

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, April 21, 2021

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Public Comment: None

Approval to Hire two (2) Part-Time Police Officers

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that received a recommendation letter from the Police Commission to hire Officer Amanda Macko and Officer Timothy Gottardo.

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Swearing in of Officer Macko and Officer Gottardo

Stonewater Development

Village Attorney Curran informed the Board all items on the Agenda will be voted on but in a different order than listed on the Agenda.

Approval of the Planning and Zoning Commission Report and Recommendation dated 3/31/2021

Motion by: Trustee Dycus

Second by: Trustee Reinhard

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 Preliminary Engineering for Phases 1 - 4

Motion by: Trustee Hilton

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 Preliminary Plat for Phases 1 - 4

Motion by: Trustee Dycus

Second by: Trustee Reinhard

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 Mass Grading for Phases 1 - 4

Motion by: Trustee Dycus
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

Approval of the Stonewater Phase 1 East and Phase 1 West Final Engineering

Motion by: Trustee Hilton
Second by: Trustee Tollini
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 Final Plat of Subdivision for Stonewater Subdivision Phase 1 West

Motion by: Trustee Dycus
Second by: Trustee Reinhard
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 Final Plat of Subdivision for Stonewater Subdivision Phase 1 East

Motion by: Trustee Dycus
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

Approval of the overall binder of information as submitted by NRB Properties, LLC

Motion by: Trustee Palys
Second by: Trustee Reinhard
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 Resolution No. 21-002, a Resolution Approving and Authorizing execution of the Agreement between Governmental Accounting & Professional Services, LLC, and the Village of Wonder Lake

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Trustee Reinhard asked if to supplement Treasurer Windler; Village President Topf informed the Board yes, very good work and very efficient

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 HR Green Professional Services Invoice for \$15,150.00

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Village President Topf informed the Board that this is for the Wooded Shores work done so far; will have to go out for bid

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Recess at 7:15 pm

Motion to go into Executive Session: 5 ILCS 120/2(c) (1) – Personnel at 7:20 pm

Motion by: Trustee Palys

Second by: Trustee Reinhard

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

Return to Public Meeting at 7:59 pm

Consideration and possible approval of the Village Administrator Job Description

Motion Tabled

Motion to Adjourn

Motion by: Trustee Palys

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 7:59 PM

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