

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, June 1, 2022

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Dirr, Dycus, Learman, Palys, Reinhard, Tollini
Absent: Hilton
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held May 4, 2022

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

Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held May 18, 2022

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

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held May 18, 2022

Motion by: Trustee Learman
Second by: Trustee Tollini
Discussion: None
Corrections: None...
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Hilton

Motion carries with 5 Trustees

Approval of the Treasurer's Report for the month ending April 30th, 2022

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

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated May 31, 2022

Motion by: Trustee Dycus
Second by: Trustee Palys
Discussion: None
Corrections: None

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

Motion carries with 5 Trustees

Communications: None

Public Comment:

1.) **Alicia Miller, 3702 Schuette Drive** – wants to know how to change a Village Ordinance to have chickens in Wonder Lake; Village Attorney Curran asked if there is a Homeowners Association that she should start there; Alicia Miller informed the Board that she is on the HOA Board; Village President Topf requested contact information so can discuss process after the meeting.

President:

Approval of the Appointment of the Village of Wonder Lake Department Heads and Consultants

Motion by: Trustee Hilton

Second by: Trustee Dycus

Discussion: Village Attorney – Richard Curran
Village Engineer – Robinson Engineering and HR Green
Village Building Inspections – SafeBuilt Illinois LLC
Village Planner – Bob Ahlberg
Village Administrator – William Beith
Planning & Zoning Commission Chairperson – Jim Cavanaugh
Police Chief – John Crilly
Police Commission – Bill Arnos, Dick Hilton, Constantino Cipolla
Public Works Department – Chuck Bissell
Village Treasurer – Heather Dirr
Parks Department – Bill Reinhard
FOIA Officer – Jo-Ellen McIntosh
IT Consultant – James Retzer

Corrections: None

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

Motion carries with 5 Trustees

Approval of the Hiring of 5 Part-Time Police Officers

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Police Chief Crilly informed the Board that the Police Commission sent a letter of recommendation to hire the following Officers: Aleksandr Budnik, Kenneth Caudle, Thomas Kaniewski, David S. Kapanowski, and Haley N. Pacholsky

Corrections: None

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

Motion carries with 5 Trustees

Swearing in of Officer Thomas Kaniewski, Officer Kenneth Caudle, and Officer Aleksandr Budnik, Officer David S. Kapanowski and Officer Haley N. Pacholsky to sworn in at a later date.

Approval of the 2022 Fireworks Donation of \$1,600.00

Motion by: Trustee Palys

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that the 4th of July Committee is a Non-Profit Organization, is permitted and insured, last year the donation was \$1,600, the amount for 2 years since did not have fireworks due to Covid 19, will only be able to increase the one-year donation amount if in the budget; Treasurer Dirr confirmed \$1,600 is in the budget

Corrections: None

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

Motion carries with 5 Trustees

Clerk: Nothing at this time

Attorney:

- **Administrative Law Court** – spoke with Neil Anderson, Adjudication Judge, still things to go over
- **Demolition Case** – working on with Village Administrator Beith
- **Settlement Approval** – communicated settlement approval to the Insurance Company
- **Appropriation Ordinance** – Public Hearing will be held at the Board meeting on June 15th

Ordinances: None

Resolutions:

Approval of Resolution No. 22-010, a Resolution Approving and Ratifying the Memorandum of Understanding with McHenry Township Road District and the Village of Wonder Lake, Illinois

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that put in writing the agreement between the Village and McHenry Township; Trustee Palys asked when road work will be done, Village President Topf informed the Board will check into schedule; Public Works Director Bissell met with the Township last week and will trim back the growth on road edges, completion of the road work depends on the weather; Trustee Tollini asked about the Warranty Line being blank, Village President Topf informed the Board that the Township does not need to warranty because the Village will own it once the road is built to Village specs

Corrections: None

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

Nays: None

Abstain: None

Absent: Hilton

Motion carries with 5 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Treasurer Dirr informed the Board that the AccuFund Software is up and running, nothing is being entered in Quick Books now; doing test payroll tomorrow, direct deposit will start second paycheck in June

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbanks, Robinson Engineering – Present

- **Stonewater** – NRB designing the third phase
- **Meadows of West Bay** – Mackey is working through comments on boat ramp plans

Sewer and Water: Jacob Wellbanks, Robinson Engineering – Present

- **Water Systems** – normal operations
- **Hydrants** – preparing list of damaged or broken hydrants discovered during Spring flushing, will be presented to Board
- **Spray Irrigation Systems** – MOWB contractor making adjustments for minor grading ; both systems will start up next week

Financial: Trustee Dycus – Present

- **Outstanding bills** - turn in Friday prior to the meeting

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

- **Gardens** – up and running, 3 are planted
- **Pollinator sites** – 1450 plants for Native Planting Sites; will start planting tomorrow ; will need help finding sites on the West Side

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

Police: Chief Crilly – Present

- **Two New Officers** – sworn in
- **Memorial Day Weekend** – went well; Boat worked well ; working with Fire Chief Weber on getting PWC out
- **Speed Trailer** – fixed and at Jacobson Park
- **4th of July** – Lt. Redlin working with Lt. Miller on ops plan for festivities

General Affairs: Trustee Reinhard – Present

- **Disc Golf** – met people at the park willing to help ; would like to set up a committee of 4 to work on the course; will not be a walk-through program, will be in 3 different parks

Public Works: Chuck Bissell, Public Works Director – Present

- **Road Project** – bids are in for White Oaks, Hickory Falls 1 & 2, Ahkram Chaundry, HR Green, reviewed the bids and recommends accepting Geske and Sons, Inc for \$851,949.19; Trustee Learman asked if project within the budget ; Treasurer Dirr informed the Board that within budget
- **Potholes** – filling in

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

Village Administrator: William Beith - Present

- **General Condition of Houses** – identified house at 3232 E. Lake Shore Drive without water and electricity for 20 years, sent letter to property owners, engineer will review and make recommendation of what will take to fix it or cost to demolish, owner's choice
- **IL City Managers Conference** – will be attending next week, joint conference with IL and WI

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Tollini

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

Nays: None

Abstain: None

Absent: Hilton

Motion carries with 5 Trustees

Meeting adjourned at 7:35 pm

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