Village of Holiday Hills Board Meeting Minutes
For March 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, Kevin Christensen, Jake Jensen, Kamil Pawlak Carol Stingel
Board Members absent: none
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp
Also: Emily Kluger

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Sewer Update Phase 2B
President Giles reported that the project is pretty much wrapped up. Restoration efforts will come later, as it is still too cold. There are many trees needed, especially on Kenilworth between the village and Vaupell. This area will be closed off and not connected. Street work and pavement will be restored once the asphalt plants reopen.

Motion to approve monies for IT network wiring not to exceed $3000.00
President Giles described the project needs for wiring, switches and accessory items needed to complete. Labor for the wiring piece and setup of computer items will be donated. Need a server, rack on wall, hard drives and wiring to support the network. Realm of Tech will assist in layout and support. No cameras are included at this time. This will come from the Building and Grounds budget.
President Giles asked for a motion
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Stingel
Nays: none
Absent: none
Abstain: none
Motion carried

CLERK'S REPORT (L. TENNESSEN)
A motion to approve February 18, 2025 minutes was requested by Clerk Tennessen
Motion: Brown
Second: Stingel
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Stingel
Nays: none
Absent: none
Abstain: none

Motion carried

A motion to approve March 4, 2025 Special Board meeting minutes was requested by Clerk Tennessen
Motion: Stingel
Second: Brown
Ayes: Agrella, Brown, Christensen, Jensen, Stingel
Nays: none
Absent: none
Abstain: Pawlak
Motion carried

Discuss option for Clarke Mosquito spraying
Clerk Tennessen introduced Emily Kluger from Clarke Mosquito. Ms Kluger presented a few slides showing the life cycle of mosquito, results from spraying and treating. There was a short question and answer time. 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. Ms Kluger also talked about the portal at Clarke for resident questions and concerns. Trustee Christensen is taking over as Environmental Trustee, so he and Ms Kluger will be in contact.

Discuss vehicle sticker quotes
Clerk Tennessen presented quotes from Rydin for 500 stickers (cost $445, plus shipping) or 600 stickers ($480.00 plus shipping). A discussion of how to differentiate golf cart from vehicle stickers was held. It was asked if Clerk Tennessen go back to Rydin and asked for special marking of the golf cart numbers (GC 500-550) be quoted. This quote will be brought back to April meeting.

Motion to approve purchase of 600 vehicle stickers not to exceed $500.00
This was tabled based on discussion above on quotes.

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 $17,500.00 from General Fund to cover expenses.

First Mid Bank	$37,251.02
IL General	$128,725.63
MFT	$104,794.59
Epay	$16,672.35

Approve warrant dated 03/18/2026

Motion: Pawlak
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Stingel
Nays: none
Absent: none
Abstain: none
Motion carried

A request by Trustee Brown to remove old names from the WEX/BP bill. Clerk Tennessen will assist.

Trustee Brown reminded everyone that budget time is approaching. We will need to get will accountant prior to the April Board meeting.

BUILDING DEPARTMENT REPORT (HLR, reported by Pres. Giles)
President Giles reported that HLR has red tagged the 2 fire damaged homes on Riverview.

MAINTENANCE REPORT (D. DZIALO)
None

POLICE DEPARTMENT REPORT (W. Copp)
Monthly statistics/calls for service. 14 calls. 4 stops for traffic with 3 for citation/tickets and 1 warning and 0 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 7 calls.

Debrief on recent house fires
There were 2 house fires on Riverview Dr. These were spotted by residents who went onto property and notified homeowner with larger involvement. This fire traveled to next door neighbors who were not home at time. Several different departments responded to the situation. This was handled, no injuries.

Update on new hire, Ofc Thime
Ofc Thime has been successful in completing his training and certification. There will be field training on 3/19 and he can start in Village.

Upcoming training agenda
Chief Copp will be conduction firearms training in house.

Spring ordinance analysis
Chief Copp and Trustee Agrella will be conducting a village wide audit, locating violations and issuing compliance letters soon.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (C. STINGEL)
None

ENVIRONMENTAL (vacant)
Trustee Christensen will be following up with Clarke Mosquito.

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

PLANNING AND DEVELOPMENT (J. JENSEN)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS

NEW BUSINESS
Easter Festivities was brought up. There was no motion on the agenda, so no monies can be approved to purchase supplies. The workaround to this would be to solicit donations.

Trustee Stingel submitted resignation. This was not on agenda, so a motion could not be voted on. Tabled to the next meeting.

Chief Copp mentioned that there are several scams, both email and message, going around. These could be considered hacking and will tie up your computer and other things. DO NOT OPEN was stressed.

PUBLIC COMMENT
A resident brought up issue of garbage not being picked up despite barrels being out in time. Director Dzialo will follow-up with LRS to correct the situation.

EXECUTIVE SESSION (if needed)
None

ADJOURNMENT
Motion to Adjourn requested by President Giles

Motion: Christensen
Second: Pawlak
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Stingel
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 8:07pm
NEXT BOARD MEETING: April 15, 2026

Submitted by
Lesley Tennessen, Village Clerk _____