

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, May 4, 2022

Pledge of Allegiance

Meeting called to order at 7:02 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held April 6, 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 Special Board Meeting held April 20, 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 April 20, 2022

Motion by: Trustee Learman

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 Treasurer's Report for the month ending March 31, 2022

Motion by: Trustee Learman

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 Invoices to be approved for Payment Report dated May 2,2022

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Trustee Palys questioned if the bill for the Swale Stabilization \$2,796.00 is for engineering services only, if so need to review billing; Village President Topf informed the Board the bill will not be paid until next meeting.

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 Grinder at Meadows of West Bay Water Treatment Plant for \$21,543.00

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Village President Topf informed the Board that received 2 bids that were very close, Like LW Allen, Madison, WI for the job
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** – everyone submitted their forms before May 1st.

Attorney:

- **Administrative Law Court** – working on it
- **Department and Consultant Appointments** – approve next month
- **McHenry Co Clerk Tax Extension Form** – added Treasurer Heather Dirr
- **FOIAs completed**

Ordinances: None

Resolutions:

Approval of Resolution No. 22-007, a Resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2022-2023 on June 15, 2022 at 7pm

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village Attorney informed the Board that the public hearing will be on June 15, 2022 at 7pm
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. 22-008, a Resolution

Motion by: Trustee Learman approving the Intergovernmental Agreement revised 2022 Fee Schedule with McHenry Township Road District
Second by: Trustee Dycus
Discussion: Village Attorney informed the Board that the agreement was already approved, this is the updated Fee Schedule
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 Dirr informed the Board that the Fiscal Year is over, will close out financials; working on Impact Fees to send out to the ;Schools and Fire Protection Districts; hired an Administrative Assistant to do scanning

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – No update
- **Meadows of West Bay** – will have conference call about Boat Ramp to review final submittal

Sewer and Water: Jacob Wellbank, Robinson Engineering – Present

- **Water Systems** – normal operations
- **Stonewater** – sewer phase 2 sanitary installed and going to be tested in next couple weeks
- **Spray Irrigation Systems** – startup delayed due to weather

Financial: Trustee Dycus – Present – Nothing at this time

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

- **Engineering proposal on Swale E. Lake Shore Drive** – will turn into Army Corp tomorrow, 30-60 days for approval
- **Wooded Shores & Deep Springs Sites** – sprayed with herbicides, will order plants
- **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

- **Habitat for Humanity** – approved elevations

Police: Chief Crilly – Present

- **Applicants**– have 5 applicants coming before the commission, 2 for Boat, 1 for School, 2 for the Road. Trustee Hilton informed the Board that the MPOA considering more hours for the Boat

General Affairs: Trustee Reinhard – Present

- **Disc Golf** – visited a couple Disc Golf sites; will have some numbers soon; Village President Topf informed the board that the Disc Golf Sites cannot be on any Association Property

Public Works: Chuck Bissell, Public Works Director – Present

- **Signs** – order came in and signs installed
- **Thompson & Wondermere** – put grindings along edges of roads
- **Part-Time Help** – checking into options
- **Birchwood** – Trustee Palys informed the Board that there is a big hole at edge of road, asphalt is starting to break away

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

Village Administrator: William Beith - Present

- **Meadows of West Bay Wellhouse** – new roof covered by insurance
- **County GIS** – moving ahead with consortium, Woodstock and Wonder Lake will be test areas, County will setup
- **McHenry Co ARPA Money** – submitting for 3.5 million for Hancock
- **Municipal Center Parking Lot Lights** – updated to LED at no cost to the Village

Committee Reports: None

Old Business:

- **Swale Stabilization Bill** – Trustee Dycus informed the Board that the \$2,765.00 was for 3-line items and the Swale Engineering was for \$938.00

New Business:

- **Wildwood Subdivision Road** – Trustee Reinhard asked that the Board consider working with Jim Condon, McHenry Township Road District Supervisor, about CDBG Grants; Village President Topf informed the Board that checking into how much MFT funds have been paid to go toward roads, working with the Township and residents paying part; have a meeting with Jim Condon tomorrow, will give an update at next meeting

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 7:43 pm

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