wording allows the Board to make changes to sticker price rather than having to always change the ordinance when a

change occurs. Another part of the discussion was to maintain the senior price point at 50% of the full price and to maintain senior age at 62 years. No vote was taken and will be presented at the next Board meeting

Motion to approve vehicle sticker purchase not to exceed $500.00
President Giles asked for a motion to purchase 600 stickers at $474.00 plus shipping.
Motion: Agrella
Second: Stingel
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Discussion and possible vote on Building update

- HVAC
- IT
- Building Security
- Motion to approve duct work not to exceed $3750.00

President Giles has quote from Jett's to do ductwork for $3750.00. This cannot be avoided and we have no choices at this point in time.
President Giles asked for a motion.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

IT
The wiring for the upgrades in the IT network would be provided gratis. President Giles presented a camera layout for both building and grounds. He also provided some details on network. A wishlist for cameras would be about $1500.00 for the outside and inside the building would be close to $1800.00. Rack and hardware including the IT upgrade would add an additional $6300.00-7000.00. This would include equipment, servers, routers, racks, etc. Cabling supplies brings that up to about $9000.00.

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for March 19, 2025 Board Meeting
Trustee Stingel asked for wording to be changed to 'agreement of the board'. Additional change would be 150 hot dogs with buns, no condiments.
Clerk Tennessen asked for a motion to approve the March 19, 2025 minutes with those changes.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

TREASURER'S REPORT (reported by Trustee Brown)
Trustee Brown led a short discussion and review of the budget.

Approve warrant dated 04/16/2025
Trustee Brown asked for a motion.
Motion: Stingel
Second: Young
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

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

First Mid Bank	$45,970.74
IL General	$123,918.55
MFT	$75,134.44
Epay	$36,698.88

BUILDING DEPARTMENT REPORT (HLR, reported by Pres. Giles)
President Giles reported that there were no issues during the month.
President Giles reported the he and Director Dzialo met with ComEd on potential expansion of new homes in Village.

MAINTENANCE REPORT (D. DZIALO)
Director Dzialo reported that the Village has taken care of the complaint about garbage and trash on Village property. This involves a resident complaint about trash constantly on Park/Sunset. It was cleaned by our landscapers. President Giles asked that the Board consider hosting and working a cleanup day in Springtime. This also involves the property at Tower/Hickory.
Director Dzialo also mentioned the meeting with ComEd Public Affairs representative.

POLICE DEPARTMENT REPORT (W. Copp)
Monthly statistics /calls for service
From 3/19 to date, there were 48 calls. 17stops for traffic with 18 for citation/tickets and 4 warnings and 1 admin tow. There were 3 parking tickets. Sheriff Office (MCSO) made 4 calls.
Motion to approve re-instating Lexipol service not to exceed $2300.00
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Motion to approve Jennifer Gibson to handle local court proceedings
Chief Copp gave an update that the Attorney has gotten the go ahead at the County Clerk's office. Change for the ordinance to read ZRFM instead of Jennifer Gibson.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Motion to approve hiring one addition part time officer
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Chief Copp also presented the resignation for Officer Svejcar effective 4/19.2025. The Board will need to vote to accept this at next meeting.

Motion to approve Realm of Tech to update Microsoft Office software with one time charge for 2 lines not to exceed $600.00
Motion: Agrella
Second: Stingel
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Motion to approve Realm of Tech monthly MS office fee not to exceed $100.00 annually per user or yearly on 2 police computers
More research is needed on this issue. Perhaps this fee needs to be rolled into the annual contract with Realm of Tech.

Chief Copp presented updates on the rehab project. The front portion is complete. Drywall in the back portion will be done soon. The Board gave voice approval to continue project.

Starcomm Radio reimbursement issued
Chief Copp reported that the check for the reimbursement has been mailed but the amount is unknown.

Dispatcher Appreciation Week. Motion to approve buying lunch for McHenry County Dispatch not to exceed $100.00
Chief Copp joined in with Prairie Grove chief. The total came to $60.00. Chief said that the dispatch staff was very thankful for the lunch.
Motion: Young
Second: Stingel
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

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REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
Trustee Pawlak was absent.
Motion to approve sidewalk repair/level concrete not to exceed $700.00
His report was presented by President Giles.
Atlas Concrete Company in Wauconda can raise and level sidewalks in front of village hall. The work can be done easily with minimal disruption.
Motion: Young
Second: Stingel
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

COMMUNITY RELATIONS (C. STINGEL)
None

ENVIRONMENTAL (vacant)

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

PLANNING AND DEVELOPMENT (R. YOUNG)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
Trustee Stingel will call ChiTown Dogs and place the order for 150 hot dogs/buns. Trustee Stingel and President Giles will go to Costco to pick up supplies for the Park Rededication Party on May 4. Trustee Stingel will order the cake. Trustee Stingel asked for advertisement on the Village FaceBook and Resident pages. Clerk Tennessen will do that.
The Pohlman plaque and new dedication plaque will be hung.

NEW BUSINESS
President Giles discussed the Nunda IGA for Hyde Park. This involves removing the fencing between Vaupell and Village, extending the driveways and making 1 Hyde Park Ave. Vaupell requested a meeting with President Giles and requested that the project be shut down and reopen a discussion with Nunda Roads Commissioner after May 17,

2025. President Giles reported that this is a Nunda Roads funded project. Any issues on work being done must go to Nunda or Police Department and not directly engaging the workers.

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT
None.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel, Young
Nays: none
Absent: Pawlak
Abstain: none
Motion carried Meeting adjourned at 8:47 pm

NEXT BOARD MEETING: May 21, 2025

Submitted by
Lesley Tennessen, Village Clerk _____