

**Village of Holiday Hills Board Meeting Minutes
for November 16, 2022**

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, Rich Young

Board Members absent: Cheryl Thompson

Staff Present: Clerk Lesley Tennessen, Chief Jeff Caldwell, Sergeant Bill Copp

Also present: Village Attorney Jennifer Gibson, Director Dzialo, Treasurer Chesler

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (Acting President J. GILES)

Sewer Update

Acting President Giles updated the status of the sewer work on Sunset. The crews should wrap up Sunset work by the end of the year. The detour is now active and goes thru Villa Vaupell. The paving work at NE Shore Drive and Hyde Park, as well as that on Bittersweet is complete. Bus route has been moved. There is no end date at this time for the detour. The seeding and restoration has been completed on Holiday.

Water Main update

There were scheduled repairs on a hydrant replacement on Lilac. Appropriate residences were notified via email and phone prior to work. It was not a neighborhood wide shut down on water.

Nunda Road District update

The Road District is done with street repairs, patching. NE Shore Drive was completely repaved. The Bittersweet connecting section is paved, as is the detour at Hyde Park and Vaupell. Trine and Nunda are coordinating for snow plowing and salting. Trine will be handling plowing with Nunda doing salt work and finish work.

CLERK'S REPORT (L. TENNESSEN)

Approve minutes for October 19, 2022 meeting

Clerk Tennessen asked for a slight change on page 4. Change from Chief Giles to be Chief Caldwell. Clerk Tennessen asked for motion with the change.

Motion: Young

Second: Maier

Ayes: Beaudoin, Giles, Maier, Young

Nays: none

Absent: Thompson

Abstain: Gillcrist

Motion carried

***Village of Holiday Hills Board Meeting Minutes
for November 16, 2022***

Approve minutes for November 1, 2022 Special Board Meeting
Clerk Tennessen asked for a motion to approve.

Motion: Young

Second: Maier

Ayes: Beaudoin, Giles, Gillcrist, Maier, Young

Nays: none

Absent: Thompson

Abstain: none

Motion carried

TREASURER'S REPORT (T. CHESLER)

Motion to approve request for office equipment not to exceed \$500.00

Treasurer Chesler would like to purchase an office chair, adding machine and other office equipment.

Treasurer Chesler asked for a motion

Motion: Beaudoin

Second: Young

Ayes: Beaudoin, Giles, Gillcrist, Maier, Young

Nays: none

Absent: Thompson

Abstain: none

Motion carried

Motion to approve warrant

President Giles asked for a motion

Motion: Maier

Second: Beaudoin

Ayes: Beaudoin, Giles, Gillcrist, Maier, Young

Nays: none

Absent: Thompson

Abstain: none

Motion carried

BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

No report

***Village of Holiday Hills Board Meeting Minutes
for November 16, 2022***

MAINTENANCE REPORT (D. DZIALO)

Director Dzialo reported that ComEd has notified her that all streetlights are now LED and project is complete.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Ticket Audit

Chief Caldwell reported that the department has done an audit of all tickets from October 2021 to current date. This audit turned up almost \$4000.00 in unpaid fines. A letter is being generated by Police Department that will be sent to all unpaid ticket holders. The tickets can be paid online via EPay, in person here at Village Hall, or mailed in. Those desiring a hearing can attend the Administrative Hearing here at Village Hall on December 8, 2022.

Update on Administrative Hearing

The first session will be held at Village Hall on December 8, 2022.

Department goals progress

Chief Caldwell reported that a lot of work has been completed on rehab project. New flooring and painting has been installed in the entry area. More work is being done as time allows.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

No report

COMMUNITY RELATIONS (T. BEAUDOIN)

Trustee Beaudoin asked about having Santa and Holiday Party. Date set is Dec 17, from 2 to 5pm. A decision on funding was pushed to December meeting.

ENVIRONMENTAL (L. MAIER)

Trustee Maier reported that she will go inspect the lake side of the spillway dam via boat this coming weekend. Chris Johnson will be assisting her.

FINANCE (C. THOMPSON)

Absent

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

No report

***Village of Holiday Hills Board Meeting Minutes
for November 16, 2022***

VILLAGE CODES (T. GILLCRIST)

No report

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (if needed)

Public Comment

A resident asked about quitting time and hours of construction crew. President Giles replied that she needs to contact the project engineer about that.

Adjournment

Acting President Giles asked for a motion to adjourn

Motion: Young

Second: Maier

Ayes: Beaudoin, Giles, Gillcrist, Maier, Young

Nays: none

Absent: Thompson

Abstain: none

Motion carried

Meeting adjourned at 7:18 pm

NEXT BOARD MEETING: December 14, 2022

Submitted by Lesley Tennessen, Village Clerk _____