

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, December 16, 2020**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Learman, Palys, Reinhard, Tollini
Absent: None
A quorum was established with 5 Trustees

Attorney Present

Public Comment: None

Approval of Appointing Trustee Richard Hilton to fill the vacancy of Trustee Wells

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Wells
Motion carries with 5 Trustees

Approval to Open Public Hearing regarding a proposed First Amendment to a certain Annexation Agreement dated April 6, 2004 between the Village of Wonder Lake and P.A. FLP. Ltd, an Illinois Limited Partnership (“Owner”) and the Lauren Group (“Developer”) (“Annexation Agreement”) for a tract of land which is located within the corporate limits of the Village of Wonder Lake, IL

Motion by: Trustee Learman
Second by: Trustee Tollini
Discussion: Village President Topf informed the Board that do not have all the information yet ;will continue the public hearing on 1/20/2021; will have an update at the next meeting; P&Z meeting on 1/12/2021.
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval to Continue Public Hearing regarding a proposed First Amendment to a certain Annexation Agreement dated April 6, 2004 between the Village of Wonder Lake and P.A. FLP. Ltd, an Illinois Limited Partnership (“Owner”) and the Lauren Group (“Developer”) (“Annexation Agreement”) for a tract of land which is located within the corporate limits of the Village of Wonder Lake, I on January 20, 2021 at 7pm

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the budget for the demolition of the house at 3917 Greenwood Drive, Wonder Lake, IL60097

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Village President Topf informed the Board that the maximum amount to spend is \$23,620 but may find something that costs less; Village Attorney Curran informed the Board that the Village does not own the property but has court approval to demolish the house, the Village will have 6 months to put liens for cost to Village

Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the abandonment of most of the two-inch water main in Wooded Shores Subdivision

Motion Tabled

Discussion: Village President Topf informed the Board that the numbers are not ready so have to table this motion; project requires road cuts so may want to wait until Spring

Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 206/A4, an Ordinance Adopting by Reference of the McHenry County Stormwater Management Ordinance

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village Attorney Curran informed the Board that Paul Ruscko, Robinson Engineering, contacted him stating the County wants the Village to adopt the updated ordinance before the end of the year

Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: Hilton
Absent: None

Motion carries with 6 Trustees

Approval of the Proposal for Professional Engineering Services for the Risk and Resiliency Assessment – Water System

Motion by: Trustee Reinhard

Second by: Trustee Palys

Discussion: Paul Ruscko, Robinson Engineering, informed the Board the assessment is an unfunded mandate put forth by the US EPA; the system services more than 3,300 people, develop and amend risk & resilience of the system in case of possible acts of terrorism, assessment of anything that needs to be updated and repaired; Village needs to certify by June 30, 2021 and if need to amend must be complete by December 2021. Trustee Learman asked if any additional funds needed in the future, no additional funds will be needed; Trustee Tollini asked about the population system serves, Paul informed the Board calculated population served by number of households x number in household + census projection = over 4,000 population served

Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Approval of Water Fund Invoice for \$273,069.00 due in December 2020

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that the money is available now, needs to be paid by end of the year

Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: Hilton
Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 506, 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 2020 (Woods Creek)

Motion by: Trustee Learman

Second by: Trustee Hilton

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 507, 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 2020 (Meadows of West Bay)

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 508, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Three and Abating Special Service Area Taxes for Levy Year 2020 (Hickory Falls)

Motion by: Trustee Learman

Second by: Trustee Hilton

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 509, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Four and Abating Special Service Area Taxes for Levy Year 2020 (White Oaks Bay)

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 510, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Five and Abating Special Service Area Taxes for Levy Year 2020 (Wooded Shores)

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 511, an Ordinance Approving Amended Special Tax Roll for Village of Wonder Lake Special Service Area Number Seven and Abating Special Service Area Taxes for Levy Year 2020 (Deep Spring Woods)

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that this is a requirement of the bond documents

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Reinhard

Voice Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:25 PM

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