

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

Meeting called to order at 7:15 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:

- Dick Hilton, MPOA President – wanted to update the Board on the Algae problem that comes up this time of year, the IEPA took samples of submerged algae and will post results on the MPOA website

Department Updates

Engineering – Ryan Christensen, Robinson Engineering – Present

- **Meadows of West Bay/Lennar** – sent over 7/08 Boat Ram comments, waiting to hear from Lennar; provided spray irrigation information, rear yard, and storm sewer information

Sewer and Water – Ryan Christensen, Robinson Engineering– Present

- **Water Meters** – 2 outstanding to be installed, no communication with 1 so will be putting in b-box; August 2nd will do preliminary read, will be new zero reading; letter will go out to all residents explaining the billing change, August bill will be flat rate and will include a note about change for September bill; Trustees discussed how bill will be the same if residents do not exceed the gallons; if there is a way for residents to see usage before receive the bill, Christensen informed the Board that in the future residents will be able to see readings online
- **Oakwood Abandonment Project** – project has been tricky, all services have been moved to newer 8" main, 1900' of total 2100" have been abandoned; once cap off all underground work done; paving will be done; seeding and 1 driveway to restore; then will lower b-boxes

Public Works – Chuck Bissell – Present

- **Pre-Construction Meeting** – will start August 6th
- **School Zone Sign** – was hit and damaged, Chief Crilly said new Principal will look at sign to determine what kind of sign needed

Police – Chief Crilly – Present

- **Multiple Car Break Ins** – make sure your vehicles are locked; break ins and 4 auto thefts, organized crew, have hit in surrounding areas too
- **Harrison School** – had a meeting with the New Principal

General Affairs – Trustee Reinhard – Present

- **Weed Removal** – done
- **Woods Creek ball diamond rebuild** – will start on it next week
- **Safety Fence** – waiting to be put on the schedule for installation

Financial – Village Administrator Beith – Present

- **Treasurer** – posted position for new Treasurer, looking for past municipal experience

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

Communications / Public Relations – Trustee Tollini – Present

- **Website** – working on updates

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Dycus

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:35 PM

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