

# ***Village of Holiday Hills Board Meeting Minutes for April 20, 2022***

## **CALL TO ORDER**

President French called the meeting to order at 7 p.m.

## **ROLL CALL**

Board Members present: President Lou French, Trustees Terri Beaudoin, Jeff Giles, Tammy Gillcrist, Rich Young

Board Members absent: Trustees Lisa Maier, Cheryl Thompson

Staff Present: Clerk Lesley Tennessen, Clerk's Aide Maura Kirchner (electronically), Village Attorney Jim Kelly

## **PLEDGE OF ALLEGIANCE**

## **PRESIDENT'S REPORT (Lou French)**

President French spoke about his health issues and his cancer treatments. He will be continuing to work as the Village President during this time.

Motion to adopt Village of Holiday Hills 2022-2023 Appropriation Ordinance (Ordinance No. 369-22)

President French asked for a motion

Motion: Young

Second: Giles

Ayes: Beaudoin, Giles, Gillcrist, Young

Nays: none

Absent: Maier, Thompson

Abstain: none

Motion carried

Motion to adopt Village of Holiday Hills 2021-2022 Appropriation Ordinance (Ordinance No. 370-22)

President French asked for a motion

Motion: Young

Second: Giles

Ayes: Beaudoin, Giles, Gillcrist, Young

Nays: none

Absent: Maier, Thompson

Abstain: none

Motion carried

Motion to adopt Resolution/Ordinance determining that property is necessary for a public purpose and to take by eminent domain Lots 1 and 2 in Block 11 in Holiday Hills Unit No. 1 and to take by eminent domain Lots 1 and 2 in Block 11 in Holiday Hills Unit No. 1 for a Public Park.

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This ordinance for eminent domain was agreed to by the homeowner. The lots involved were part of his mortgage agreement. In order to separate the lots, a refinance would have needed to be done.

President French asked for a motion

Motion: Young

Second: Beaudoin

Ayes: Beaudoin, Giles, Gillcrist, Young

Nays: none

Absent: Maier, Thompson

Abstain: none

Motion carried

Announce Village Garage Sale

President French spoke and said that having the garage later in season would probably bring better weather and more customers. The community sale should be weekend after Memorial Day holiday. Someone from community should step up to coordinate and the Village will assist.

Announce extra trash pickup day

President French has spoken to Waste Management and set the date as June 9, 2022.

Easter Parade

President French thanked all the trustees and village members who participated in and made the Easter Parade a possibility. Although he was not able to attend the parade in person, he was extremely grateful for everything and all the efforts.

Address residents

President French then asked the Board to excuse him for the remainder of the business meeting. He asked for motion to appoint Trustee Giles to be President pro tem.

President French asked for a motion

Motion: Young

Second: Gillcrist

Ayes: Beaudoin, Giles, Gillcrist, Young

Nays: none

Absent: Maier, Thompson

Abstain: none

Motion carried

**Clerk's Report** (Lesley Tennessen)

Approve minutes for 03/16/2022 Board Meeting

Clerk Tennessen asked for a motion

Motion: Gillcrist

Second: Beaudoin

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

### **Treasurer's Report (Jennifer Haisma)**

Approve financial report  
Trustee Giles asked for a motion  
Motion: Young  
Second: Beaudoin  
Ayes: Beaudoin, Giles, Gillcrist, Young  
Nays: none  
Absent: Maier, Thompson  
Abstain: none  
Motion carried

Approve warrant  
Trustee Giles asked for a motion  
Motion: Young  
Second: Beaudoin  
Ayes: Beaudoin, Giles, Gillcrist, Young  
Nays: none  
Absent: Maier, Thompson  
Abstain: none  
Motion carried

The approved warrants and financial reports will be posted on the Village website.

### **Building Inspector's Report (Erik Pratt)**

Inspector Pratt spoke and requested that homeowners get a permit for storm damages, even if it is after the work has been done for emergency repairs. Roofing permits are required. Siding does not need a permit for repair.

### **Village Maintenance Report (vacant)**

No report

### **Police Department Report (Chief Jeff Caldwell)**

Absent  
No report

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## **Standing Committees**

### **Buildings and Grounds (Jeffrey Giles)**

No report

### **Community Relations (Teresa Beaudoin)**

Trustee Beaudoin thanked everyone for participating in the Easter event. She asked for count of what was remaining. Trustee Young reported that all extras after parade were brought to his house and residents stopped by to pick up.

### **Environmental (Lisa Maier)**

Absent

No report

### **Finance (Cheryl Thompson)**

Absent

No report

### **Planning and Development (Rich Young)**

No report

### **Village Codes (Tammy Gillcrist)**

Update trash company quotes

Trustee Gillcrist reported that she has received 3 quotes on trash pickup contracts.

Waste Management is looking for reduced recycling pickups to every other week, weekly trash but only in their bins. Also cancelling a spring pickup and going to pay for big items or to allow 1 bulk item per week. Other companies such as Lakeshore mentioned that having a senior discount for some will push the cost to other residents, increasing the bills.

Nothing was decided and more meetings with Waste Management and other companies will be taking place. The current contract with Waste Management is up on July 31, 2022. Trustee Gillcrist will bring report back to next meeting.

### **Old Business**

None

### **New Business**

None

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### **Executive Session**(if needed)

None

### **Public Comment**

Ms Brown commented that her family would like to refurbish the Village entrance sign and bulletin board. This would be in memory of her father who built them originally.

A resident spoke on the condition of the channels and dredging. History was presented on this project stemming from the Fox Waterway Agency 2015 initiative which would have been very expensive. At this point, the Fox Waterway Agency needs to have a cost benefit analysis of who would benefit from the work done. Possibly a resident chip in for the cost. Trustee Maier will be contacted on this.

A long discussion then ensued on the Boat Launch at Holiday and Tower and the 5 properties from the now defunct Homeowners Association. Village Attorney Kelly said that in order to have the property titles, a blind or quiet title must be ordered. Several residents (Ms Machalski) and trustees over the years have researched. The trusts are dissolved and considered a 'dead trust'. Trustee Young will discuss with Attorney Kelly on these issues.

The dam and spillway outletting from Griswald Lake is on one of these properties. The Corps of Engineers built this dam but does not maintain. Trustee Maier will be contacted to help figure out a solution to the crumbling dam so that the lake is maintained.

A resident brought up the question whether chickens are allowed by code. The answer is no, not allowed. Mention was made that Island Lake is not allowing chickens and has turned down a recent request.

Ms Brown would like a more detailed financial report from the Treasurer as was done in past.

Ms Treptow thanked Ms Brown for village signage proposal.

Trash pickup was discussed. Possibly going with Nunda Township and with Vaupell as a piggy back onto their contract. Possibly using stickers.

Mosquito abatement discussed. Suggestion of vegetable oil to control larvae. This will be passed onto Trustee Maier for investigation.

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**Adjournment**

Trustee Gilles asked for a motion to adjourn

Motion: Gillcrist

Second: Beaudoin

Ayes: Beaudoin, Gillcrist, Giles, Young

Nays: none

Absent: Maier, Thompson

Abstain: none

Motion carried.

Meeting adjourned at 7:40pm

Next Board Meeting: May 18, 2022

Submitted by Lesley Tennessen, Clerk \_\_\_\_\_