

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday August 3, 2011**

**Pledge of Allegiance**

**Meeting called to order at 7:08 pm**

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

**Attorney** Village Attorney Richard Curran Present

**Approval of the Minutes of the Regular Board Meeting held July 6, 2011**

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

**Approval of the Minutes of the Special Board Meeting held July 20, 2011**

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

**Approval of the Minutes of the Committee of the Whole Board Meeting held July 20, 2011**

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

**Approval of the Cash Balance Report dated July 31, 2011.**

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

**Approval of the Invoices to be approved for Payment Report dated July 31, 2011.**

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

Motion carries with 5 Trustees

**Communication:** None

**Public Comment:**

- **Dennis Frazer – Deep Spring Woods #1** – He thanked the Board for letting him speak. He asked who was the contractor for clean up after the storm. Disappointed in how the incident was handled 3 weeks ago. The roads were impassable and the residents started to clean up the roads before the Village came out. The residents put the trimmed branches from the road in the easement but when the Contractor cleaned up the road did not pick up what was in the easements. The Board, Public Works, Attorney all know that easement is 6 ft. so should have been cleaned up/picked up by the Village. The Board approved the tax on utilities to provide more services. He commends the Police Department for being visible and doing a lot of good but for this incident the Village dropped the ball. The Village incident action plan did not work this time. Dennis hopes the Village will do something.

**President:** None

**Clerk:** None

**Attorney:**

- **Meadows of West Bay** – On August 12 the Contractors will start the Assurity Work.
- **Amendment of Property Tax** – This is something that was in the paper, proposed legislation about the Equalized Assessed Value (EAV). Now if the EAV stays the same or decreases then would use the lesser value, the change would be if EAV stays the same or decreases then would use “zero”.
- **Annual Appropriations** – filed with the County

**Ordinances:**

**Approval of Ordinance No. 256/A1, an Ordinance Amending Ordinance No. 256 of the Village of Wonder Lake, Illinois**

**Motion by:** Trustee Anderson  
**Second by:** Trustee Learman  
**Discussion:** Village Attorney Curran informed the Board that this covers various amendments to the Zoning Ordinance and that Jim Cavanaugh and Bob Ahlberg will present this information. Consulting Planner Bob Ahlberg informed the Board that the items in this amendment are housekeeping items that eliminate ambiguities. A public hearing was held on June 14, 2011. The Amendment addresses Sign Display on the property with the public hearing information 15 days prior to the hearing. The Amendment has a policy change for attached and detached garages, set back requirements, accessory uses, yards and fences and definitions.  
**Corrections:** None  
**Roll Call Vote** Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

**Approval of Ordinance No. Restricting Water Use Within the Village of Wonder Lake**

**Motion Tabled**

**Discussion:** Village President Topf informed the Board that the information the Board received was a rough draft of an ordinance that would implement water restrictions in drought situations when there is trouble keeping water pressure in the water towers. This may be done by implementing even-odd days for certain water usage. Trustee Learman asked how this ordinance would affect residents on wells. Village President informed the Board that this would need to be looked in to. Trustee Lynd recommended posting the water restriction dates on the Web Site Calendar (mid-July thru August), Trustee Learman will work with Public Works Director Weir to come up with a more detailed draft for the Board to review.

**Resolutions:**

**Approval of Resolution 11-018, a Resolution Approving Pay Request No. 2 for the Thatcher Meadows 2011 Earthwork Improvements Project for \$230,684.74**

**Motion by:** Trustee Anderson

**Second by:** Trustee Lynd

**Discussion:** Village Attorney Curran informed the Board that Manhard Consulting reviewed the request to make sure all work was completed. This is the 2<sup>nd</sup> pay request for 2011.

**Corrections:** None

**Roll Call Vote** Ayes: Anderson, Learman, Lynd, Naatz, Sullivan

Nays: None

Abstain: None

Absent: Reinhard

Motion carries with 5 Trustees

**Report of Officers:**

**President:** Nothing at this time.

**Clerk:** Nothing at this time.

**Treasurer:** Nothing at this time.

**Trustees:** Nothing at this time.

**Report of Departments:**

**Engineering:** Bud Reed, Manhard Consulting, LLC – Not Present – Nothing at this time

**Financial:** Trustee Naatz – Present

- **Water Company** – remind everyone that the water company is in the red and the Finance Committee is trying to find ways to get the finances balanced out.
- **Village Insurance** – will be going out for bids for insurance

**ESDA/Health:** Trustee Learman – Present – Nothing at this time.

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Present

- **Lake Dredging** – Planning & Zoning, MPOA, Village Attorney, Engineers all communicating about the new deposit site
- **Thatcher Meadows** – plants have arrived, better and more landscaping than planned

**Police:** Chief Mason – Present

- **Vehicle Purchase** - Squad car is in but need letter from State to disengage passenger side airbag because of computer location in vehicle
- **Vandalism** – There has been some vandalism to boats on the lake including the police boat.

**General Affairs:** Trustee Reinhard – Not Present – Nothing at this time

**Public Works:** Steve Weir, Public Works Director – Not Present

**Sewer and Water:** Trustee Anderson – Present

- **Water Mains** – needed repairs have been completed

**Communications/Public Relations:** Trustee Sullivan

- **Garage Sale Ad** – will put ad in paper about Village Garage Sales, next year may want to change the days to Thursday, Friday, Saturday
- **Fall Newsletter** – will put in information about burning restrictions, leaf pick-up, Halloween Trick or Treat hours, water payment center, parking restrictions (snow, sidewalks), culverts and Village and Residents trees. In the future would like to include a calendar.

**Committee Reports:** None

**Old Business:**

- **Refinancing of Water Company** – Village Attorney Curran informed the Board that did talk to the Consultant and this is not a good time to try to refinance.

**New Business:** None

**Recess at 7:43 pm before going in to Executive Session**

**Motion to go into Executive Session to discuss Personnel at 7:48 pm**

**Motion by:** Trustee Learman  
**Second by:** Trustee Anderson  
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

**Motion to Close Executive Session at 7:52 pm**

**Motion by:** Trustee Learman  
**Second by:** Trustee Anderson  
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

**Motion to approve 2% Salary Increase for Part-Time Public Works, Public Works Salary, Planning & Zoning Assistant, Parks Appointed Employees, Parks Hourly Employees and Treasurer**

**Motion by:** Trustee Anderson  
**Second by:** Trustee Learman  
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

**Motion to approve an increase of 5 hours per month for the Treasurer**

**Motion by:** Trustee Naatz  
**Second by:** Trustee Anderson  
Roll Call Vote Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Learman  
**Second by:** Trustee Naatz  
Voice Vote Ayes: Anderson, Learman, Lynd, Naatz, Sullivan  
Nays: None  
Abstain: None  
Absent: Reinhard

Motion carries with 5 Trustees

Meeting adjourned at 8:03 PM

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