Village of Holiday Hills Board Meeting Minutes
For July 15, 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, Dir Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)
Restoration
There have been multiple issues that are being addressed. The contractors will be working with dirt restoration, seeding, etc then there will be road restoration. All complaints concerning restoration should be addressed in writing to Pres Giles, Dir Dzialo or Trustee Christensen. Kenilworth and other roads seem to have become narrower with restoration. It has been noted that the restoration and fixes are not to standards. Attempts are being made to get everything back to previous condition.

CLERK'S REPORT (L. TENNESSEN)
A motion to approve June 17, 2026 minutes was requested by Clerk Tennessen
Trustee Brown asked for asked for one correction.
Motion: Brown
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

A motion to approve June 24, 2026 Special Meeting minutes was requested by Clerk Tennessen
A request to delete the A/C notes carried from 6/17/26 meeting.
Motion: Brown
Second: Rudolph
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

A motion to approve June 24, 2026 Executive Session minutes was requested by Clerk Tennessen
Motion: Agrella
Second: Christensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

A motion to approve July 02, 2026 Special Meeting minutes was requested by Clerk Tennessen. A correction to wording on page 4, adding 'local' to ordinance enforcement.
Motion: Brown
Second: Agrella
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Approve confidential minute for July 02, 2026 Executive Session Meeting
This agenda item was included in error. There was no Executive Session Meeting held on July 02, 2026.

Motion to approve keeping confidential Executive Session Minutes for YTD 2026
Not necessary as minutes are confidential already. Board members would need to vote to release any confidential minutes.

TREASURER'S REPORT (Katherine Andrus, reported by Trustee Brown)

Motion to approve the warrant dated 07/15/2026
There was a transfer of $20,000.00 from General Fund to meet warrant.
Motion: Christensen
Second: Rudolph
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried

Trustee Brown presented the Financial Report.

First Mid Bank	$43, 356.00
IL General	$121,704.30
MFT	$112,816.44
Epay	$12,487.22

Trustee Brown asked if there is any possibility of getting Northern Moraine contract FOIA charges (including attorney cost) reimbursed. No definitive response.

BUILDING DEPARTMENT REPORT (HLR)
Monthly report given by President Giles.
There have been good amount of permit inquiries, permits issued.
President Giles stated that unpermitted work will be fined at 100% of the permit cost.

MAINTENANCE REPORT (D. DZIALO)
Director Dzialo remarked that there have been near misses/collisions between SUV/cars and the scooters.
Director Dzialo will speak with Nunda to get site line obstructions mowed using IGA money.

POLICE DEPARTMENT REPORT (B. COPP)
President Giles spoke on the inability of the officers to work without a chief. MCSO will respond to emergency and non emergency. The MCSO will not enforce local ordinances. The Village is still investigating how to proceed with Police Department business.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (K. PAWLAK)
Absent
None

COMMUNITY RELATIONS (K. RUDOLPH)
Trustee Rudolph asked that any questions on the Community Party for July 18 be addressed to her. Trustee Rudolph has placed signs and flyers thru out the Village. Setup for the party will start Friday, July 17 about 4:30pm. Continue setup on Saturday morning starting about 7am.

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
None

NEW BUSINESS
President Giles said that the contract with MCSO is temporary. A more permanent solution needs to be found. There is lots of administrative work in police department. Any decision made will be long term. President Giles urged each of the trustees to give long thought process and talk to all the constituents. The Board needs to make some decisions by August 31, 2026 as that is the end date of the temporary IGA. MCSO knows of our interest in having an IGA for patrol and the 4 hour shift possibility. President Giles will contact MCSO for further discussions.

PUBLIC COMMENT
A resident asked if the current IGA covers local ordinances. No, it does not cover enforcement of local ordinances.
A resident asked again about dirt bikes on streets. President Giles requested that the resident contact MCSO.

EXECUTIVE SESSION (if needed)
None

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Rudolph
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Rudolph
Nays: none
Absent: Pawlak
Abstain: none
Motion carried
Meeting adjourned at 7:47pm
NEXT BOARD MEETING: August 19, 2026

Submitted by
Lesley Tennessen, Village Clerk _____