

**Village of Holiday Hills Board Meeting Minutes
for January 18, 2023**

CALL TO ORDER

Trustee Young called the meeting to order at 7 p.m.

ROLL CALL

Board Members present: Trustees Terri Beaudoin, Tammy Gillcrist, Lisa Maier, Cheryl Thompson, Rich Young

Board Members absent: Jeff Giles

Staff Present: Clerk Lesley Tennessen, Chief Jeff Caldwell, Commander Bill Coppy

Also present: Director Dzialo, Treasurer Chesler, Building Inspector Pratt

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE A TRUSTEE AS PRESIDENT PRO TEM

Clerk Tennessen announced that Acting President Giles was not able to attend the meeting tonite. She asked for a motion to select a trustee. A motion was made to elect Trustee Young as the President Pro Tem.

Motion: Thompson

Second: Gillcrist

Ayes: Beaudoin, Gillcrist, Maier

Nays: none

Absent: Giles

Abstain: Young

Motion carried

PRESIDENTS REPORT (Pro Tem R. YOUNG)

Sewer Update

President Pro Tem Young read an email from the Project Engineer, Mr Lapastora.

Approval Jan 14 to resume dewatering. Expect to see work on Hickory started end of this week or early next week. Once Hickory is started back up 2-3 weeks of work to be completed. 1-2 weeks to wrap up construction in the front of the neighbor hood. Only 90 feet of pipe to lay down to complete the forced mains then testing and they are done. Once front and Hickory are done that's it for construction other then the pump house and restoration In the neighborhood. Construction will be completed for phase one. Because they had to cut the road the detour has to remain in place and will be up for approximately 10 more working days. As soon as we know it's coming down transportation will be notified. If anyone asks yes Northern Moraine has got awarded a 2.5 million dollar grant. This is not all the money for phase 2. There are not any more details at this time.

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CLERK'S REPORT (L. TENNESSEN)

Approve minutes for December 14, 2022 Board Meeting

Clerk Tennesen asked for a motion to approve.

Motion: Maier

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Young

Nays: none

Absent: Giles

Abstain: none

Motion carried

TREASURER'S REPORT (T. CHESLER)

Motion to approve warrant

President Pro Tem asked for a motion

Motion: Beaudoin

Second: Maier

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: Giles

Abstain: none

Motion carried

BUILDING INSPECTOR'S REPORT (E. PRATT)

No report

MAINTENANCE REPORT (D. DZIALO)

There is a grant available from IDOT for \$40K in MFT dollars. There needs to be a resolution approving the application for the grant money. The money will be used for Rebuild Illinois and road projects inside the Villlage.

President Pro Tem Young requested a motion for Resolution 375-23 for Rebuild Illinois Grant money.

Motion: Beaudoin

Second: Thompson

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: Giles

Abstain: none

Motion carried

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An Advance Illinois Funding grant has been applied for in regards to Phase 1 Hookup Assistance for residents. This was applied for in June 2022 and no decision on this has been received as yet.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Chief Caldwell spoke about a 'community alert' that has been issued. Chief reiterated that it is very important to lockup your car if out on driveway. Although not necessarily involving the Village, it is still better idea to do that. Cars are being broken into and stolen. Again, not in the Village. He said best practice is to lock up, leave a light on at night to deter. If you have a 'ring or video' type doorbell, view it and share the info.

There was also a report about an outside spigot that got turned on during the cold weather. Many gallons of wasted water! It's a good idea to check on your neighbors and look out for one another.

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

Absent
No report

COMMUNITY RELATIONS (T. BEAUDOIN)

Trustee Beaudoin turned in her receipts for the Village Holiday Party.

ENVIRONMENTAL (L. MAIER)

No report

FINANCE (C. THOMPSON)

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

No report

VILLAGE CODES (T. GILLCRIST)

Trustee Gillcrist reminded everyone of the parking ordinances. All vehicles must be on approved surface, not just on grass.

OLD BUSINESS

NEW BUSINESS

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EXECUTIVE SESSION (if needed)

Public Comment

A resident asked about the Northern Moraine Water Reclamation District letter that was posted on their site in regards to the approval of a \$2.5Million grant. It was reported earlier in the meeting as to the use by Northern Moraine. It is for the cost of the project.

A resident asked about the \$40,000 MFT monies. It was clarified by Director Dzialo that this is a grant and not the Village MFT monies from Illinois Dept of Transportation.

A resident asked why the Village is not doing a video of meeting. No personal equipment can be used as it can be FOIA'd. It is being researched.

A resident asked if there is going to be a meeting about all the work on Hickory and the sewer project. No response was given.

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Adjournment

President Pro Tem Young asked for a motion to adjourn

Motion: Thompson

Second: Maier

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: Giles

Abstain: none

Motion carried

Meeting adjourned at 7:26 pm

NEXT BOARD MEETING: Feb 15, 2023

Submitted by Lesley Tennessen, Village Clerk _____