

***Village of Holiday Hills Board Meeting Minutes  
for December 14, 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, Cheryl Thompson, Rich Young

Board Members absent: none

Staff Present: Clerk Lesley Tennessen, Chief Jeff Caldwell

Also present: 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. The crews should wrap up Sunset work by the end of the year. Work on Hickory will continue for the next 1-2 weeks due to water table issues. Work is now going to Vaupell. Vaupell may be cut up but will be paved with a temporary concrete patch to eliminate a gravel area cut on a main road. Please use the short stretch road because Vaupell will be down to 1 lane at times. Once the detour is removed from Sunset, the transportation company will be contacted by the contractors for bus stop re-evaluation and moving the stops back into the Village. Please be aware that there will be work continuing thru-out the winter on various items such as lift station, cleanup, etc.

**Nunda Road District update**

Nunda and Trine are working on the snow plowing together. If there are complaints on the plowing, please direct them to Director Dzialo or to President Giles. They will be the only ones to contact Nunda. If a mailbox is hit, a temporary mailbox will be placed. So far, there have been 2 plowing occasions with zero complaints.

**Motion to approve Tax Levy Ordinance 374-22**

Acting President Giles asked for a motion to approve the Tax Levy 374-22 for fiscal year starting May 1, 2023.

Motion: Maier

Second: Beaudoin

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

Nays: none

Absent: none

Abstain: none

Motion carried

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**CLERK'S REPORT (L. TENNESSEN)**

Approve minutes for November 16, 2022 Board Meeting

Clerk Tennesen asked for a motion to approve.

Motion: Maier

Second: Gillcrist

Ayes: Beaudoin, Giles, Gillcrist, Maier, Young

Nays: none

Absent: none

Abstain: Thompson

Motion carried

Approve Village Board Meeting schedule for 2023

Clerk Tennesen asked for a motion to approve noting December meeting will be on 2<sup>nd</sup> Tuesday.

Motion: Maier

Second: Beaudoin

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

Nays: none

Absent: none

Abstain: none

Motion carried

**TREASURER'S REPORT (T. CHESLER)**

Motion to approve warrant

President Giles asked for a motion

Motion: Young

Second: Maier

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

Nays: none

Absent: none

Abstain: none

Motion carried

**BUILDING INSPECTOR'S REPORT (E. PRATT)**

Absent

Any home project needs to inquire with Storm Water before proceeding

President Giles spoke for the Building Inspector since he was not able to attend this meeting. All work must go thru Storm Water at the County prior to submitting a permit application. Storm Water will give an approval letter to the Building Inspector. Then the permitting process in the Village can proceed.

All complaints about permitting or work being done at a residence should be directed to the Building Department and Village officials and not directly to County.

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**MAINTENANCE REPORT (D. DZIALO)**

No report

**POLICE DEPARTMENT REPORT (J. CALDWELL)**

The disregarding of the traffic control signs

Chief Caldwell spoke and reiterated that the traffic signs are 'sign to sign'. He explained the term 'local traffic'. Everyone should be extra cautious especially on the narrow streets and to obey the speed limits.

Crime Statistics, Ticket Report

There should be no one moving the traffic signs or barriers. The Police Department has written about 70 citations over the last month for vehicles going around the barriers or speeding.

There has been destruction of Village Property with the temporary no parking signs on Vaupell.

Funds collected for Village and usage

Chief Caldwell reported that the monies being taken in from recent citations and the administrative court and audit will be used for equipment, training and rebuilding/development of the new Village website.

Motion to approve website development not to exceed \$1500.00

Chief Caldwell and President Giles presented the proposal from Irving Park Consulting.

The proposal included development, email, direct contact lists. It will be easier to build new rather than try to revamp 10 year old technology. Realm of Tech, current IT support will still manage technical side. Irving Park Consulting will do the development on website. The Village will own the domain.

President Giles asked for a motion

Motion: Young

Second: Maier

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

Nays: none

Absent: none

Abstain: none

Motion carried

Hiring new officer in early 2023.

Chief Caldwell reported that an officer is leaving. He wants to keep his personnel at 10 officers. He will be presenting candidates in the new year.

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**REPORTS OF STANDING COMMITTEES:**

**BUILDINGS AND GROUNDS (J. GILES)**

No report

**COMMUNITY RELATIONS (T. BEAUDOIN)**

Motion to approve Holiday party funds not to exceed \$300.00

Motion: Thompson

Second: Young

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

Nays: none

Absent: none

Abstain: none

Motion carried

Trustee Beaudoin asked about having Santa and Holiday Party. Date set is Dec 17, from 2 to 5pm. Trustee Beaudoin then asked for a new Santa since her husband (scheduled Santa) is sick.

**ENVIRONMENTAL (L. MAIER)**

Trustee Maier reported that she did try to inspect the lake side of the spillway dam. However, there was freeze, thaw, freeze. She will try again once the ice is safe to walk on to check status. Water is there because there is a small beaver dam.

**FINANCE (C. THOMPSON)**

Absent

No report

**PLANNING AND DEVELOPMENT (R. YOUNG)**

No report

**VILLAGE CODES (T. GILLCRIST)**

No report

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION (if needed)**

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**Public Comment**

A resident asked about having to get a permit from Storm Water once sewer hookup is available. President Giles will look into that. Any hookup needs a licensed and approved by Northern Moraine Water Reclamation District sewer plumber. They must be on their approved and certified list. Also, will there be reduced permit rates for the sewer hookup. This will also be investigated.

A resident asked why there is no easement on the newly paved section of W Northeast Shore Drive. President Giles reported that in itself would have made it a much larger project and beyond the scope of what Nunda is doing on road maintenance contract. President Giles did report that more restoration around the Village will be done in spring. The fence portion on Hyde Park that was removed for the detour will be replaced once the Sunset Dr detour is removed.

A resident volunteered her adult son to be Santa! Thank you!

A resident asked when approved warrants will be posted on website. None since August 2022. Once clerk receives the PDF, the warrants will be forwarded for posting.

**Adjournment**

Acting President Giles asked for a motion to adjourn

Motion: Maier

Second: Young

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

Nays: none

Absent: none

Abstain: none

Motion carried

Meeting adjourned at 7:32 pm

NEXT BOARD MEETING: January 18, 2023

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