

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

**CALL TO ORDER**

Clerk Tennesen 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: President Lou French

Staff Present: Clerk Lesley Tennesen, Clerk's Aide Maura Kirchner (electronically),

Police Chief Jeff Caldwell, Police Officer William Copp

Also present: Village Attorney Jennifer Gibson

**PLEDGE OF ALLEGIANCE**

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

Clerk Tennesen asked for a motion to elect a President Pro tem. Attorney Gibson mentioned that any one of the six trustees could be elected for the position. Clerk Tennesen for a motion

Motion to elect Trustee Giles as President Pro Tem

Motion: Young

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

Motion to ratify consensus vote on AED+ Trauma kit not to exceed \$1000.00

President Pro Tem Giles asked for a motion to ratify the consensus vote on the AED+ Trauma Kit not to exceed \$1000.00.

Motion: Young

Second: Maier

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

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

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

Approve minutes for 06/15/2022 Board Meeting

Clerk Tennessen asked for a motion

Motion: Thompson

Second: Beaudoin

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

Approve minutes for 06/22/2022 Special Board Meeting

Clerk Tennessen asked for a motion

Motion: Gillcrist

Second: Maier

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

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

Approve financial report

President Pro Tem Giles asked for a motion

Motion: Thompson

Second: Beaudoin

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

Approve warrant

President Pro Tem Giles asked for a motion

Motion: Gillcrist

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

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

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

No report  
Absent

**Village Maintenance Report (vacant)**

No report

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

No report

**Standing Committees**

**Buildings and Grounds (Jeffrey Giles)**

Moiton to ratify consensus vote to pay the \$500.00 deductible for roofing claim

President Pro Tem Giles asked for a motion

Motion: Maier

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried

**Community Relations (Teresa Beaudoin)**

No report.

**Environmental (Lisa Maier)**

There will be mosquito spraying July 23. Trustee Maier will put out signs.

**Finance (Cheryl Thompson)**

No report

Village Attorney Gibson inquired about the filing of the Appropriations for this year. We will check records and files and make sure that this is done by July 31, 2022.

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

**Planning and Development (Rich Young)**

No report

**Village Codes (Tammy Gillcrist)**

No report

**Old Business**

None

**New Business**

None

**Executive Session**(if needed)

None

**Public Comment**

There was discussion prompted by a resident asking about the beach. Several families would like to use the beach and want to bring in more sand. President Pro Tem Giles replied that it is not a Village owned property and that residents would need to do research if there can be additional sand. The Village has no responsibility according to the Village Attorney.

Ms Brown chided the Board about the playground and land acquisition. Trustee Young said that President French is continuing to work out details on land and playground equipment.

Ms Treptow complimented the Board on the nice job on the roofing repairs.

A resident asked if there was going to be any training on AED.

A question was brought up about a trailer on Lilac that is thought to be occupied. The police replied that they have checked on this. Chief Caldwell will look into this again.

Ms Brown (and others) asked why there are no updates from the Northern Moraine Water people on the current status of the project. Why is there no liaison? Trustee Gillcrist will take the lead on this.

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

A resident asked about unbuildable lots and sewer connections. Do you know who to contact? Attorney Gibson said that you don't have to connect on a vacant lot.

**Adjournment**

President Pro Tem Giles asked for a motion to adjourn

Motion: Maier

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried.

Meeting adjourned at 7:22pm

Next Board Meeting: August 17, 2022

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