Village of Holiday Hills Special Board Meeting Minutes For August 12, 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

PRESIDENTS REPORT (J. GILES)
Motion to approve waiver for lawyer services
President Giles and Attorney Gibson both discussed this topic. It is a waiver between Island Lake attorney McCardle and Holiday Hills attorney Gibson to show no conflict of interest, as both attorneys work in the same law firm. Attorney Gibson said that both attorneys have the best interests of each village. This is disclosing the dual representation of ZRFM law firm.
President Giles asked for a motion to approve this waiver
Motion: Christensen
Second: Rudolph
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

Review tentative permanent IGA for Island Lake
A review and discussion of the skeleton document provided by Island Lake was led by President Giles. Trustee Christensen brought up several points of discussion with rates, coverage, insurance, etc. This proposal would include coverage on a 24/7 basis with local code enforcement. There would be additional costs to the village if more extensive investigation is needed. In the end, the IGA should specify how the Village wants to have coverage, so the document should be well written. The Village needs to discuss more with Island Lake and provide a viable figure for the contract amount. Also in this discussion was the split of monetary amounts collected from Ordinance tickets. This also led into the discussion with the next topic of the McHenry County Sheriff proposal.

Review tentative permanent IGA for the McHenry County Sheriff Office
This is a review of a more detailed proposal with rates specified, but there would be limited coverage in 4 hour segments and the Village would specify those hours for the Sheriff Office to fulfill. The McHenry County Sheriff Office (MCSO) does not provide

code enforcement. Their contract also asked for insurance coverage, worker compensation. At this time, about 50% of the Village insurance bill goes to the Police Department. Trustee Brown will call insurance and discuss our coverages and why some would still be required if Village signed with MCSO.

Next steps would be for Attorney Gibson to head up negotiations with Island Lake in getting a more concrete document with rates and expectations. This will be sent to President Giles and Trustee Christensen.

Discuss status of Police Department Operations
President Giles led this discussion. He is temporarily performing basic duties such as FOIA and paperwork that absolutely needs to be done. This is a large task and takes much time.
The current temporary IGA with the MCSO will expire on August 31, 2026. A decision on whether to continue this temporary IGA will be made at the August 19, 2026 regular Board Meeting. Trustees Agrella and Brown spoke that the Island Lake proposal will benefit the Village more than the MCSO agreement. President Giles spoke that the Village will have more coverage hours with the Island Lake proposal. Several trustees are also in agreement to go with an Island Lake IGA
President Giles is leaning towards dissolving the current Police Department. It is very difficult to find good officers at the pay rate that the Village can offer. Questions were posed to the attorney on the process of dissolution, First step is to pass an ordinance, then update the appropriations to reallocate the current funds, then the annual levy. Nothing has been decided and much deliberation must take place before anything is done.

Motion to approve splitting attorney fees with Nunda for extended warranty services not to exceed $1000.00
President Giles explained that Nunda will be asking Northern Moraine, thru their attorney for a warranty. This costs money, but by splitting, the Village will also benefit. Nunda will be asking Northern Moraine and their contractor for 5 year warranty on restoration, if the contractor can produce testing documents in accordance with the contract (seeding, soil, gravel, road work, etc). If testing results cannot be documented, Nunda will be asking for a 10 year warranty.
President Giles asked for a motion.
Motion: Brown
Second: Jensen
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried

OLD BUSINESS
None

NEW BUSINESS
None

EXECUTIVE SESSION (if needed)
None

PUBLIC COMMENT
A resident spoke and asked about restoration efforts. A seed blanket was placed over a stump that was cut prior to sewer cuts.
All complaints about sewer and restoration should be directed to Northern Moraine (NMWRD) and copy to HHPresident.

ADJOURNMENT
Motion to Adjourn requested by President Giles
Motion: Agrella
Second: Pawlak
Ayes: Agrella, Brown, Christensen, Jensen, Pawlak, Rudolph
Nays: none
Absent: none
Abstain: none
Motion carried
Meeting adjourned at 8:14pm
NEXT BOARD MEETING: August 19, 2026

Submitted by
Lesley Tennessen, Village Clerk _____