Village of Holiday Hills Special Board Meeting Minutes
For July 02, 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, Kamil Pawlak, Katie Rudolph
Board Members absent: none
Staff Present: Clerk Tennessen, Attorney Jennifer Gibson, Dir Dzialo

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION (if needed)
None

PRESIDENTS REPORT (J. GILES)
Discuss temporary IGA fpr McHenry County Sheriff Office
McHenry County Sheriff Office (MCSO) will handle calls at $70.00 until August 31, 2026.
This includes non-emergency calls where MCSO needs to assist in response. In addition, all 9-1-1 calls will be billed.
This will be handled as a monthly invoice. President Giles will be contact. There will be no local ordinance enforcement.
The Village will need to maintain the insurance coverage. Trustee Brown verified with our insurance that the temporary IGA is okay with the current policy.

Motion to approve temporary IGA for McHenry County Sheriff Office
President Giles asked for a motion
Motion: Christensen
Second: Brown
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

OLD BUSINESS
None

NEW BUSINESS
Restoration has started. Complaints need to go to Director Dzialo or to President Giles. There may be areas that didn't get seed blanket. This is due to other landscape process such as trees to be installed.

PUBLIC COMMENT
A resident spoke and agreed that the Village needs to evaluate the expense of having a department versus contracting with an outside entity.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Agrella
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 7:58pm
NEXT BOARD MEETING: July 15, 2026

Submitted by
Lesley Tennessen, Village Clerk _____