

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, April 6, 2022

Pledge of Allegiance

Meeting called to order at 7:02 pm

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

Attorney Present

Approval of Village Trustee Tollini Electronic Attendance

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

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

Motion by: Trustee Learman
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 March 16, 2022

Motion by: Trustee Learman
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 Committee of the Whole Meeting held March 16, 2022

Motion by: Trustee Learman
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 Treasurer's Report for the month ending February 28, 2022

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 Invoices to be approved for Payment Report dated 3/13/2022

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

Communications: None
Public Comment: None

President:

Approval to the change of Trustee for SSA2 to Amalgamated Bank

Motion by: Trustee Dycus
Second by: Trustee Hilton
Discussion: Village Attorney Curran informed the Board that this is a request from Lennar; Village worked with Amalgamated Bank as Trustee before
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** – confirmed everyone received County email.

Attorney:

- **Economic Interest** – new form this year, refer to Illinois Municipal hand out if have any questions
- **Fiscal Year** – April is the last month of this fiscal year
- **Appropriation Ordinance** – in May will start the process by setting the date for the public hearing

Ordinances: None

Resolutions:

Approval of Resolution No. 22-003, a Resolution Approving and Authorizing execution of the Intergovernmental Agreement Between the Village of Wonder Lake and McHenry Township Fire Protection District

Motion by: Trustee Tollini
Second by: Trustee Dycus
Discussion: Village Attorney informed the Board that approached by McHenry Township Fire Protection District about agreement for impact fees; Village Attorney Curran informed the Board that paying them the impact fees is covered under Village Ordinance, but some want to also have an agreement
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Treasurer Durr handed out 2023 Budget Summary, shows different funds, close to finalizing ; Village President Topf informed the Board will get supporting document that goes with this summary

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – Engineering design for Phase 3 & 4 Lots
- **Meadows of West Bay** – Boat Ramp response from Mackey is under review, will get response back to them in 1-2 weeks, Village President Topf informed the Board that the retention was the hold up
- **Swale Project** – received good guidance from Army Corp of Engineers, working on permit, cover matts better than cover logs on banks; Trustee Palys informed the Board that will put in lifts to raise the creek and asked can use rock riffle/rip rap, Wellbank said can be done

Sewer and Water: Jacob Wellbank, Robinson Engineering – Present

- **Hydrant Flushing** – will start next week on East Side and then the West Side
- **Stonewater Wastewater Treatment Plant** – working on startup; will be going over plans for expansion, system built for the first 700 homes only; 38,500 gallons pumped out of Stonewater system and taken over to Meadows of West Bay, will be done every 1-2 weeks until Stonewater plant started up
- **Spray Irrigation Systems** – startup depends on the weather

Financial: Trustee Dycus – Present

- Thanked Treasurer Durr for work on summary
- Village Audit 2021 – Village Attorney Curran asked if received the Audit, Treasurer Durr said yes and will send a copy to the Village Attorney

Pollinator Habitat Restoration & Enhancement Department (PHRED): Trustee Palys – Present

- **Deep Springs Lot** – cleared off, one side cat tails and the other side Pollinators
- **Hickory & Oakwood Shores Sites** – can work on these sites too now
- **Com Ed Grant** – submitted Application, will not hear back until July, will order some plants
- **Stewards** – looking for Stewards to keep track of sites, if other sites available will be able to add more Pollinators; Trustee Dycus suggested sites in Deerpath

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

- **Shed** – request to put in front of home in wooded area so will be hidden
- **Habitat for Humanity** – submitted plans for property in Meadows of West Bay

Police: Chief Crilly – Present

- **Tahoe**– running well
- **Crown Vics** – check engine lights on
- **Tahoe** – repairs complete, running great
- **Wages** – want to be competitive with other agencies, no raises this year, do not want to lose Officers

General Affairs: Trustee Reinhard – Present – Hand Out

- **Soccer & Softball** – will start next week
- **Garage Door Opener** – installed and now has keypad entry so no more broken or lost keys or unlocked door
- **Field Drags** –one for wet use and one to finish, will be used 1 to 2 times a week depending on weather
- **Crushed Gravel Screening** – hired staff will complete putting around backstops, bleachers, and park benches at Heger park
- **Mulched Areas** - hired staff will maintain the mulched areas by adding new oak mulch and weeding
- **Disc (Frisbee) Golf** – request by residents to put in, will consider purchasing and installing a couple of goals to see if interest generated for formal course in future; Trustees discussed location, how many acres needed and how many goals for a course

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

- **Salt** – more ice than usual, not as much snow; Trustees discussed salt levels in creek, Woodstock doing an experiment with slurry from water softening process; beet juice and other options instead of salt

Communications/Public Relations: Trustee Tollini – Present

- **Top of Page Alerts** – now know how to add alerts at top of Website page

Village Administrator: William Beith - Present

- **Com Ed Efficiency Grant** – Electric Contractor came in and retro fit building with LED Lights at no charge
- **Permits** – DR Horton turned in 14 permits
- **Stonewater** – Phase 3 & \$ Engineer coming; construction to start in November
- **Lift Station Fences** – fences were damaged in windstorm at two lift stations
- **Water Meters** – coming in slowly for the new construction

Committee Reports: None

Old Business:

- **Lemmar** – Trustee Hilton asked when work starting on Boat Ramp and Pickleball Court ; Trustee Reinhard informed the Board in June or July

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 8:00 pm

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