Village of Holiday Hills Special Board Meeting Minutes
For June 11, 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, Jake Jensen, Kamil Pawlak
Board Members absent: Jennifer Keyes, Carol Stingel
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Director Dzialo
Also in attendance: Nunda Township Road Commissioner Rob Parrish

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Discuss surface grinding vs Class D Parching Pine St/NE Shore and Hyde Park
President Giles presented information concerning the restoration of these roads now that sewer work is finished. He reported that Geske will be doing the patching work both in Villa Vaupell and in the Village. Trine is responsible for road repair. President Giles presented a map of all the areas for repair with yardages. Class D repair is patching all the open areas after compaction. Most of Pine Street is pretty much torn up completely. Both Mr Parrish and President Giles concurred that only patching creates maintenance problems over time. The original contract for any sewer work was 'restore to original condition'. A short discussion on previous patching on Sunset was held. Fixing Sunset will be another discussion. Both Mr Parrish and President Giles recommend no patching. The other solution is to surface grind the road full width, put down 4 inch binder layer. That should last 18 -24 months when the top surface can be applied. This would the most economical solution. If streets are done individually or piece meal, then the cost will be $20,000.00 per street.

Motion to approve Change Order from Class D patching to surface grinding and 4 inches of binder on Pine St/NE Shore and Hyde Park at no cost to Village
Motion: Agrella
Second: Pawlak
Ayes: Agrella, Brown, Jensen, Pawlak
Nays: none
Absent: Keyes, Stingel
Abstain: none
Motion carried

Motion to approve paving 2 inch surface course on Pine St not to exceed $35,000.00
President Giles asked that this motion be tabled. Verbal agreement by Board present.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Pawlak
Second: Brown
Ayes: Agrella, Brown, Jensen, Pawlak
Nays: none
Absent: Keyes, Stingel
Abstain: none
Motion carried Meeting adjourned at 7:45 pm

NEXT BOARD MEETING: July 16, 2025

Submitted by
Lesley Tennessen, Village Clerk _____