

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 5, 2015**

Pledge of Allegiance

Meeting called to order at 7:03 pm

Roll Call Present: Topf, McIntosh, Gay, Anderson, Learman, Naatz, Palys, Reinhard
Absent: Windler
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held July 1, 2015

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held July 15, 2015

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held July 15, 2015

Motion by: Trustee Palys
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Cash Balance Report dated July 31, 2015

Motion by: Trustee Naatz
Second by: Trustee Anderson
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated August 3, 2015

Motion by: Trustee Palys
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler

Motion carries with 5 Trustees

President:

Approval of Part-Time Police Officer Sylvia Dekirmandjian

Motion by: Trustee Anderson
Second by: Trustee Palys
Discussion: President Topf informed the Board that the Police Commission sent a letter of recommendation for the hiring of Officer Sylvia Dekirmandjian.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler

Motion carries with 5 Trustees

Swearing in of Part-Time Police Officer Sylvia Dekirmandjian

Communications: None

Public Comment:

- **Dick Hilton, MPOA President** – Thanks for the prompt response to the contamination in the Lake of driveway sealer, HAZMAT team was there that night and checked again in the morning, He appreciated the way the Village handled everything professionally. Lake Dredging Update: the Dredging has now started in White Oaks Bay.
- **Rayne Gerhardt** – brought extra MPOA Anniversary books; in 1948 Sunrise Ridge and White Oaks Bay were platted at the same time, White Oaks Lagoon was filled in for the beach and a basketball court was built on the on filled area, now the subdivision would like to build a pavilion so what needs to be done? President Topf informed Rayne that the subdivision would need to apply for a permit with the Building Department.

Clerk:

- **Multi-Chamber Mixer** – will be held on Wednesday, August 12th from 5pm to 7pm

Attorney:

- **Storm Water Ordinance** – the County made changes to the ordinance so the Village needs to adopt the ordinance in order to keep in compliance with MS4. Village Attorney Curran recommends adopting the County Ordinance.
- **Appropriation Ordinance and Certification of Revenue** – were turned in to the County
- **Zoning Matter** – Bob Ahlberg went to the Village of Greenwood meeting to offer a review of a zoning request
-

Ordinances:

Approval of Ordinance No206/A2, an Ordinance Adopting by Reference the McHenry County Stormwater Management Ordinance

Motion by: Trustee Learman
Second by: Trustee Naatz
Discussion: None
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: None

Motion carries with 5 Trustees

Resolutions: None

Report of Officers:

President:

- **Lake Hazard Bill** – was approved
- **Deerpath Foreclosure** – house contents were emptied on the driveway, Village President Topf gave Chief Crilly approval to arrange a pick up by MDC
- **Zoning Change** – Greenwood was considering a Zoning change on property by White Oaks Bay from 1 house to a 3-plex; Bob Ahlberg attended the meeting and offered information about the effects of the Zoning change; Greenwood voted the zoning change down.

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present

- **Water Meter and B-Box Loan** - IEPA wants information from the last 2 years, Robinson will prepare a letter to send down state for the Board to see

Financial: Trustee Naatz – Present – Nothing at this time

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Police Crilly – Present

- **National Night Out** – took squad car to event, good turnout
- **Traffic Enforcement Grant** – received \$1,050 from the Department of Transportation to be used over Labor Day
- **Alliance In Motorist Award** – Officer Harding received the award for Leading in DUI's

General Affairs: Trustee Reinhard – Present

- **4th of July Parade Float Award** – WL Girls Softball Purple Cheetahs won the award
- **Fall Girls Softball** – starting registration for the fall program

Public Works: Steve Weir, Village Administrator– Not Present – Village President Topf reported the following:

- **2015 Road Program** – almost finished, working on shoulders

Village Administrator Report: Steve Weir, Village Administrator – Not Present – Nothing at this time

Sewer and Water: Trustee Anderson – Present – Hand Out dated August 1, 2015

- No Major breaks to report

Communications/Public Relations: Trustee Windler – Not Present – Nothing at this time

Committee Reports: None

Old Business: None

New Business: None

5 Minute Recess before Executive Session

Motion to Open the Executive Session at 7:38 pm

Motion by: Trustee Reinhard

Second by: Trustee Anderson

Discussion: None.

Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Reconvened Regular Business Meeting at 7:50 pm

Approval of a 2.667% Merit Raise for the Village Administrator

Motion by: Trustee Reinhard
Second by: Trustee Anderson
Discussion: None.
Corrections: None
Roll Call Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard
Second by: Trustee Palys
Voice Vote Ayes: Anderson, Learman, Naatz, Palys, Reinhard
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Meeting adjourned at 7:51 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk