

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, March 2, 2022

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held February 2, 2022

Motion by: Trustee Hilton
Second by: Trustee Palys
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 Minutes of the Special Board Meeting held February 16, 2022

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

Approval of the Minutes of the Committee of the Whole Meeting held February 16, 2022

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

Approval of the Treasurer's Report for the month ending January 31st, 2021

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 Invoices to be approved for Payment Report dated 3/01/2022

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

Communications: None
Public Comment: None

President:

Approval of the Pickleball Court Installation Proposal

Motion by: Trustee Palys
Second by: Trustee Learman
Discussion: Village President Topf informed the Board that need to approve so may be put in this summer.
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Clerk:

- **Economic Interest – emails updated with the County; County will send out multiple emails until filled out; needs to be completed before May 1st**

Attorney:

- **Economic Interest** – passed out information about the new form; the questions are different this year; Assets that are included are listed in the information (not everything is included), just list the name not amounts
- **Intergovernmental Agreement** – have not received signed copy yet from McHenry County
- **McHenry Township Fire Protection District Intergovernmental Agreement** – received draft and made some changes; waiting to get it back
- **Village Audit** - reviewed

Ordinances:

Approval of Ordinance No. 539, an Ordinance Amending Chapter 30 of the Village of Wonder Lake Municipal Code to Add Section 30.06 Administrative Hearings

Motion by: Trustee Hilton
Second by: Trustee Dycus
Discussion: Village Attorney reviewed paperwork at previous meeting; did not receive any comments or questions so put on agenda
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Resolutions: None

Report of Officers:

President: Nothing at this time
Clerk: Nothing at this time
Treasurer: Treasurer Durr present, Nothing at this time
Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – Phase 2 underground utilities being installed
- **Meadows of West Bay** – boat ramp comments back to MacKay
- **Swale at Hickory and Lakeshore Drive** – reached out to the Army Corp of Engineers, have not heard back

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Sewer and Water Operations** – normal operations; preparations being made for spray irrigation
- **Stonewater** – water quality priority until more homes occupied
- **Plumber Contractors** – evaluating to replace Diemer for experience, pricing, and level of service they can provide; Diemer has closed

Financial: Trustee Dycus – Present – Noting at this time

ESDA/Health: Trustee Palys – Present

- **Monarch** – meeting on 14th, planning to attend

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Crilly – Present

- **Exploding House** – Detective coordinated with State Fire Marshall and Fire Protection District, no leads
- **Social Media Nightmare** – Jeep out on lake during ice fishing tournament, investigation on social media discovered was a new resident, informed him of ordinances, will see him in court
- **Tahoe** – repairs complete, running great

General Affairs: Trustee Reinhard – Present

- **Park Garage Door** – Thanked Chuck, Public Works Director, for adjusting roll bar

Public Works: Chuck Bissell, Public Works Director – Not Present – Report by Village Administrator Bieth

- **Salt Bids** – comparing State and joint Lake and McHenry County bid
- **New Welder** – purchased which makes inhouse repairs easier and faster

Communications/Public Relations: Trustee Tollini – Present – Noting at this time

Village Administrator: William Beith - Present

- **New Resident Information Sheet** – who to talk to for water, etc.
- **Permits** – Lennar and Horton brought in 16 permits this afternoon

Committee Reports: None

Old Business: None

New Business:

- **Annexation of Hancock Drive Business District** – Trustee Hilton informed the Board that in process of forming a committee, 4 owners are interested in committee; Village working with Robinson to get 2008 plan, premise an opportunity of Business District to get rejuvenated with water & sewer; no petitions have been passed out but seems to be some interest; Trustee discussed properties for sale, new people coming in, ways to help rejuvenate the area such as a TIFF District (area has to be in Village for this option)
- **Fireworks** – Trustee Palys asked if money in budget like last year; Village President Topf informed the board that there is money in the budget, same permit process as last year

Motion to Adjourn

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