Village of Holiday Hills Board Meeting Minutes
For July 16, 2025

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

ROLL CALL
Board Members present: Jake Jensen, Kamil Pawlak, Carol Stingel
Board Members absent: Brian Agrella, Mickey Brown, Jennifer Keyes
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp, Director Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Attorney Gibson agreed, based on June 18, 2025 Board meeting, that the Board is made of 7 members to include the 6 trustees and 1 president. Therefore, President Giles is allowed to vote at this meeting as part of the majority system. Quorum was met and meeting could proceed.

Sewer/Paving Update
President Giles reported that all the binder type paving is complete on Pine/NE Shore and Hyde Park. There is a patch on Holiday also at the end of Pine that was handled. Trine will be doing restoration work and it is not considered complete at this time. Director Dzialo is compiling a list of punch list items. If any resident has issues, please direct those issues or complaints to Village Clerk, Director Dzialo or to Village Hall. This will get it documented. The Village is still looking into the road plans and more paving, depending on funds available. There is no information on Phase 3 of sewer work.

Motion to approve Drywall work in Police Department not to exceed $1300.00
Discussion on bids and what will be covered. Chesler bid was lowest with most amount of work accomplished.
Motion: Stingel
Second: Pawlak
Ayes: Jensen, Pawlak, Stingel, Giles
Nays: none
Absent: Agrella, Brown, Keyes
Abstain: none
Motion carried

Motion to approve electrical work for fan in Police Department not to exceed $250.00
Motion: Stingel
Second: Jensen
Ayes: Jensen, Pawlak, Stingel, Giles
Nays: none
Absent: Agrella, Brown, Keyes
Abstain: none
Motion carried

CLERK'S REPORT (L. TENNESSEN)
Approve minutes for June 16, 2025 Board Meeting
Motion: Pawlak
Second: Jensen
Ayes: Jensen, Pawlak, Giles
Nays: none
Absent: Agrella, Brown, Keyes
Abstain: Stingel
Motion carried

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)
Approve warrant dated 07/16/2025
Clerk Tennessen presented the warrant and mentioned that there were no money transfers this month to cover warrant.
Clerk Tennessen asked for a motion.
Motion: Stingel
Second: Pawlak
Ayes: Jensen, Pawlak, Stingel, Giles
Nays: none
Absent: Agrella, Brown, Keyes
Abstain: none
Motion carried

Treasurer report (Katherine Andrus, given by Trustee Brown)
Clerk Tennessen presented the monthly financial report. Trustee Brown was absent.
No Monies were transferred into the First Mid Bank account

First Mid Bank	$52,776.99
IL General	$132,449.14
MFT	$82,768.17
Epay	$44,203.39

BUILDING DEPARTMENT REPORT (HLR, reported by Pres. Giles)
President Giles reported that there were no issues during the month. President Giles also remarked that retaining HLR was probably the best decision that was made.

MAINTENANCE REPORT (D. DZIALO)
Director Dzialo reported that official notice has been received for a grant on Openlands in small communities. This is an 80% match grant and is due in September. Director Dzialo remarked that the Village has property for a potential hard surface court at Tower and Hickory. This could be a real bonus for the older kids in the neighborhood to have

basketball, pickleball or similar. President Giles asked Trustee Jensen and Trustee Pawlak to look into this project getting quotes and ideas to present by next meeting.

POLICE DEPARTMENT REPORT (W. Copp)
Monthly statistics /calls for service
From 6/19 to date, there were 28 calls. 20 stops for traffic with 20 for citation/tickets and 4 warnings and 1 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 6 calls.

July 4th update (Island Lake 75th anniversary parade)
Chief Copp reported that he was invited to participate in the parade. He had a ride along that helped distribute candy. Was a pleasure and honor to be invited.

Recent complaints update (beach area)
Police cannot enforce ordinances on this property since it does not belong to the Village. Hopefully, those offenders with ATV/golf carts etc don't ruin the property.

Update on computer/windows 11 issue
The Police Department has received notice that the county will be upgrading computers for vehicles to Windows 11. Currently, the laptops in the squads are only able to run Windows 10. If a forced update is done, there will be no security available on the laptops. It is recommended (and necessary), to upgrade squad laptops to Windows 11. Chief Copp has done some research and presented a proposal quoting $999.00 for mouse operated or $1199.00 for touchscreen (better). President Giles asked for more quotes by next meeting.

Received free Narcan for all officers from ILEAS
Chief Copp applied for a grant and was approved so that all officers and squads can have Narcan readily available.

Motion to approve recruitment advertisement not to exceed $400.00
Chief Copp explained the pricing for Blue Line advertising. This is for a 3 month ad.
Motion: Stingel
Second: Giles
Ayes: Jensen, Pawlak, Stingel, Giles
Nays: none
Absent: Agrella, Brown, Keyes
Abstain: none
Motion carried

Lexipol policy update (751 pages)
Lexipol agency has created policy for the Holiday Hills Police with a total of 751 pages. Chief Copp is reviewing this chapter by chapter with Lexipol making changes, revisions and deletions.

Taser 10 training update (Chief scheduled for August)
Chief Copp remarked that the Taser 10 are all online now. He will be taking training in August. Once he is trained, he can be Instructor for the department, saving money. The tasers come with all the supplies and holsters.

Police Dept rehab construction update
Discussed at start of meeting in President Giles section.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (C. STINGEL)
Trustee Stingel reported that she has set up the Library Card Signup day for September 20, 2025 for 10am to 2pm here at Village Hall. She will be onsite for the event.

ENVIRONMENTAL (J. KEYES)
None
Absent

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

PLANNING AND DEVELOPMENT (J. JENSEN)
None

VILLAGE CODES (B. AGRELLA)
None
Absent

OLD BUSINESS
None

NEW BUSINESS
President Giles reported that a resident would like to have Movie Nights during the summer. He will be looking into getting projector and screen, and what movies will be available. Trustee Stingel was glad that the residents are getting involved.

EXECUTIVE SESSION (if needed)

PUBLIC COMMENT
None

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

NEXT BOARD MEETING: August 20, 2025

Submitted by
Lesley Tennessen, Village Clerk _____