

***Village of Holiday Hills Special Board Meeting Minutes for December 21, 2021***

**CALL TO ORDER**

Clerk's Aide Tennessen 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

Staff Present: Interim Chief of Police Peter Goldman, Clerk's Aide Lesley Tennessen

**PLEDGE OF ALLEGIANCE**

**PRESIDENT'S REPORT (Lou French)**

Absent

Consensus to appoint Trustee Young President Pro Tem for tonite's meeting

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson

Nays: none

Abstain: Young

Absent: none

Consensus carried

Note: Consensus will be ratified at the next Board meeting

Approve Ordinance Number 368-21 (Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023)

President Pro Tem Young asked for a motion

Motion: Maier

Second: Gillcrist

Ayes: Beaudoin, Giles, Gillcrist, Maier, Thompson

Nays: none

Abstain: Young

Absent: none

Motion carried

**Clerk's Report (Maura Kirchner)**

No report

Absent

**Treasurer's Report (vacant)**

No report

**Building Inspector's Report (Ryan Gaudio)**

No report

Absent

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**Village Maintenance Report (vacant)**

No report

**Police Department Report (Interim Chief Peter Goldman)**

No report

**Standing Committees**

**Buildings and Grounds (Jeffrey Giles)**

No report

**Community Relations (Teresa Beaudoin)**

No report

**Environmental (Lisa Maier)**

No report

**Finance (Cheryl Thompson)**

No report

**Planning and Development (Rich Young)**

No report

**Village Codes (Tammy Gillcrist)**

No report

**Old Business**

No Old Business

**New Business**

No New Business

**EXECUTIVE SESSION**

No Executive Session

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**Public Comment**

No Public comment

**Adjournment**

President Pro Tem Young asked for a motion to adjourn

Motion: Giles

Second: Gillcrist

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

Nays: none

Abstain: none

Absent: none

Motion carried

Meeting adjourned at 7:04 p.m.

Next Board Meeting: January 19, 2022

Submitted by Lesley Tennessen, Clerk's Aide \_\_\_\_\_