Village of Holiday Hills Board Meeting Minutes
For April 15, 2026

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

ROLL CALL
Board Members present: Brian Agrella, Kevin Christensen, Jake Jensen, Kamil Pawlak
Board Members absent: Brown
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp, Dir Dzialo
Also: Katie Rudolph

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Sewer Update Phase 2B
President Giles reported that all sewer underground has been completed. Restoration should start in May. Trine is still working on the punch list from prior phases. The financing option provided by Northern Moraine is ending on May 31, 2026. Residents have until 2038 to complete hookup to system. Inspections and testing of Phase 2B are being done.

President Giles also reported the network in the Village Hall is complete. The network divides the Police Department from the Village Clerk for privacy purposes. All the labor was generously donated for the installation. President Giles also provided an accounting sheet for the Clerk Office reconstruction and for the Network installation. Those portions of the budget are closed.

Motion to accept resignation of Trustee Carol Stingel
President Giles asked for a motion.
Motion: Agrella
Second: Christensen
Ayes: Agrella, Christensen, Jensen, Pawlak
Nays: none
Absent: Brown
Abstain: none
Motion carried

Motion to approve appointment of Katie Rudolph as Community Relations Trustee
Motion: Jensen
Second: Pawlak
Ayes: Agrella, Christensen, Jensen, Pawlak
Nays: none
Absent: Brown
Abstain: none
Motion carried

Oath of Office
The Oath of Office was read by Trustee Rudolph and signed.

Motion to approve Ordinance 396-26 for Disposal of Village Office Equipment
Motion: Christensen
Second: Pawlak
Ayes: Agrella, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: Brown
Abstain: none
Motion carried

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

Clerk Tennessen mentioned that all Statement of Economic Interests are due by May 1, 2026. There will a fine for all late statements.

Discuss Vehicle Sticker quotes
Clerk Tennessen reported that Vehicle Stickers numbers 001-500 and Golf Cart Stickers 501-550 will cost about $520.00 plus shipping.

Motion to approve purchase of 550 stickers not to exceed $530.00
Motion: Pawlak
Second: Christensen
Ayes: Agrella, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: Brown
Abstain: none
Motion carried

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)
Monthly Financial Report/Fund balances
President Giles asked to increase the budgeted amount in Community Relations to $3000.00. This is Village of Holiday Hills 50th Anniversary.

A tentative budget was presented showing some high dollar expenses in a furnace and cameras.

Motion to approve the warrant dated 04/15/2026
Motion: Agrella
Second: Rudolph
Ayes: Agrella, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: Brown
Abstain: none
Motion carried

Clerk Tennessen presented the Financial Report.

First Mid Bank	$39,745.34
IL General	$124,293.73
MFT	$107,153.96
Epay	$17,740.64

BUILDING DEPARTMENT REPORT (HLR)
Monthly report given by President Giles
President Giles stated that unpermitted work will be fined at 100% of the permit cost.

MAINTENANCE REPORT (D. DZIALO)
Director Dzialo discussed the flooding. Flood in 2017 crested at 7 ft 6 inches. As of 4/13/2026, the Fox River level is at 5ft 5 inches and continuing to rise. As of 4/15/2026, the river has risen to 7 ft 2 inches. Rob Parrish, Nunda Roads director was introduced. All residents who will be affected by the flooding should call to Nunda Roads for sandbags. Those sandbags will be delivered to residents. Call Director Dzialo or President Giles if you notice that flooding is occurring near you.

Rob Parrish also said that there has been some bidding on paving in Villa Vaupell, and that the Village can be a subordinate on those quotes.

POLICE DEPARTMENT REPORT (B. COPP)
Monthly statistics/calls for service. 15 calls. 12 stops for traffic with 13 for citation/tickets and 0 warning and 0 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 3 calls.

Spring Ordinance Compliance
The review of the Village will be upcoming. First will be citation to the offence delivered to the resident and if not remedied, then ticket.

Flood protocol and procedures
Chief Copp reminded everyone that we should pull together as a Village and help the neighbors. We have lots of elderly here that would need assistance with sandbags. Call on your neighbors for assistance.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (K. RUDOLPH)
None

ENVIRONMENTAL (K. CHRISTENSEN)
None

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
Chief Copp mentioned that the Chief from Island Lake has invited Village to participate in their 4th of July Parage. The Village will participate.

Chief Copp said that the StarComm grant from the county was received and totaled $2952.00

Chief Copp awarded Certificates of Recognition to Mr and Mrs Metzger for their heroic deeds in the 2 house fires. They notified the residents and made sure that they got everyone to safety and made sure that the calls to 9-1-1 were made. Thank you for being heroes that day!

PUBLIC COMMENT
A resident complained that she had just fixed up front lawn on Hickory and Northern Moraine/Trine ran over lawns close to the street. This issue will be brought to their attention.

EXECUTIVE SESSION (if needed)
None

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Jensen
Second: Agrella
Ayes: Agrella, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: Brown
Abstain: none
Motion carried
Meeting adjourned at 8:15pm
NEXT BOARD MEETING: May 20, 2026

Submitted by
Lesley Tennessen, Village Clerk _____