

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, April 20, 2022

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Public Comment: None

Electronic Attendance: Village Attorney Curran informed the Board that Electronic Attendance is only allowed for Medical, Family Emergency, Away on Business or Away on Village Business only, the Governor's Executive Orders was not extended; need to remove Electronic Attendance item from agenda

Approval of the Invoices to be Approved Report dated April 18 & 20, 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 Resolution No. 22-004, a Resolution Approving and Authorization of the Intergovernmental Agreement Between McHenry Township Road District and the Village of Wonder Lake

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village Attorney Curran informed the Board that the Township Road District asked about a signed copy; Attorney reviewed; Trustee Tollini asked about the schedule of rates being hourly, Village President Topf informed the Board estimate based on amount of salt used and distance
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. 22-005, a Resolution of support by Corporate Authorities of the Village of Wonder Lake for Community Project Funding (CPF) for the Hancock Drive Water and Wastewater Improvements

Motion by: Trustee Hilton
Second by: Trustee Palys
Discussion: Village Administrator Beith informed the Board that this is recommended to can apply for the grant that will pay for the sewer lines down to the lift station and mains; will look into cost to hook-up to main paid for by the businesses; annexation by businesses
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 Streetlight Inspection Services in Stonewater

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that JULIE does not mark streetlights so will need a service to come in if someone builds something to mark locations

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 repair/replacement of the grinder at Meadows of West Bay Water Treatment Plant

Motion Tabled

Discussion: Village President Topf informed the Board that have only received one bid so waiting until at least one more bid comes in

Approval of Resolution 22-006, a Resolution setting the Village of Wonder Lake 2022 All-Village Garage Sale Dates May 12, 13, 14 and August 4, 5, 6, 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

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Hilton

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:13 PM

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