

# ***Village of Holiday Hills Board Meeting Minutes for May 18, 2022***

## **CALL TO ORDER**

Clerk Tennesen called the meeting to order at 7 p.m.

## **ROLL CALL**

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

Staff Present: President Lou French (electronically), Clerk Lesley Tennesen, Clerk's Aide Maura Kirchner (electronically), Police Chief Jeff Caldwell, Building Inspector Erik Pratt

## **PLEDGE OF ALLEGIANCE**

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

Clerk Tennesen stated that President French was unable to physically attend this meeting. Clerk Tennesen asked for a motion to appoint Trustee Giles as President Pro Tem

Motion: Young

Second: Gillcrist

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

Motion to appoint John Bueno as Police Officer

Trustee Giles asked for a motion

Motion: Young

Second: Maier

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

Oath of Office for John Bueno

Trustee Giles administered the Oath of Office for John Bueno

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Motion to appoint Darec Klezcka as Police Officer

Trustee Giles asked for a motion

Motion: Young

Second: Maier

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

Oath of Office for Darec Klezcka

Trustee Giles administered the Oath of Office for Darec Klezcka

Motion to approve purchase of laptop for Building Department not to exceed \$400

Trustee Giles asked for a motion

Motion: Gillcrist

Second: Maier

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

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

Approve minutes for 04/20/2022 Board Meeting

Clerk Tennessen asked for a motion

Motion: Young

Second: Gillcrist

Ayes: Giles, Gillcrist, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain:Maier

Motion tabled until next meeting. No quorum

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

Approve financial report

Trustee Giles asked for a motion

Motion: Gillcrist

Second: Young

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

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

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

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

No report

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

No report

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

Chief Caldwell reported that 2 more officers were hired. See above in President's Report. The department is changing the hours worked as we approach summer. Officer Suspenzi will be working on the Golf Cart Inspections. Chief Caldwell is working on the speeding and traffic, especially on Sunset Dr. Several tickets have been written. Trustee Gillcrist asked that a schedule be set up for the Golf Cart inspections. At least 1 Saturday will be included.

## **Standing Committees**

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

Roofing and insurance claim update

Trustee Giles said that the hail damage claim has been reviewed and a check is being cut. This will cover damages on garage, shed and Village Hall roofs.

The bathroom remodel will be taking place. Trustee Giles will begin work on this in near future.

Bathroom remodel update

Trustee Giles stated that he is asking for quotes on materials. The dollar amount was approved previously.

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Discuss flooring and paint for village Hall Police Department side with possible vote. Not to exceed \$2000.00

Trustee Giles stated that the police have done a great job at cleanup. This should expedite the work. There is some drywall work and floor leveling that must be done.

This should all be done under \$2000.00.

Trustee Giles asked for a motion

Motion: Young

Second: Maier

Ayes: Giles, Gillcrist, Maier, Young

Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried

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

Absent

No report

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

Trustee Maier reported that Mchenry County has a program to train residents on Larvacide application. The County also has a limited supply that will be provided free of charge. Trustee Maier also stated that Clarke Mosquito does do this service in the Village but she was not sure where it was applied.

### **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 1 quote on trash pickup contracts. The current contract with Waste Management is up on July 31, 2022. Trustee Gillcrist is expecting 2 more quotes in the next couple of weeks and will bring report back to next meeting. Nothing was decided and more meetings with Waste Management and other companies will be taking place.

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### **Old Business**

None

### **New Business**

None

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

None

### **Public Comment**

Ms Treptow thanked Trustee Maier on her work with Larvacide. Trustee Maier will email to Ms Treptow with more information on the training.

A resident asked for weekends and a few weekdays for Golf Cart inspections.

A resident asked about the dam and spillway outletting from Griswald Lake is on one of these 5 properties from the long defunct Home Owner Association. The Corps of Engineers built this dam but does not maintain. Trustee Maier is helping to figure out a solution to the crumbling dam so that the lake is maintained.

A resident brought up the question of who is in charge of stormwater management. Mr Pratt replied that HR Green is in charge.

A resident inquired about the playground equipment and if was being inspected. The equipment is fenced off.

Ms Andrews spoke and wondered if Trustees are going to hook up to sewer when available. Trustee Giles replied that is a private decision.

A resident then brought up the issue of water meter replacements and the less than professional attitude and behavior of the third party installation company. The company is aggressive, pushy and rude according to several residents in attendance. Chief Caldwell has had contact with the company manager and will handle any requests from residents if this behavior continues. There have been threats of water shutoff and not responsible for breakage/damage in home. This resident also expressed privacy and health concerns from smart meters.

### **Adjournment**

Trustee Giles asked for a motion to adjourn

Motion: Young

Second: Maier

Ayes: Gillcrist, Giles, Maier, Young

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Nays: none

Absent: Beaudoin, Thompson

Abstain: none

Motion carried.

Meeting adjourned at 7:40pm

Next Board Meeting: June 15, 2022

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