

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

Meeting called to order at 7:06 pm

Roll Call Present: Topf, McIntosh, Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Absent: Dirr
A quorum was established with 6 Trustees.

Attorney Present

Public Comment:

- **Andy Teegen, Stonewater Update** – Horton wants to work all winter; Horton has 18 contracts signed with the first closing on December 21, 2021; 24 spec homes have been started; Phase 2 final engineering submitted to Robinson Engineering on Nov. 15th and includes 218 lots; Phase 2 underground contractor will have a work schedule for Jan/Feb/March and paving contractor scheduled for April/May; Horton has all 717 lots in the first four neighborhoods; there are 3,004 lots left in the development; first 200 homes will have diversity and then can adjust plans for the next 500; Commercial would like 1,000 homes occupied before building on Rt. 120 so will be a couple of years before anything starts there

Department Updates

Engineering – Paul Roscko, Robinson Engineering – Present

- **Stonewater** – Andy Teegen already provided the update
- **Meadows of West Bay** – did confirm revised Boat Ramp plans coming early 2022 with construction in Spring 2022; Park improvement construction scheduled for Spring 2022

Sewer and Water – Paul Ruscko, Robinson Engineering– Present

- **Damaged Fire Hydrants** – found during fall flushing and now being repaired
- **Water Usage** – declining, this is normal for winter
- **Wastewater Treatment Plants** – all are winterized
- **IL Dept of Commerce and Economic Opportunity** – new program for water assistance to help low-income residents pay overdue water bills, shutoffs, etc. Residents will need to pursue, the Village cannot; Trustee Learman asked about putting information with the link on the Village Website; Trustee Reinhard suggested sending a letter to the residents that are delinquent

Public Works – Chuck Bissell – Present

- **Final Leaf Pick Up** – completed
- **McCullom Lake Rd and E. Wonder Lake Rd.** – work completed
- **Signs** – a few repaired
- **Ford Truck** – back up and running

Police – Chief Crilly –Present

- 4 Officer – up and running
- **Candidates** – interviewed 2 more
- **One Officer Leaving** – going to a full time position
- **Police Boat** – overhauled, tuned-up; all four officers on boat patrol will be returning next season
- **Thanked Bill for Luncheon**

General Affairs – Trustee Reinhard – Present

- **Softball Fence** – will be installed next week

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 – Nothing at this time

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

Village Administrator – Administrator Beith – Present

- **Representative Lauren Underwood** – attended Zoom Call and found out Illinois getting \$1.7 Billion will be available for Build Back Better if approved; Rep. Underwood will only be with us for 1 more year due to redistricting
- **Luncheon** – Thanked Robinson Engineering for the catering.

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Dycus

Second by: Trustee Tollini

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:25 PM

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