

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Committee of the Whole Meeting  
Wednesday August 18, 2010**

**Pledge of Allegiance**

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

**Roll Call** Present: Topf, McIntosh, Gay, Anderson, Learman, Lynd, Naatz, Peters  
Absent: Reinhard

A quorum was established with 5 Trustees

**Attorney** Not Present

**Department Updates**

**Engineering – Bud Reed, Manhard Consulting LTD.** - provided hand-out dated August 17, 2010

**1.) Meadows of West Bay** – The Fidelity Bond Company representatives continue to work with the Village to determine the scope of the grading bond work. There has been a date set to meet with the Lexon bond attorney and a representative to discuss remaining work on the storm sewer, watermain, sanitary sewer paving and misc. work.

**2.) Thatcher Meadows** – Earthwork is underway. Site is visited each week to review their storm water runoff sampling procedures where the site run-off exits the property at the Harrison-Benwell preserve.

**3.) ARRA – No action at this time**

**4.) Thompson Road Watermain** – project is underway, requested an endangered species permit renewal from the IDNR.

**5.) Memory Trail Watermain** - the contract with the County has been approved by the Village and the project is out for bid. Bids will be accepted until August 26, at 3:00 PM.

**6.) Unauthorized Seawall Construction** - 4200 West Lake Shore Drive - owner instructed to cease all work.

**7.) 8808 Riley Road** - have received the engineering plan for the completed work and will respond to the owner upon receipt of the ACOE permit approval.

**Public Works - Steve Weir, Public Works Director** – Present

- **Thompson Road Bridge** - bridge removed, working on Com Ed issues, discussed putting a Bridge Out sign at Thompson Road and W. Wonder Lake Road.
- **Watermain Extension** - directionally bored 10 feet beneath creek, due to watermain will be able to abandon the well at the Old Village Hall Building.
- **Salt** - ordered for winter

**Police - Chief Mahlke** – Not Present - Nothing at this time

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

**Financial - Trustee John Naatz** – Present – Nothing at this time

**E.S.D.A. Health - Trustee Fred Learman** – Present – Nothing at this time

**Planning and Zoning Commission - Jim Cavanaugh** – Not Present – Nothing at this time

**Communications / Public Relations - Trustee Ed Peters** – Present

- **Fall Newsletter** – working on the newsletter

Trustee Naatz informed the Board that the Wonder Lake Chamber is looking for Advertisers in the Chamber Guide, something the Village may want to consider.

**Sewer and Water - Trustee Les Anderson** - Present – Nothing at this time

**Old Business:**

- **Wonderview Roads** - will start work soon.

**New Business:**

- **Constitution Week 2010** - Kishwaukee Chapter Daughters of the American Revolution have requested approval of a Proclamation for Constitution Week 2010.
- **Miss Wonder Lake** - Kaitlyn Ziemann represented Wonder Lake in the Miss McHenry County Pageant and won Second Place. President Topf informed the Board that it was suggested the Village present a certificate to Miss Ziemann.

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Learman

**Second by:** Trustee Peters

**Voice Vote** Ayes: Anderson, Learman, Lynd, Naatz, Peters

Nays: None

Abstain: None

Absent: Reinhard

Motion carries with 5 Trustees

Meeting adjourned at 7:19 PM

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