

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, April 21, 2021

Meeting called to order at 8:00 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Absent: None
A quorum was established with 6 Trustees.

Attorney Present

Public Comment: None

Department Updates

Engineering – Paul Ruscko, Robinson Engineering – Present – Nothing at this time

Sewer and Water – Paul Ruscko, Robinson Engineering

- **Water Main Break** – W. Lake Shore Drive, PVC pipe but no tracer wire, NICOR hit it
- **Flushing Water Systems** – will start soon
- **Wastewater Spray Irrigation Systems** – getting ready to start up

Public Works – Chuck Bissell – Present

- **Bid Opening** – will be on May 18th
- **Spring Leaf Pick up** – all done
- **Wonder Lake Sign** – have new sign for Thompson Road

Police – Chief Crilly - Present

- **New Officers** – Officer Macko will be on the road and Officer Gottardo will be on the boat
- **Vests** – putting list together of who needs vests, will start sending down to vendor for fittings
- **Make Wonder Lake Great FB Page** – fight on there about School Zone Rule, only when students outside or anytime students present; based on interpretation, rule not very clear
- **E. Wonder Lake Road** – resident wants to lower speed limit from 45 to 40 mph; right now, sending out extra patrols; Trustees discussed how a speed study by the State may be required before able to lower speed limit
- **Midnight Shifts** – going out

General Affairs – Trustee Reinhard – Present

- **Merchant Creek Grant** – Trustee Hilton informed the Board that worked on \$50,000 for a foot bridge that will connect Lake Shore and Shore Hills
- **Importance of Grants** – Trustee Reinhard discussed the importance of grants, the amount of work that goes into the grant process and how the Village needs help with writing grants

Financial – Kim Windler – Not Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Present

- **Permit Conflict** – Mike Wehrmann, Safebuilt and Chairperson Cavanaugh found a possible conflict in the ordinances about driveway thickness; need to see if there is a conflict and how to fix it.

Communications / Public Relations – Trustee Tollini – Present – Nothing at this time

Old Business:

- **Water Main Abandonment** – going for a better price, waiting for additional bid
- **Community Garden** – still going; Trustee Palys has information from another community about a contest to bring awareness of the community garden
- **Adopt A Road Program** – may be able to do the program in house, Village provides vests, bags, etc. and schedules an Adopt A Road Day ;Police Chief Crilly informed the Board that the County brings out inmates, use cones and other protection vs pedestrians with no protection possibly getting hit, will need to be organized with Police care with lights

New Business:

- **Shared Road** – Village President Topf informed the Board that McHenry Township and the Village share a road with a sunken culvert, last year agreed both would pay half, the project was not done and now this year McHenry Township does not have the money; the Village will need to get numbers together for the repair
- **Curb Issue** – Village President Topf informed the Board that the curb at Hancock Dr., E. Wonder Lake Road and McCullom Lake Rd needs to be moved
- **Niagara (Hickory Falls 1 & 2)**– road ends into trees, is a platted road, need to find out if the Village owns it
- **Intern** – will start on May 1st. Masters in Municipal Government, will work with budgets and help with filing
- **Raises** – getting in budgets
- **MDC Environmental Contract** – new owner would like a contract extension, will discuss any changes, can put a presentation together for the Board; Trustees discussed other services offered by other companies like more frequent yard waste pick ups without stickers and how may be good to go out for bid
- **Date Back Ups** – Trustee Dycus informed the Board there is 1 server, need to get on site back up and cloud back up; have a quote for \$1,250.00

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 8:37 PM

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