

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Committee of the Whole Meeting**  
**Wednesday, June 16, 2021**

**Meeting called to order at 7:09 pm**

**Roll Call** Present: Topf, McIntosh, 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**

- **Meadows of West Bay** – engineering review complete for home sites; building all models; open items with park and marina ongoing, boat ramp and launch submittal in for review
- **Stonewater** – curb, gutter, binder course installed in Phase 1 – East & West sides; Com Ed mobilized to the site; East & West side Stonewater Parkway sanitary sewer, stormwater almost complete ; not many complaints, excellent response from NRB Land, LLC.

**Sewer and Water – Paul Ruscko, Robinson Engineering– Present**

- **Water Meters** – United Meters and Village reviewing all paperwork; did trial run of meter reading, 9 addresses need to have meters installed, United Meters thought meters were installed based on their records; United Meter going to get last 9 installed in the next month; Trustee Learman asked if contractor paid in full and concerned with checks and balances with engineering; Paul informed the Board contractor not paid in full, did trial run expecting 100% but found 9 missing addresses
- **Spray Irrigation** – ongoing; MOWB repairs schedule with Lennar and Mueller Mist to begin next 2 weeks
- **Water Demand** – drastic increase so started up extra wells
- **Oakwood Abandonment Project** – done by end of month

**Public Works – Chuck Bissell – Present**

- **5 new signs** – ordinance about watering
- **Niagra Drive Dead End** – Village property, 3 trees leaning, getting quotes for removal
- **Riley and Westwood pipe** – sink holes, getting quotes
- **Wooded Shores Roads** – road contract out
- **Woods Creek** – sidewalks with trip hazards; getting prices

**Police – Chief Crilly – Not Present – Report by Sergeant Mandernack**

- **Subdivision Checks** – including MOWB and Stonewater construction areas with equipment and supplies

**General Affairs – Trustee Reinhard – Present – Nothing at this time**

**Financial – Trustee Dycus – Present – Nothing at this time**

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

**Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf**

- **Annexation Route 120** – looking to change zoning in annexation instead of changing zoning with count
- **IMRF** – Bob Ahlberg cannot work for the Village as Village Administrator due to retirement but found out can work 500 hours a year as Village Planner.

**Communications / Public Relations – Trustee Tollini – Present**

- **Website** – working on updates ; looking into how to add to Forms Library

**Old Business:**

- **MOWB/Lennar Homes** – Village President Topf informed the Board that had a meeting, Lennar send new plan for boat ramp, talking with engineering; moved pickleball court; they want to do boat ramp first and then the park; Village Administrator Beith informed the Board received an update call and Lennar will do the boat ramp and the pads for pickleball court this year
- **Garbage Rates** – Trustee Reinhard asked about status on Garbage rates; Village President Topf informed the Board had meeting with MDC and will send out a comparison chart out to the Board in the next couple weeks; MDC yard waste pick up 3 bags or 30-gallon cans or tied up each week, they are looking for a 10-year contract

**New Business: None**

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

**Motion by:** Trustee Learman

**Second by:** Trustee Hilton

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:40 PM

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