

Village of Holiday Hills Board Special Meeting Minutes for June 22, 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), Village Attorney Jennifer Gibson, Police Officer Darek Klezcka.

Also present: Waste Management Rep Vaughan Kuerschner and LRS Rep Steve Ramos

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT (Lou French)

President French asked Waste Management (WM) Rep Vaughan Kuerschner to speak and give reasons to stay with WM. Vaughan spoke of the long time relationship with Village and of the quality of the service. He talked about the proposal on carts, moving recycling and costs to every other week. He stressed the benefits of reduced traffic and the senior discount. The floor was then opened to questions from the Trustees. There were no questions proposed.

Lake Shore Recycling (LRS) Rep Steve Ramos then spoke. He gave a history of the company and its rapid growth. A need for the personal touch was realized and good customer service is a focus. All calls/complaints will be quickly resolved using the power of a contact team rather than an individual. Calls will be resolved in 24 hr. There will be a senior discount. The cost will be \$17 per month per regular household. Trustee Gillcrist has called residential customers in other towns about services and worker issues. There will be unlimited yard waste. Steve Ramos reiterated the common refrain that it is hard to find workers, especially in the heat of summer. There are always turnover issues. They are striving to handle. President French is concerned about problem resolution. Rep Ramos said that changing the service is always hard to accept, but that a contact team will be assigned. Trustee Giles asked about yard waste pickup days. Rep Ramos said that it must be bundled branches or kraft bags less than 4 ft in length. No mention of specific day. Trustee Thompson wanted to know about electronic scrap. Each residence is allowed 1 item per week. No white goods. Trustee Beaudoin spoke on bad complaints and services that Island Lake has received. That there were no compliments given from the 10-15 people she surveyed. Trustee Thompson said she has heard no complaints from various towns. LRS rep addressed these comments and concerns openly. President French closed the discussion and asked for a motion to take Option 2 with a senior discount from LRS.

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Motion to approve Option 2 from Lake Shore Recycling with a Senior Discount

President French asked for a motion

Motion: Gillcrist

Second: Giles

Ayes: Giles, Gillcrist, Maier, Thompson, Young

Nays: Beaudoin

Absent: none

Abstain: none

Motion carried

Clerk's Report (Lesley Tennessen)

No report

Treasurer's Report (Jennifer Haisma)

No report

Absent

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)

No report

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Community Relations (Teresa Beaudoin)

No report.

Environmental (Lisa Maier)

There will be mosquito spraying June 24. Trustee Maier will put out signs.

Finance (Cheryl Thompson)

No report

Planning and Development (Rich Young)

No report

Village Codes (Tammy Gillcrist)

No report

Old Business

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

President French asked for motion to ratify concensus

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

Nays: none

Absent: none

Abstain: none

Ratified.

New Business

Executive Session(if needed)

None

Public Comment

None

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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 7:25pm

Next Board Meeting: July 20, 2022

Submitted by Lesley Tennessen, Village Clerk _____