

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Regular Board Meeting  
Wednesday, June 2, 2021**

**Pledge of Allegiance**

**Meeting called to order at 7:04 pm**

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

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held May 5, 2021**

**Motion by:** Trustee Learman

**Second by:** Trustee Dycus

Discussion: None

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 Minutes of the Committee of the Whole Meeting held May 19, 2021**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

Discussion: None

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 Minutes of the Special Board Meeting held May 19, 2021**

**Motion by:** Trustee Learman

**Second by:** Trustee Tollini

Discussion: None

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 Cash Balance Report dated May 28, 2021**

**Motion by:** Trustee Palys

**Second by:** Trustee Dycus

Discussion: None

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 Invoices to be approved for Payment Report dated May 28, 2021**

**Motion by:** Trustee Dycus

**Second by:** Trustee Learman

Discussion: None

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

**Communications: None**

**Public Comment: None**

**President: None**

**Clerk: None**

**Attorney:**

- **Appropriation Ordinance** – Public Hearing scheduled on June 16 at 7 pm, notice published, draft copy posted
- **FOIA Requests** – responded to a number of FOIA's last week
- **Street Name Change** – sent certified notice to election authority County Clerk and the post office of the street name change to Hawthorn Drive

**Ordinances: None**

**Resolutions:**

**Approval of Resolution No. 21-005, a Resolution Approving Execution of the Employment Agreement with the Village Administrator.**

**Motion by:** Trustee Learman  
**Second by:** Trustee Dycus  
**Discussion:** Trustee Tollini asked if the one item was corrected; Village President Topf informed the Board it was.  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 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:** Ryan Christensen, Robinson Engineering – Present

- **Meadows of West Bay** – starting construction of homes; building permits coming in, Mackey provided initial submittal for the boat ramp plans
- **Stonewater** – moving fast, infrastructure of sewer and water forms all in; putting binder down

**Sewer and Water:** Ryan Christensen, Robinson Engineering – Present

- **Water Meter Project** – verifying all mxu's functional
- **Oakwood Abandonment** – working on it ; next weekend caps ; will affect 13 homes
- **Wastewater Systems** – Woods Creek irrigation started, few minor repairs ; MOWB large scale repairs start next month, cost split 50/50 between Village and Lennar

**Financial:** Trustee Dycus – Present

**Approval of the Budget Fiscal Year 2022**

**Motion by:** Trustee Learman  
**Second by:** Trustee Dycus  
**Discussion:** Village President Topf informed the Board that the budget is balanced, provides for all services,

includes raises and has a reserve for future projects including the pickleball courts

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

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

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

- **Meetings** – have not had any meetings lately
- **Residential Driveways** – waiting for information from engineering
- **Building Inspector** – been working with Mike Wehrman on set

**Police** – Chief Crilly – Present

- **Letter of Accommodation presentation to Officer Kelly Given** – May 7, 2021 responded to an assist call for a subject having a heart attack, took over lifesaving CPR efforts from the victim's wife and maintained life saving efforts until the arrival of Wonder Lake Fire Protection District Paramedics, actions such as these are often overlooked, Officer Givens is a truly valued member of the Wonder Lake Police Department and her actions on May 7, 2021 are to commended.

**General Affairs:** Trustee Reinhard – Present

- **Safety Fence** – early August installation

**Public Works:** Chuck Bissell, Public Works Director – Present

- **Deep Springs Subdivision** – golf cart signs up
- **Potholes** – putting down cold patch
- **Wooded Shores** – driveway water evaluation
- **Woods Creek Park** – berm and manhole repaired
- **Hickory Falls 1 & 2** – getting price to take down some trees that are on Village Property
- **Wooded Shores Roads** – issued permits, waiting on water repairs

**Communications/Public Relations:** Trustee Tollini – Present – Noting at this time

**Committee Reports:** None

**Old Business:**

- **Adopt A Park Program** – Trustee Palys informed the Board that Hickory and Lake Shore Drive cleaned out invasives; will receive \$1,300.00 for plants
- **Garbage Contract** – Village President Topf informed the Board that will meet with MDC on Monday at 9am

**New Business:**

- **Fireworks Donation** – this year will do double \$1,600.00, last year's donation plus this year's donation

**Motion to Adjourn**

**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 7:29 pm

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