

***Village of Holiday Hills Board Special Meeting Minutes
for October 6, 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, Police Chief Jeff Caldwell, Sergeant Bill Copp

Also present: Village Attorney Jennifer Gibson

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (Acting President J. GILES)

Motion to approve Ordinance 2022-372 Ordinance Amending the Village of Holiday Hills Village Code Regarding Vehicle Impoundment

A short discussion on the merits of this change was discussed. Primarily changing the dates of the local administrative hearing from 45 days to 90 days. This would allow residents time to prepare as well as reducing Village paid fees for the judge attendance. Administrative Hearings will begin in December, 2022.

President Giles asked for a motion

Motion: Young

Second: Beaudoin

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

Nays: none

Absent: none

Abstain: none

Motion carried

Motion to approve Ordinance 2022-373 Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Holiday Hills

A short discussion on how often we need to have a similar motion. Village Attorney Gibson replied that each time we declare surplus materials to be sold. This time is only for sale of Workhorse Side by Side.

Motion: Gillcrist

Second: Thompson

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

Nays: none

Absent: none

Abstain: none

Motion carried

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Discuss the Intergovernmental Agreement between Nunda Township Road District and Village of Holiday Hills Road Maintenance with possible vote
President Giles explained that this Intergovernmental Agreement would have Nunda Road District as a contractor hired to take care of trees and easement trimming, minor road repairs and snow removal from Dec 1, 2022 to Nov 30, 2023 for a flat fee. The snow would be \$50,000, no matter how many snow events occur. There would be an 'up to \$50,000.00' fee for the road and easement work with no guarantee that the Village will need to spend all that. Nunda Road District wants the \$50,000.00 up front as guarantee on first year. There is a 60 day termination of contract clause included. Bittersweet fence must be removed and both sides connected. Nunda Roads will take care of the paving to connect. Brian from Vaupell will be contacting his people to make sure this is okay. Once approved, then the contract can be signed. Trustee Thompson asked when the contract actually ends. That is clarified in the wording in contract. Trustee Maier asked what 'debris removal' means. President Giles said that it includes sticks, down trees especially after storms. That money for road work will come from MFT monies. The snowplow funds will come from the General Village Funds. This gives Nunda Roads the resources for working with the Village.
President Giles asked for a motion

Motion: Young

Second: Thompson

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

Nays: none

Absent: none

Abstain: none

Motion carried

CLERK'S REPORT (L. TENNESSEN)

No report

TREASURER'S REPORT (J. HAISMA)

President Giles asked for a motion to approve financial report from Sept 21, 2022

Motion: Thompson

Second: Gillcrist

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

Nays: none

Absent: none

Abstain: none

Motion carried

BUILDING INSPECTOR'S REPORT (E. PRATT)

Absent

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No report

MAINTENANCE REPORT (D. DZIALO)

Director Dzialo reported that ComEd is installing LED streetlights. No estimated completion date is available. Director Dzialo also asked Acting President Giles to sign a cover letter to Nunda Township Roads. Acting President Giles replied that we first need consent approval from Le Villa Vaupell for the fence removal on Bittersweet.

POLICE DEPARTMENT REPORT (J. CALDWELL)

No report

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

No report

COMMUNITY RELATIONS (T. BEAUDOIN)

Acting President Giles reported that all construction will be wrapped up at least 1 hour prior to the start of Trick or Treat hours. Trustee Beaudoin said that Trick or Treat hours will be on Oct 31, 2022 and from 4pm to 7pm.

ENVIRONMENTAL (L. MAIER)

No report

FINANCE (C. THOMPSON)

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

Steve and Mickey Brown are most affected by the electric work that will power the lift station at Holiday Dr and Sunset. Ms Brown distributed pictures showing what ComEd is planning with 3 poles and wires across Sunset. There was no notification to Brown's that this is what the electric work would be. It is an unnecessary design when underground boring could accomplish same thing. The Brown's have conferred with their attorney. Village Attorney Gibson will assist in writing a letter to ComEd revoking the directional bore permission. This will accomplish slowing or stopping work until a better design can be provided. Acting President Giles will need to approve the new ComEd design before work can proceed.

A resident inquired whether Back Flow checks are required on the main sewer lines being installed. Acting President Giles replied that backflow checks are not required on force mains. For residential installations/connections, a licensed sewer plumbing contractor is required.

A resident asked why some streets are being skipped in the work off Holiday Drive. President Giles referred the resident to the Northern Moraine Water Reclamation District Site Plan.

A resident asked about the timeframe for Phase 2. President Giles replied that he will have update by next Board Meeting.

President Giles added that the sewer work will also be done every Saturday (and including weekdays), until the snow flies.

President Giles asked for a motion to adjourn

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 7:45pm

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Next Board Meeting: October 19, 2022

Submitted by Lesley Tennessen, Village Clerk _____