

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, September 15, 2021

Meeting called to order at 7:06 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

- **Stonewater** – surface course of pavement being installed along Stonewater Parkway, improvements of main thorough fair almost complete; putting together draft letters for NRB for review and comments so NRB and Village have all documentation needed
- **Meadows of West Bay** – waiting for resubmittal of boat ramp and parks, Lennar has received our comments and working with Lennar environmental consultant to provide clarification, working on townhome alleys

Sewer and Water – Paul Ruscko, Robinson Engineering– Present

- **Water Meter Project** – received final invoice from United Meters today so will review and close out project; completed 1st month of meter readings, 200 homes utilized more than monthly amount 7,000 gallons
- **Wood Shores** – lowered the b-boxes, will review with the contractor
- **West Side** – flushing continues
- **Spray Irrigation** – ongoing in anticipation of winter storage
- **Stonewater** – periodic meetings held for preparation of main lift station and wastewater treatment plant start up when enough homes are built and occupied

Public Works – Chuck Bissell – Present

- **Woods Creek** – surfacing done this week, will put in shoulders
- **Graffiti** – taken care of at the park
- **Village Sign** – landscaping done

Police – Chief Crilly – Present

- **Graffiti** – at other park taken care of by HOA
- **Budget Items** – talking with Village Administrator Beith about long term items
- **Old Items** – sent proposals to President

General Affairs – Trustee Reinhard – Present

- **Soccer** – 60 children signed up
- **Softball** – 12 game season, play on Wednesdays and Saturdays; rebuilt infields, fields 1 & 2 with 3 loads clay
- **Pickle Ball Court** – ready to do pad by end of September

Financial – Trustee Dycus – Present

- **Accounts** – looking over all various accounts so can restructure the cash balance report to make more sense

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 Domain** – the chamber disbanded so the domain wonderlake.org available, Village now has the domain and will redirect to the Village's new website; Village Administrator Beith is working on obtaining .gov to match

Village Administrator – Administrator Beith – Present

- **Risk Management Insurance** – coming due in the fall, exploring bids
- **Lennar** – had soft opening of models, sold one already, homes start at \$304,900.00
- **D.R. Horton** – waiting to hear when will have soft opening
- **Asset Sheet** – Trustee Reinhard asked about update on asset sheet mentioned at last meeting; Village President Topf informed the Board that sheet is forth coming, not prepared yet
- **Long Time Budget Items** – looking at all departments to review equipment and when needs to be replaced to help when preparing

Old Business: None

New Business:

- Merchant Creek – one portion goes on private property, trying to have the Conservancy maintain the entire creek from top to bottom so private owner is willing to donate that portion to the Nippersink Watershed if Village will vacate the property on the northside that is Village road easement, the road was never put in; odd shape Village inherited but due to odd turn did not put in the road; Village can sell to the owner and then creek portion will be donated to Nippersink Watershed; will work on gathering information needed
- Greenwood Drive Empty Lot – Trustee Reinhard asked about mowing; Village President informed the Board property owner to the North indicated would mow but has not, property owner does not own the lot and the Village does not own the lot, have trees go on it like surrounding area, does Village mow around edge or do the neighbors mow; Village President Topf will get quotes

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