

***Village of Holiday Hills Board Meeting Minutes
for February 15, 2023***

CALL TO ORDER

Acting President Giles called the meeting to order at 7 p.m.

ROLL CALL

Board Members present: Trustees Terri Beaudoin, Jeff Giles Tammy Gillcrist, Lisa Maier, Cheryl Thompson, Rich Young

Board Members absent: none

Staff Present: Clerk Lesley Tennesen, Chief Jeff Caldwell, Commander Bill Copp

Also present: Director Dzialo, Village Attorney Jennifer Gibson, Building Inspector Pratt

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

Sewer Update

Acting President Giles reported that all construction equipment will be pulled from the Village in the next few days. Construction on Phase 1 is essentially complete. Any work remaining will be at the lift station. All underground work is done. Dewatering is complete. Testing will take place after 30 days. Then approvals must be received. Asphalt paving will take place once the 'season' opens up again, late March or early April. Restoration of right of ways will be completed once the season starts. Again, late March/April timeframe. Possibility that residents maybe able to connect once live in late June or July, 2023.

Grants for Road Repairs

Passed to Director Dzialo for discussion later in meeting.

CLERK'S REPORT (L. TENNESSEN)

Approve minutes for January 18, 2023 Board Meeting

Clerk Tennesen asked for a motion to approve.

Motion: Thompson

Second: Beaudoin

Ayes: Beaudoin, Gillcrist, Maier, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

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TREASURER'S REPORT (T. CHESLER)

Treasurer Chesler was not present. President Giles presented this section
Request approval to reimburse Trustee Beaudoin an additional \$11.72 for 2022 Holiday Party expense

Expenses were greater than anticipated.

Motion: Thompson

Second: Maier

Ayes: Giles, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Beaudoin

Motion carried

Request approval of amended January 15, 2022 Warrant to reflect corrected payment to Lisa Shoemaker

First was to request corrected date in the motion to January 15, 2023. Ms Shoemaker presented an invoice for services with increased rate (to \$200.00). This was not in agreement and new rate would start January, 2023. So, warrant was amended to reflect correct old invoice amount of \$125.00.

President Giles asked for a motion

Motion: Gillcrist

Second: Beaudoin

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: none

Motion carried

Request to approve warrant dated 02/15/2023

President Giles asked for a motion

Motion: Thompson

Second: Gillcrist

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: none

Motion carried

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BUILDING INSPECTOR'S REPORT (E. PRATT)

Inspector Pratt requested all residents to call Storm Water before requesting a permit or before doing any work on a residence. Storm Water will then notify the Inspector as to whether a Storm Water permit is needed prior to Village permit being issued.

MAINTENANCE REPORT (D. DZIALO)

Rebuild Illinois grant

The grant available from IDOT for \$40K in MFT dollars was approved. All invoices and receipts will be submitted to HR Green for approval. This money is available for road repairs in Village until April, 2024. Discussion of work will take place with Director Dzialo, Nunda Road Commissioner Lesparance and Village President so that a good plan can be worked out.

County Board member Kelly Wegener discussion on sewer grants

Ms Wegener was not available due to family circumstances. Director Dzialo presented some of her findings on sewer grants and we are still searching for money.

Director Dzialo also mentioned the ComEd community grants, but the Village is not doing the kind of work that this grant specifies, such as planting trees, making walkways, carbon footprint reduction. Director Dzialo also mentioned that the Sunset paving, done in June 2021, was for \$178,144.00.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Chief Caldwell spoke about the need for residents to only park on improved surfaces. This pertains to vehicles, boats, trailers, etc both on residential lots and non-buildable (channel) lots. The police will be going to the owners of vehicles, etc parked on unimproved lots and giving warning tickets. If the warning ticket does not produce results, actual tickets with fines will be issued. Chief also spoke on traffic enforcements. Those should not be passed or just posted on Facebook. Anything having to do with police should be called into Holiday Hills department or call 9-1-1. Chief reported that Officer Klezcka has resigned. The department is looking for a few good officers. A huge thank you to Chief for obtaining the new chairs for the Village Hall.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

Update on police department rehab

Trustee Giles reported that flooring is all done in the front half of police side. All furniture must be moved and floor leveled in back half.

Water heater replacement discussion. Request for approval for 40 gallon heater replacement and parts not to exceed \$1000.00. Trustee Giles will do all the work.

Trustee Giles asked for a motion.

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Motion: Young
Second: Beaudoin
Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young
Nays: none
Absent: none
Abstain: none
Motion carried

Discuss Village Hall, garage, shed cleanup in next 30-60 days. Request approval for dumpster not to exceed \$600.00
Trustee Giles contacted Doc Roberts about dumpster. The cost would be \$200.00 for unit with pickup plus \$70.00 a ton disposal cost.
Trustee Giles asked for a motion.

Motion: Gillcrist
Second: Maier
Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young
Nays: none
Absent: none
Abstain: none
Motion carried

A short discussion was had on disposing of the old computer equipment. Attorney Gibson advised that we need to put together an ordinance for surplus disposal.

Discuss upgrading the Village Hall with storage cabinets/counter top. Request approval not to exceed \$2500.00
Trustee Giles presented a plan and drawing of cabinet storage for the Village Hall. The cost of what was presented was just under \$2000.00.
Trustee Giles asked for a motion.

Motion: Young
Second: Beaudoin
Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson, Young
Nays: none
Absent: none
Abstain: none
Motion carried

COMMUNITY RELATIONS (T. BEAUDOIN)
No report

ENVIRONMENTAL (L. MAIER)
No report

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FINANCE (C. THOMPSON)

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

No report

VILLAGE CODES (T. GILLCRIST)

Trustee Gillcrist remarked that she can only logon to HHOrdinance email even though the website has HHCode. Ordinance is really connected to police, but that is not an issue as the police are not monitoring that email.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (if needed)

Public Comment

A resident asked about the inspection on playground equipment. President Giles reported that he has spoken with Rainbow and they will be out in Spring to inspect.

A resident asked when approved warrants will be posted. Clerk Tennessen replied that the Treasurer needs to provide them to her for posting.

A resident asked why Village Hall was closed on February 4, 2023 and why a trustee could not substitute. It was posted as closed due to illness. Reported to resident that only Clerk or Collector can do that job, not Trustee.

A resident requested that the construction company take a look at the culvert at Sunset and Holiday. It appears to have debris blocking drainage from north side into channel. President Giles will contact Joe Lapastora.

A resident remarked that there is someone in State Offices that can direct the Village on what records must be kept and what can be disposed of.

A resident requested that the meetings be recorded and posted.

A resident said it is ironic that Storm Water permits tons and tons of gravel to be brought in for sewer project, yet as a resident, you can't add anything especially in flood plain areas.

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Adjournment

President Giles asked for a motion to adjourn

Motion: Maier

Second: Beadoin

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: Giles

Abstain: none

Motion carried

Meeting adjourned at 7:48 pm

NEXT BOARD MEETING: March 15, 2023

Submitted by Lesley Tennessen, Village Clerk _____