

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Special Board Meeting**  
**Wednesday, December 17, 2014**

**Pledge of Allegiance**

**Meeting called to order at 7:03 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Anderson, Learman, Palys, Reinhard  
Absent: Naatz, Windler  
A quorum was established with 4 Trustees

**Attorney** Present

**Public Comment:** None

**Presentation: Marcia Clifford, General Code** – discussed the process for Codification of the Village Ordinances. The editors at General Code will review the Village Ordinances to see if the ordinances are consistent with the State, to see if there are any conflicts in the ordinances themselves (wording) and to see if there are ordinances that other communities have that the Village of Wonder Lake may like to consider. General Code will prepare the findings in a workbook format so that the Village Board and Village Attorney will be able to see suggestions of how to resolve any conflicts and/or revise wording. The process is a collaborative effort between General Code and the Village. After General Code receives the revisions a draft code is prepared for Village approval. Once approved the final Code Book will be produced. An online code can also be added which can be searched by word or date. The entire process will take approximately 12 to 16 months. General Code will do an annual update for a separate fee adding any new ordinances. There are different packages providing different levels of service/maintenance. General Code will prepare a proposal for the Village Board to review.

**Approval of Ordinance No. 411, an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number One and Abating Special Service Area Taxes for Levy Year 2014 (Woods Creek)**

**Motion by:** Trustee Anderson

**Second by:** Trustee Palys

Discussion: Village Attorney Curran informed the Board that this process is done every year. The paperwork is prepared by Taussig and is a requirement of the Bond Ordinance.

Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of Ordinance No. 412, an Ordinance Approving Administrative Report and Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Two and Abating Special Service Area Taxes for Levy Year 2014 (Meadows of West Bay)**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

Discussion: None

Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of Ordinance No. 413, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Three for Levy Year 2014 (Hickory Falls)**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

Discussion: None

Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of Ordinance No. 414, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Four and Abating Special Taxes Levy Year 2014 (White Oaks Bay)**

**Motion by:** Trustee Palys  
**Second by:** Trustee Reinhard  
Discussion: None  
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Approval of Ordinance No. 415, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Five Levy Year 2014 (Wooded Shores)**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: None  
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Approval of Ordinance No. 416, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Seven Levy Year 2014 (Deep Spring Woods)**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: None  
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Approval of the Engagement Letter with Bernardi Securities as Underwriter for SSA 1, SSA 5, and SSA 7**

**Motion by:** Trustee Anderson  
**Second by:** Trustee Learman  
Discussion: Trustee Palys asked about a presentation by Bernardi Securities. Village President Topf informed the Board that the presentation will be at the next meeting.  
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Approval of the Installation of Fire Hydrants**

**Motion by:** Trustee Anderson  
**Second by:** Trustee Learman  
Discussion: Village Administrator Weir informed the Board that 3 Hydrants need to be replaced in Highland Shores. Community Sewer made a bid of \$13,785.00 total which is approximately 2/3 the original bid made by Diemer Plumbing (\$7,300 per hydrant).  
Roll Call Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None  
Abstain: None  
Absent: Naatz, Windler  
Motion carries with 4 Trustees

**Motion to Adjourn the Special Meeting**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
Voice Vote Ayes: Anderson, Learman, Palys, Reinhard  
Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

Meeting adjourned at 7:33 PM

Submitted by: /s/ Jo-Ellen McIntosh, Village Clerk