

***Village of Holiday Hills Board Special Meeting Minutes
for August 03, 2022***

CALL TO ORDER

Clerk Tennesen 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: President Lou French (deceased)

Staff Present: Clerk Lesley Tennesen, Clerk's Aide Maura Kirchner, Police Chief Jeff Caldwell, Police Officer Bill Copp

Also present: Village Attorney Jennifer Gibson

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

A moment of silence was observed to honor the late Village President Lou French

At this time, Clerk Tennesen turned the meeting over to Village Attorney Gibson

MOTION TO RECOGNIZE VACANCY IN OFFICE OF VILLAGE PRESIDENT AS OF JULY 31, 2022

Village Attorney Gibson asked for a motion

Motion: Thompson

Second: Beaudoin

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

Nays: none

Absent: none

Abstain: none

Motion carried

MOTION TO APPOINT ACTING VILLAGE PRESIDENT

A discussion directed by Village Attorney Gibson on what the Acting President position entails. Attorney Gibson asked that all the Trustees be open and honest with their answers on taking the position. Trustee Thompson wants to remain a trustee but would not want the Acting President job with too many family responsibilities. Trustee Young said he could not take the position because of his work commitments, and not enough time to do job well. Trustee Beaudoin replied that there is too much personal and health issues at this time and cannot take position. Trustee Gillcrist has health and family issues. Trustee Maier said no, and that she has lots of other outside commitments. Trustee Giles has spoken to his family and is willing to take the Acting President position until the special election in 2023. Attorney Gibson asked for a motion to appoint Trustee Giles as the Acting President.

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Motion: Thompson
Second: Beaudoin
Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young
Nays: none
Absent: none
Abstain: Giles
Motion carried

At this point, Trustee Giles took over as Acting Village President

DISCUSSION OF POSSIBLE VACANCY IN VILLAGE TRUSTEE POSITION

Attorney Gibson then led a discussion primarily with now Acting President Giles and with other Trustees about choosing to resign the Trustee Position and become fully Acting President or not resigning. If Acting President Giles chooses to retain his trustee seat, as well as being Acting President, he may continue to vote at meetings. However, he would lose his veto power. If not resigning, then as Trustee Giles, he would have to run as either President or Trustee in April 2023. He can stay as Trustee Giles, and no decision is needed at this time!

Public Comment

Although there is no Public Comment listed on this Special Agenda, Attorney Gibson suggested that Acting President Giles to open for public comment. The meeting was turned over to Acting President Giles. He asked for respectful comments.

A resident read a moving and very nice tribute to Lou French speaking of his many accomplishments.

Other residents asked about sewer, grants, payments, street conditions during construction.

A resident thanked Trustee Giles for stepping up and into the Acting President position. Police Officer Copp and Chief Caldwell spoke on social media and getting new web site.

Residents say there is a lack of communication.

Residents complained about playground. Attorney Gibson will discuss at next meeting.

Resident spoke and wants to go back to the old way of 2 meetings per month.

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Adjournment

Acting President Giles asked for a motion to adjourn

Motion: Thompson

Second: Maier

Ayes: Beaudoin, Gillcrist, Maier, Thompson, Young

Nays: none

Absent: none

Abstain: Giles

Motion carried.

Meeting adjourned at 7:30pm

Next Board Meeting: August 17, 2022

Submitted by Lesley Tennessen, Village Clerk _____