

Village of Holiday Hills Board Meeting Minutes for June 15, 2022

CALL TO ORDER

President French called the meeting to order at 7 p.m.

ROLL CALL

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

Board Members absent: none

Staff Present: Clerk Lesley Tennessen, Clerk's Aide Maura Kirchner (electronically), Police Officer Mike Suspenzi, Building Inspector Erik Pratt, Also present: Waste Management Rep Vaughan Kuerschner

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT (Lou French)

Motion to hire Jennifer Gibson as Village Attorney

President French asked for a motion

Motion: Thompson

Second: Gillcrist

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

Nays: none

Absent: none

Abstain: none

Motion carried

In addition, Oath of Office for Jennifer Gibson

President French administered the Oath of Office for Jennifer Gibson

Motion to return to Storm Water Management at County

President French asked for a motion

Motion: Maier

Second: Giles

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

Nays: none

Absent: none

Abstain: none

Motion carried

Trash Company Discussion with vote

President French thanked Trustee Gillcrist for all the work that she has done in obtaining quotes for new trash contract and putting together the spreadsheet of numbers. There was considerable discussion among the trustees with many numbers discussed. Some of the talking points were numbers of pickups of trash and recycle,

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size of containers, yard waste. The vote was tabled with no decision to be made at this meeting. The Trustees agreed that they would like to review and digest the proposal. A Special Board Meeting is scheduled for June 22, 2022. Both companies in quoting process have been invited to speak. A vote will be taken at Special Board meeting.

Address Residents

Any sewer construction damage including landscaping will be repaired. A silt curtain has been installed to limit contamination on resident property.

Lauren Underwood, Congress Rep, Northern Moraine, McHenry county Department of Health, Trustee Maier and President French met recently, and toured village for extent of project. NMWRD and Rep Underwood are asking for an additional \$2.5Million to relieve resident connection fees. Cost for the sewer project is locked in. The Village cannot say how much connection costs will escalate to in future.

Clerk's Report (Lesley Tennessen)

Approve minutes for 04/20/2022 Board Meeting

Clerk Tennessen asked for a motion

Motion: Maier

Second: Giles

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

Nays: none

Absent: none

Abstain: none

Motion carried

Approve minutes for 05/18/2022 Board Meeting

Clerk Tennessen asked for a motion

Motion: Gillcrist

Second: Maier

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

Nays: none

Absent: none

Abstain: none

Motion carried

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Treasurer's Report (Jennifer Haisma)

Approve financial report

President French asked for a motion

Motion: Maier

Second: Beaudoin

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

Nays: none

Absent: none

Abstain: none

Motion carried

Approve warrant

President French asked for a motion

Motion: Thompson

Second: Giles

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

Nays: none

Absent: none

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)

No report

Absent

Standing Committees

Buildings and Grounds (Jeffrey Giles)

Roofing and insurance claim update

Trustee Giles said that everything on garage, shed and Village Hall roofs has been repaired. The Village will need to pay the \$500.00 deductible. Consensus requested.

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Trustee Giles asked for Consensus

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

Nays: none

Absent: none

Abstain: none

Consensus carried

Note: Consensus will be ratified at next Board meeting

Community Relations (Teresa Beaudoin)

Trustee Beaudoin asked if there would be any Village activities for the 4th of July.

President French replied that there isn't anything planned. There will be Lights Parade in September.

Environmental (Lisa Maier)

Update on mosquito abatement

Trustee Maier reported that she has completed the Mchenry County Larvacide application training. She received some Larvacide free of charge. Trustee Maier also stated that she will work with residents who have standing water issues. There will be mosquito spraying June 17, 2022. Trustee Maier will put the signs out.

Finance (Cheryl Thompson)

No report

Planning and Development (Rich Young)

No report

Village Codes (Tammy Gillcrist)

Update trash company

There will be a special meeting on June 22, 2022 to vote on contract for trash company. Representatives from both companies will be in attendance for discussion and to answer any questions. President French mentioned that this may be in Executive Session.

Old Business

None

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New Business

President French would like to have consensus vote on AED+ Trauma kit not to exceed \$1000.00.

President French asked for Consensus

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

Nays: none

Absent: none

Abstain: none

Consensus carried

Note: Consensus will be ratified at next Board meeting

Executive Session(if needed)

None

Public Comment

Ms Stingel asked if the trash company discussion was going to be in Executive Session. No a special Board Meeting will be held.

Mr Fritz asked about saving trees and the sewer line installation.

Mr Klemm spoke about digging and tree roots and killing of trees in the futures. Cost locked in for whole project but not for individual resident hookup. Mr Klemm also said that Rep Kelly Wegener is also working on obtaining more money for project. He reiterated his distress on the total dollar amount of residential hookup. Trustee Maier said she is looking into getting money for tree replacements.

President French said that any Stormwater Management information is on the county site. County contacts are also listed for any permits.

Ms Machalski said that any money obtained for the sewers should be spread amongst the community. She wants the trees to be examined for wildlife nests. Trustee Maier will assist when contacted.

Ms Brown talked about the Village Signs. Nothing done yet with all the sewer work. She also asked again about financial report and recap information.

There was a request about the area of the lift station and the amount of young, small oak trees there and could they be moved. Trustee Maier said she would assist.

Ms Fritz asked about the federal assistance dollars. President French replied that all \$78000.00 have been received. The \$7million dollars is all going to the sewers and is Northern Moraine Water Reclamation District funds. We are still working on finding more grant money.

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Adjournment

President French asked for a motion to adjourn

Motion: Thompson

Second: Giles

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

Nays: none

Absent: none

Abstain: none

Motion carried.

Meeting adjourned at 8:05m

Next Special Board Meeting: June 22, 2022

Submitted by Lesley Tennessen, Village Clerk _____