

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 4, 2021

Pledge of Allegiance

Meeting called to order at 7:01 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 July 7, 2021

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

Approval of the Minutes of the Special Board Meeting held July 21, 2021

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, 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 July 21, 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 Cash Balance Report dated August 2, 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 Invoices to be approved for Payment Report dated August 2, 2021

Motion by: Trustee Learman
Second by: Trustee Hilton
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** – filed with the McHenry County Clerk
- **No Extension of Remote Meetings by the Governor**
- **Amendment to Driveways** – ordinance will be presented at September meeting

Ordinances:

Approval of Ordinance No. 523, an Ordinance Amending Title 5 Public Works, Chapter 52 Subsection 52.7 (G) Rates of the Village of Wonder Lake Municipal Code

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that the ordinance now matches the billing information for the more than 7,000 gallons used; Trustee Reinhard discussed how may want to consider a cap on the CPI

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 Ordinance No. 183/A9 , an Ordinance Amending Ordinance No. 183 Salary of Village Treasurer, Director of Public Works, Police Chief, Police Officers, Police Secretary, Planning and Zoning Secretary, Planning and Zoning Commission Members, Village Collector, Village Administrator, and Other Village Employees

Motion by: Trustee Hilton

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

Resolutions:

Approval of Resolution No. 20-007, a Resolution Approving and Authorizing Execution of the third Amendment to the Village of Wonder Lake Residential Refuse and Recycling Collection Contract

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Trustees and Village President Topf discussed how 3 refuse bags/containers may be put out each week without buying a sticker; there is a \$3 increase in the bill; will have 95-gallon tote for refuse and 65-gallon tote for recycling; there is still one large item each week; senior citizen rate for same size container as everyone else; there is no recycling limit, may be outside of can or may request larger tote

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: None

Motion carries with 5 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: Paul Ruscko, Robinson Engineering – Present

- **Meadows of West Bay** – Home construction ongoing; revised park plan and boat ramp plan update in 1 to 2 weeks
- **Stonewater** – can now see the models being constructed; submitted permit for homes; working with NRB so that public improvements ready and will be in place for occupancy permits
- **Dedication Plaque** – wording approval needed by end of the week

Sewer and Water: Paul Ruscko, Robinson Engineering – Present

- **Water Meters** – completed water meter readings at end of July, will send reminder out about billing based off of meter readings
- **Watermain Abandonment** – complete, Ryan Christinsen, Robinson Engineering recommends payment
- **Wastewater Spray Irrigation** – dry weather is fantastic for the system; repairs complete at MOWB so maximum amount will be released soon; Trustee Reinhard mentions developer watering 24/7 and asked if water usage being metered, Paul informed the Board will confirm meters installed and the Lennar is paying for the water

Financial: Trustee Dycus – Present - Nothing at this time

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Report by Village President Topf

- **Public Hearings** – there will be 2 public hearings at the August 24th meeting about Dog Grooming facility and Residential driveway composition.

Police: Chief Crilly – Present

- **Abandoned Appliance** – discovered in County Jurisdiction but since brought to Village attention and is a hazard will talk with Public Works Director about removal
- **Officer Resignation** – Officer Harper resigned and was the liaison to the school, informed new principal will do what needs to be done
- **Hiring Ad** – placed ad on Blue Line, hiring site for officers, very competitive, cost for ad under \$500

General Affairs: Trustee Reinhard – Present

- **All Parks** – weeds under control
- **Grant Finder** – joined the group to see how helps with grants
- **Woods Creek Park** – infields redone, put in gravel pads for bleachers
- **Fall Softball** – 25 girls signed up

Public Works: Chuck Bissell, Public Works Director – Present

- **Wooded Shores** – put in forms for curbs, signs up (24-hour warning) for street work
- **Woods Creek** – sidewalk grinding complete; talked to Ryan Christinsen, Robinson Engineering about b-box above sidewalk
- **Streetlights Out in Village** – called ComEd, 17 lights out, need to verify have been fixed

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

Committee Reports: None

Old Business: None

New Business:

- **Wood Shores HOA Letter** – received letter with list of abandoned homes to take down, will need to work with Village Attorney Curran and HOA to determine which one to take down first

Motion to Adjourn

Motion by: Trustee Dycus

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 7:41 pm

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