

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, January 6, 2021**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Hilton, Learman, Palys, Tollini
Absent: Reinhard
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held December 2, 2020

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

Approval of the Minutes of the Special Board Meeting held December 16, 2020

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

Approval of the Minutes of the Committee of the Whole Meeting held December 16, 2020

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

Approval of the Cash Balance Report dated December 31, 2020

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

Approval of the Invoices to be approved for Payment Report dated January 4, 2021 plus additional Foley & Lardner invoices \$7,996.04

Motion by: Trustee Learman
Second by: Trustee Hilton

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

Communications: None

Public Comment: None

President:

Presentation of Certificate of Appreciation to Gerald Benzschawel

Village President Topf informed the Board that Gerald Benzschawel made the Village of Wonder Lake Sign at Rt. 120 and E. Wonder Lake Road. He donated his time. The Village paid for the materials to replace the missing sign and appreciates Mr. Benzschawel hard work. Village President Topf read aloud the Certificate of Appreciation.

Trustee Reinhard arrives at the meeting 7:09pm

Arthur J. Gallagher Risk Management Presentation by Ethan Salsinger

Gallagher has been working with the Village for almost 10 years; Ethan Salsinger informed the Board about the Property Casualty & Workers Compensation Insurance renewal increase; he discussed how volatile the marketplace is, the losses over the previous 3 years and areas impacted with rate increases; The Village's TIV (total insured values) has also increased by adding the water treatment plant buildings on McCullom Lake Rd; Due to all these factors the overall increase is 43% (\$23,151) from last year's premium.

Presentation by Lennar Homes

Andrew Mouw informed the Board that Lennar is not changing unit counts, the changes are not major and were originally presented to the P&Z Commission on 12/08/2020; Planning & Zoning Commission did receive the items asked for and the Trustees received the same which included a comparison chart of the changes vs the original plans, landscape plan, scalable park plan and boat ramp area; went before the P&Z Commission and 1/12/2021 and the Commission voted on recommendation to the Village Board; Village Board will continue the Public Hearing on 1/20/2021; After the plans are approved Lennar will close on the property by the end of January, the goal is to have models up in March and to start to sell in August; Trustee Reinhard informed Lennar that would like to serve on the Parks Committee with Lennar and Engineering.

Clerk: Nothing at this time

Attorney:

- **Tax Levy** – filed with McHenry County Clerk
- **Abatement Ordinances and Administrative Report** – filed with McHenry County Clerk
- **Statement of Economic Interest** – Village Clerk needs to certify names by February 1st
- **IEPA Loan** – Back Door Referendum – no petition was filed in 31 days

Ordinances: None

Resolutions: None

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: Paul Ruscko, Robinson Engineering – Present

- **Meadows of West Bay** - met with Lennar and Mackie Consultants on grading revisions

- **Water & Wastewaters Treatment Plant** – up and running
- **Wooded Shores** – one 4” water line break repaired
- **Hancock Drive Hydrant** – will need to install a new one
- **Water Meter Update** – going through United Meter Documentation and found 7 more homes without meters so now 21 to go (6 appointments, 1 vacant so water shut off, 5 B-Boxes shut off, 2 not responding); B-Boxes will be put in the next week or 2; one resident allegedly put sand in the B-Box to prevent the water shut off
- **New Water Plant** – Trustee Palys saw on social media a couple people complaining about chlorine smell in water; Paul Ruscko informed the Board adjustments have been made and that the water plant is set up for the complete build out of Stonewater so working on a short-term fix since using a smaller amount of water now

Financial: Trustee Dycus – Nothing at this time

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **Lennar Homes** - Chairperson Jim Cavanaugh thanked the Police for delivering the packages to the commission members; the commission outlined everything they needed; will go over a couple things with Lennar; the commission will want to turn over the park plans to the Parks Department for approval

Police: Chief Crilly – Present

- **New Officer** – is working out well
- **Building Roof** – Thanked Lori & Chuck Bissell for coordinating repairs

General Affairs: Trustee Reinhard – Present

- **Baseline Fencing** – in order to reduce liability exposure, need to put up 8 ft fence on the 1st and 3rd baselines; will get quotes on new fence

Public Works: Chuck Bissell, Public Works Director – Present

- **3917 Greenwood Demolition** – waiting for a 3’x3’ piece of asbestos to be removed; once removed the house will come down immediately
- **New 11’ Plow** – driver indicated the plow is phenomenal and great for cul de sacs & intersections
- **Salt** – have some more coming

Sewer and Water: Robinson Engineering – Report presented in Engineering

Communications/Public Relations: Treasurer Windler – Present – Nothing at this time

Committee Reports: None

Old Business: None

New Business:

- **Merchant Creek** – cross country skiing now open

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 7:44 pm

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