

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, June 15, 2022

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Public Comment: None

Officer and Residents Lifesaving Recognition

Police Chief Crilly informed the Board of an incident where an individual jumped in the lake, was having issues, and wondered way offshore. Trevor Moser was fishing and immediately notified his father, Mathew Moser, who took his kayak out to help. John Houston contacts 911 and contacts Steve Bittner who has a pontoon boat and they go out into the lake; everyone meets in the middle to help along with an officer. The gentleman is alive today because of the efforts of all these people. Police Chief Crilly read the following award which is worded similar to all the residents' awards:

A Letter of Recognition presented to Trevor Moser. On Monday June 6, 2022, at approximately 9:06 am the Wonder Lake Police were dispatched to a man acting suspiciously in the area of Beaver and E. Wonder Lake Road. Wonder Lake Police Department arrived in the area and observed the individual having an adverse reaction to the ingestion of illegal drugs and jumped into the lake. Trevor Moser observed the individual struggling in the water approximately 200 yards offshore and immediately notified his father, Mathew Moser, Mathew immediately launched his kayak and responded to the individual who was in severe distress. Due to Trevor and Mathew's quick actions responding Wonder Lake Police Officer Horning was able to keep the man afloat and eventually out of the water. The man was transported to NIMC. Trevor Moser is to be commended for his quick, decisive, and selfless actions. Trevor Moser is a credit to the Wonder Lake Community and should take great pride knowing that his actions along with incredible teamwork saved a man's life. Presented today June 15, 2022.

Police Chief Crilly passed out the awards to all the residents that participated in the rescue.

Police Chief Crilly presented a Letter of Accommodation to Officer Russ Horning. Officer Horning was dispatched to the man who was acting crazy and jumped into the lake. Officer Horning arrived on the shoreline and saw the man floundering 200 yards offshore. Officer Horning secured his gear with an arriving Deputy and entered the water swimming out to the man. Officer Horning was able to keep the man afloat and was eventually assisted by area residents who responded in a pontoon boat and kayak. The man was transported to NIMC. Officer Horning was checked at the scene and released back to duty. Officer Horning is to be commended for his decisive and selfless actions. He is a credit to Law Enforcement and a truly valued member of the Wonder Lake Police Department. Presented June 15, 2022, along with a Lifesaving Pin for his uniform.

Approval of Invoices to be Approved Report

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

Approval to Open the Public Hearing on the 2022-2023 Annual Appropriation Ordinance

Motion by: Trustee Learman
Second by: Trustee Tollini
Discussion: Village Attorney Curran informed the Board that it is required by law to post and have a public hearing for the Annual Appropriation Ordinance; will vote on the ordinance at the first meeting in July ; No Public Comment.

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

Approval to Close the Public Hearing on the 2022-2023 Annual Appropriation Ordinance

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

Approval of Resolution No. 22-011, a Resolution for the Wonder Lake 2022 Road Program project – Hickory Falls 1 & 2, White Oaks Bay

Motion by: Trustee Tollini
Second by: Trustee Hilton
Discussion: Village President Topf informed the Board that this project was discussed at the last meeting; will start work as soon as possible
Corrections: None
Roll Call Vote Ayes: Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Learman
Second by: Trustee Palys
Voice Vote Ayes: Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 5 Trustees

Meeting adjourned at 7:10 PM

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