Village of Holiday Hills Board Meeting Minutes
For February 18, 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, Jake Jensen, Kamil Pawlak
Carol Stingel
Board Members absent:
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp
Also: Kevin Christensen

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Motion to approve appointment of Kevin Christensen as Trustee
Mr Christensen had submitted a Letter of Intent to President Giles and the Board.
A discussion and conversation with Kevin Christensen was held. Mr Christensen asked questions about hours for position, duties. Trustees gave answers. Mr Christensen is interested in position, but wants it to be a family decision. He will reply to President Giles with his interest before the next board meeting.
No motion was asked and no vote taken. No executive session would be needed.

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 January 21, 2025 minutes was made.Trustee Brown asked for a clarification on page 4 concerning MFT audit. Instead of 'naming convention', it was suggested to change the wording to 'corrected the ledger on MFT funds and funds were not used'. The motion was made with that correction.
Motion: Stingel
Second: Agrella
Ayes: Agrella, Brown, Jensen, Stingel
Nays: none
Absent:
Abstain: Pawlak

Motion carried

Discuss option for Clarke Mosquito spraying
A discussion was held with info from Clerk Tennessen. The clerk detailed out what the continuing contract (rolls from year to year), entailed. There are 7 larvacides and 4 low volume sprays. The spray is done at dusk, as that is when mosquitos are active. Concerns about pollinators, insects and birds was brought up. Those are active in daylight/sunlight hours and not at dusk so not affected. The spray dissipates and is not active by morning time. The clerk will get a copy of current contract and also what sprays are used.

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 $17,000.00 from General Fund to cover expenses. Trustee Brown will contact GAPS to see why this was transferred.

First Mid Bank	$53,502.13
IL General	$135,148.56
MFT	$102,136.19
Epay	$115,088.81

Approve warrant dated 01/21/2026
Motion: Pawlak
Second: Jensen
Ayes: Agrella, Brown, Jensen, Pawlak, Stingel
Nays: none
Absent: none
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)
Director Dzialo reported that the streets are not cleaned each day by construction crew. There is a lot of mud and debris left. The streets should be swept and not just cleared with bucket loader. Director Dzialo has sent notice to Northern Moraine to address this situation in Village and in Vaupell.

POLICE DEPARTMENT REPORT (W. Copp)

Monthly statistics/calls for service. 13 calls. 7 stops for traffic with 5 for citation/tickets and 4 warning and 0 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 2 calls.

Any outstanding local ordinance citations must be handled by Collection Agency and not Village Officials
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. The Village officials cannot handle. The next Administrative Court is March 12.

Always call 9-1-1 for emergency! Police related questions go to the non-emergency number
Chief Copp re-iterated that if you have a police or emergency situation, call 9-1-1 first. If it is a question of police, call non-emergency number 815-385-2828 and leave a message.

Incidences of recent fly-dumping, trespassing behind Village Hall and Lift House
There have been several incidences of dumping trash and litter both behind Lift House, Village Hall and in the Village. This costs money and time to Village to handle. Reminder that is a crime to dump trash, shrubbery on public property.

Applied for annual StarCom grant for radio system
Chief Copp reported that he has completed and submitted for the annual grant.
Reminder of Ordinance Violations

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None
Absent

COMMUNITY RELATIONS (C. STINGEL)
None

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
Motion to Approve tire purchase for squad car not to exceed $802.12
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Jensen, Pawlak, Stingel
Nays: none
Absent: none
Abstain: none
Motion carried

NEW BUSINESS
Tornado Siren is tested first Tuesday of month. It is a quiet signal sometimes. It is monitored in the background. Annual testing is in April.

Clerk Tennessen is looking into website revisions to make the site more usable, friendly and adaptable to mobile devices.

Chief Copp mentioned that the new Mobil/Exxon cards have arrived.

Short discussion on holding Village Parties for different holidays. The verbal decision by Trustees was to continue holding the celebrations.

PUBLIC COMMENT
Mr Christensen mentioned that the Village should reach out to District 155 High School to engage students for volunteer hours.

EXECUTIVE SESSION (if needed)
None

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

Meeting adjourned at 8:15pm
NEXT BOARD MEETING: March 18, 2026

Submitted by
Lesley Tennessen, Village Clerk _____