Village of Holiday Hills Special Board Meeting Minutes
For April 30, 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, Katie Rudolph
Board Members absent: Kamil Pawlak
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp, Dir Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Discuss paving options for Hyde Park, Pine, NE Shore Dr
President Giles presented quotes from Nunda Roads showing options with and without being subordinates. This will include all Pine, NE Shore Drive and bottom half of Hyde Park. Alternate would be subordinate to Vaupell. This means that the Village will pay a lower price in end because equipment and manpower is already on location. MFT funds could be used to pay for the Village portion at $37,740.00. Does not include Holiday Pine, NE Shore for butt cuts, sweeping and driveway aprons. That cost will probably be less that $10,000.00 and 1 day of work. The Village can use IGA funds for that portion.

Motion to approve paving option not to exceed $37,740.00
President Giles asked for a motion
Motion: Christensen
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Stingel
Nays: Rudolph
Absent: Pawlak
Abstain: none
Motion carried

Discuss butt cutting and sweeping on the IGA contract
See above discussion

Discuss flooding and aftermath
Director Dzialo has had many texts and phone calls, as well as President Giles.
Reports from Nunda that 90,000 sandbags were made and deployed. Over 15,000 of those came into the Village in 7 days.
Fox Waterway agency is requesting that residents report all flooding for documentation purposes. This will allow for better planning and preparation for next floor. Go online to provide essays, reports and pictures.

A huge thank you to Mayor Jett from McHenry. A call was made to the Mayor and he responded quickly with equipment, plastic sheeting, pumps and manpower to help a resident with flooding. The water was within inches of intruding into the house from crawlspace. A lot of volunteers from within and outside the village helped with this. Nunda needs thank you also for all the hard work and dedication with the flooding.

As of 4/30, only Beechnut, Park Terrace are closed. All other roads are open

President Giles contacted LRS to get porta-potties and extra trash receptacles delivered to a couple of areas with in the flooded zones. This will assist village residents with flooded septic fields to remain in their homes safely.

President Giles discussed how to process all the debris that has floated into properties. This includes construction debris, shrubbery, yard waste, logs, piers.

Nunda has offered to do a yard waste pickup, as long as material is on side of road and not on private property.
The village is looking into how to pickup the other debris.

Sand bag removal will come once the water has receded and you can safely remove them from around your property. This will be coordinated with Nunda and residents notified of dates and procedure.

Sand should NOT be disposed of in sand boxes, property, beaches. The sand is all contaminated and not fit for human use.

Right now, best to move the sandbags to the roadside. No sandbags will be picked up from private property. It is homeowner responsibility to get to roadside. Ask neighbors for assistance.

At the next meeting on May 20, 2026, there will be further discussion on dates for sandbags, dumpsters for debris, etc.

CLERK'S REPORT (L. TENNESSEN)
None

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)
None

BUILDING DEPARTMENT REPORT (HLR, reported by Pres. Giles)
None

MAINTENANCE REPORT (D. DZIALO)
None

POLICE DEPARTMENT REPORT (W. Copp)
None

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None

COMMUNITY RELATIONS (K. RUDOLPH)
None

ENVIRONMENTAL (K. CHRISTENSEN)
None

FINANCE (M. BROWN)
None

PLANNING AND DEVELOPMENT (J. JENSEN)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
None

NEW BUSINESS
Trustee Brown wants a discussion on why video recordings are no longer made and posted.

PUBLIC COMMENT
A very big thank you to Shane Gatza for everything he has done for the Village and for residents in this flooding.

EXECUTIVE SESSION (if needed)
None

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Pawlak
Second: Brown
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 7:55pm
NEXT BOARD MEETING: May 20, 2026

Submitted by
Lesley Tennessen, Village Clerk _____