Village of Holiday Hills Board Meeting Minutes
For May 20, 2026

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

ROLL CALL
Board Members present: Brian Agrella, Michele Brown, Kevin Christensen, Jake Jensen, Katie Rudolph
Board Members absent: Kamil Pawlak
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Chief Copp, Dir Dzialo, Katherine Andrus
Also: CMAP reps: Rodriguez, Malinowski, Sibaja

PLEDGE OF ALLEGIANCE

The meeting order was re-arranged to accommodate Treasurer reporting and CMAP presentation. Reports for each position are their respective places in the minutes.

PRESIDENTS REPORT (J. GILES)
Restoration
No dumpster will be required at this time for flood materials.
Flood mitigation
Debris on resident property is resident issue. If you have debris and you know it came from your neighbor, go talk to the neighbor and make arrangements for removal.
Porta potties and trash cans were on 30 day contract from LRS. Village will be paying for those.
There were no complaints on flood at Village Hall, either voicemail or email.
Sand Bag removal
President Giles reported Nunda has been into Village picking up sandbags that were moved to the roadside. They will continue to do so. All sandbags must be to roadside by June 1. That is the last day of pickup. Nunda will be charging us. This will go thru the Nunda IGA. All residents have been notified of dates and procedures for sandbag pickup.
There is still water in the woods but it is much lower.
The Village will still monitor and see if a dumpster may be required.

Motion to approve GAPS contract for $2500.00 per month
President Giles asked for a motion.
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Motion to approve funds for 3 Microsoft licenses not to exceed $900.00
This is to get business licenses to replace any personal licenses. This will allow full support thru our IT department.
Motion: Christensen
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Motion to approve 2 Adobe Standard licenses not to exceed $410.00
President Giles asked for a motion.
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

CLERK'S REPORT (L. TENNESSEN)
A motion to approve April 15, 2025 minutes was requested by Clerk Tennessen
Motion: Rudolph
Second: Agrella
Ayes: Agrella, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: Brown
Motion carried

Trustee Brown asked for a couple of revisions to the April 30, 2026 Special meeting minutes. Add in Director Dzialo to attendees. Remove Stingel in approvals. Corrections to clarify pavement expenses. Clerk Tennessen will make the changes.
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)
Katherine Andrus presented a review of last FY 2026 budget and ending balances. The Village ended the FY with =$10,000.00. Ms Andrus reviewed the FY 2027 budget. The Appropriations will be presented at the June meeting.

Motion to approve the warrant dated 05/20/2026
There was a transfer of $10,000.00 from General Fund.
Motion: Christensen
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen,Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Trustee Brown presented the Financial Report.

First Mid Bank	$36,905.34
IL General	$146,683.57
MFT	$109,766.41
Epay	$9,044.98

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)
CMAP presentation
Representatives from CMAP presented a review of the Paver software findings showing street conditions and recommendations for the Village Pavement. The initial photos were taken last Fall and do not show all current conditions due to the winter installation of sewers.
It was noted that Director Dzialo and Clerk Tennessen attended a 2 day seminar and training on the Paver software. This software shows recommended pavement maintenance schedules, work performed and costs of performed and to be performed work. The software is at no cost to the village.

POLICE DEPARTMENT REPORT (B. COPP)
Monthly statistics/calls for service. 41 calls. 34 stops for traffic with 23 for citation/tickets and 19 warning and 0 admin tow. There were 0 parking tickets. Sheriff Office (MCSO) made 4 calls.

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

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
None
Absent

COMMUNITY RELATIONS (K. RUDOLPH)
Trustee Rudolph presented short description of activities for the Village 50th Anniversary Celebration. This will be held on July 18, 2026.

Motion to approve $1700.00 for Village 50th Anniversary celebration
Motion: Jensen
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

ENVIRONMENTAL (K. CHRISTENSEN)
None

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

Motion to approve FY 2026-27 budget
Trustee Brown asked for a motion
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

PLANNING AND DEVELOPMENT (J. JENSEN)
None

VILLAGE CODES (B. AGRELLA)
None

OLD BUSINESS
Trustee Brown asked why the Village has stopped video recording of meetings. The trustees discussed the aspects of recording vs not recording, including some legal ramifications. A very productive discussion. A lot of the discussion centered around privacy and safety of the residents and the board regarding computer applications, photoshop, AI generation, etc. It was decided as a board not to video record meetings. President Giles encourage all residents to attend the monthly Board meetings.

NEW BUSINESS
With all the recent flooding, many lots are flooded. Take care. Please remove items from lots that are not allowed such as boats and trailers once ground is more solid.

A discussion on ebikes and scooters was brought up. At the present time, no ordinance is in place. The attorney will bring in statutes and clarification to the June meeting. That will allow the Village to open up a discussion.

If there are ordinance violations, residents should take them to the Police Department with any evidence.

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: Brown
Second: Christensen
Ayes: Agrella, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried
Meeting adjourned at 8:15pm
NEXT BOARD MEETING: June 17, 2026

Submitted by
Lesley Tennessen, Village Clerk _____