Village of Holiday Hills Board Meeting Minutes
For January 21, 2026

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
Board Members absent: Jake Jensen, Kamil Pawlak
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp

PLEDGE OF ALLEGIANCE

Attorney Gibson spoke and said that although 2 trustees were absent, a quorum is still maintained with President Giles in attendance.

PRESIDENTS REPORT (J. GILES)
Sewer Update
President Giles reported that there have been some water main breaks. Residents affected should be getting calls and emails from Prairie Path. If your home is not affected, you will not be notified. Residents should make sure that their Prairie Path contact information is up to date and correct. Construction and cut areas will be plowed by Trine. Nunda will plow all other areas. Note that Trine will probably not be plowing in off hours such as middle of night or very early morning times in comparison to what hours that Nunda plows, so please be patient. Snow plowing is going along okay with no reported
issues.
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CLERK'S REPORT (L. TENNESSEN)
A motion to approve December 10, 2025 minutes was made.
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Stingel
Nays: none
Absent: Jensen, Pawlak
Abstain: none
Motion carried
Also, Executive Minutes are confidential. A quarterly vote will be taken to approve and/or release the minutes.

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)
Monthly Financial Report/Fund balances
Trustee Brown presented the monthly financial report. There was a transfer of $30,000.00 from Epay to cover expenses, mostly with the overdue Nunda paving invoice. This invoice was overlooked and now will be paid.

First Mid Bank	$47,967.15
IL General	$138,326.14
MFT	$99.385.76
Epay	$14,717.95

Approve warrant dated 12/10/2025
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel
Nays: none
Absent: Jensen, Pawlak
Abstain: none
Motion carried

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

MAINTENANCE REPORT (D. DZIALO)
President Giles reported for Director Dzialo (absent). CMAP has provided a map of village road conditions. The report is on hand.

POLICE DEPARTMENT REPORT (W. Copp)
Monthly statistics/calls for service. 31 calls. 24 stops for traffic with 12 for citation/tickets and 14 warning and 0 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 4 calls.
Chief Copp reported that there has been a 512% increase in productivity.

Update on collection agency activity
Chief Copp reported that all outstanding tickets have been sent over to collection agency for their processing. If anyone inquires about their violation, all calls are directed back to the collection agency number stated in the collection agency letter.

Motion to approve Mobil/Wex gas card transfer
Chief Copp would like to have our current account transferred to the Island Lake Mobil station. It is closer than the current BP station, and is offering discounts on gas and car washes.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Stingel
Nays: none
Absent: Jensen, Pawlak
Abstain: none
Motion carried

Motion to approve $25.00 to $26.50 hourly pay rate increase for Officer Bacon.
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Stingel
Nays: none
Absent: Jensen, Pawlak
Abstain: none
Motion carried
Clerk Tennessen will inform GAPS.

Reminder of Ordinance Violations
Chief Copp reminded everyone that there are many violations that he can see just by driving around. Please try to correct these. Once springtime arrives, he will be issuing warning letters for compliance and then citations.

Watch out for elderly neighbors
With this bitter cold, please be mindful and watch out for all our elderly neighbors. Chief mentioned that, if need be, the Village Hall could serve as a warming center.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None
Absent

COMMUNITY RELATIONS (C. STINGEL)
Trustee Stingel reported that the holiday party had really low attendance, maybe due to football and really cold weather.

ENVIRONMENTAL (vacant)
None

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

PLANNING AND DEVELOPMENT (J. JENSEN)
None
Absent

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
Trustee Brown asked if the website could be reviewed for old, out-dated information. Clerk Tennessen will handle.

NEW BUSINESS
An invoice from Nunda has been overlooked. A copy of the invoice and a letter from Director Dzialo shown. The invoice will be paid on this warrant.

Chief Copp brought up the issue of tires for one squad. There had been a flat, and so when Chief took tire in for repair, it was shown that all 4 tires needed replacing. Chief Copp presented the quote. The Board agreed verbally to go do the emergency work and purchase tires for approximately $800.00. An invoice and motion will be presented at the February 2026 meeting for formal approval.

Trustee Brown mentioned that there has been an MFT fund audit. This took place on January 13, 2026. There are no discrepancies to be noted. The General Ledger on Village side indicated that funds had been used. Those funds and paperwork were not showing on the IDOT side and so a red flag went up. The Village General Ledger has been corrected on MFT. Nothing is out of order. No funds have been spent. Still ongoing is the search on paperwork for IDOT paperwork from 2020-2025.

PUBLIC COMMENT
None

EXECUTIVE SESSION (if needed)
None

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Stingel
Nays: none
Absent: Jensen, Pawlak
Abstain: none
Motion carried
Meeting adjourned at 7:44pm
NEXT BOARD MEETING: February 18, 2026

Submitted by
Lesley Tennessen, Village Clerk _____