

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

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Approval to allow Trustee Hilton to vote and participate in the meeting electronically,

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: None
Motion carries with 5 Trustees

Approval of the Minutes of the Regular Board Meeting held June 1, 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 June 15, 2022

Motion by: Trustee Learman
Second by: Trustee Tollini
Discussion: None
Corrections: None
Roll Call Vote Ayes: Hilton, Learman, Palys, Reinhard Tollini
Nays: None
Abstain: Dycus
Absent: Hilton
Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held June 15, 2022

Motion by: Trustee Learman
Second by: Trustee Tollini
Discussion: None
Corrections: None...
Roll Call Vote Ayes: 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 May 31st, 2022

Motion by: Trustee Dycus
Second by: Trustee Learman
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 31, 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

Communications: None

Public Comment:

1.) **Dick Draper, 3603 Ridge Lane** - has been a member of the Village for over 40 years; Thanked the Board for volunteering time; Golf carts great idea to offer to the residents but they they do not follow the rules; Acorn Path is not a safe street, cars do not go the speed limit; the golf carts cut across the median strip, children fall off the back of the carts, Acorn Path is a one way street, the golf carts go down the street the wrong way and are disrespectful when told they are going the wrong way and driving dangerously; he has picked up beer cans they have thrown in his yard ; he would like the Village to rebuke the privilege or find a way to enforce the rules.

President:

Approval of First Midstate Inc. as Underwriter/Placement Agent and Foley & Lardner LLP as Bond/Disclosure Counsel with respect to the Village's General Obligation Debt Certificates.

Motion by: Trustee Tollini
Second by: Trustee Dycus
Discussion: Village President Topf informed the Board this is for the road program, best way to get lowest interest rate, similar to SSAs through the Bond Council ; Village Attorney Curran informed the Board this in an engagement agreement with First Midstate to retain them to act as the underwriter, still some questions they want answered before the ordinance is approved at July 20th meeting.
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 Ordinance No. 025/A48, the 2022-2023 Appropriation Ordinance

Motion by: Trustee Learman
Second by: .Trustee Palys
Discussion: Village Attorney Curran informed the Board all have copies; this is the authorization to spend in the fiscal year.
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 Estimate of Revenue by Source for Appropriation Ordinance

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village Attorney Curran informed the Board have to file this; the Treasurer prepared the numbers from the budget; will file with the ordinance.

Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Consideration and possible approval of an Ordinance Amending Chapter 150 Section 150.03 of the Village of Wonder Lake Code of Ordinances

Motion Tabled

Discussion: Village Attorney Curran informed the Board that there is one matter to discuss so recommends tabling this; has to due with permit fees and if there is someone in the rears with payments owed to the Village; before issue a permit need a plan to collect the fees; Village President Topf informed the Board that have given out permits without collecting owed fees; Trustees discussed possibly collecting 50% and then a payment plan, collecting 100% and special circumstance would come before the Board to discuss options.

Approval of Ordinance No. 540, an Ordinance Amending Chapter 30 Section 30.06 B1 of the Village of Wonder Lake Code of Ordinances

Motion by: Trustee Dycus

Second by: Trustee Learman

Discussion: Village Attorney Curran informed the Board that the Chief suggested that the Adjudication would have the option of Community Service to use sparingly; Village President Topf informed the Board that would only have 1 person at a time for Community Service; discussed how someone needs to have someone from the Village with them at all times, can work for other organizations like Nippersink Watershed Association but needs Village supervision.

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 selection of a hearing officer for the Administrative Court

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that recommends Attorney Neal Anderson from Spring Grove; Chief Crilly and Village Attorney Curran talked with him.

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 Demolition of the Residence at 3232 E. Lake Shore Drive, Wonder Lake, Illinois

Motion by: Trustee Dycus

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that tried to work with the owner but are ready to move on; Village Attorney Curran informed the Board that will put a lien on the property, the Village will not own the property

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk: Nothing at this time

Attorney:

- **3232 E. Lake Shore** – will start process of getting filed in the court
- **State's Attorney Office** – Congratulated Chief Crilly on Excellent Report, no reductions in DUIs and no rescissions of Summary Suspensions

Ordinances: None

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Treasurer Dirr informed the Board that all data from Quick Books is now in Accufund ; First round of billing will be out tomorrow

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – NRB submitting Engineering for Phases 3 & 4 next week for review
- **Meadows of West Bay** – Boat Ramp plans reviewed and back to Lennar; received IDNR permit and waiting for Army Corp of Engineers Permit
- **Swale** – Army Corp did initial review, will follow up with questions

Sewer and Water: Jacob Wellbanks, Robinson Engineering – Present

- **Watermains** – repaired on Northwood Drive, Hillside will be repaired tomorrow; pavement will be done for both areas at the same time
- **Water Usage** – up due to warmer temperatures; would like to encourage everyone to conserve water and follow the ordinance
- **Spray Irrigation Systems** – working normally, sprayer heads at MOWB and Woods Creek are being repaired; Level Sensor at Woods Creek being evaluated, not reading quite right.

Financial: Trustee Dycus – Present – nothing at this time

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

- **Gardens** – great gardens growing

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

Police: Chief Crilly – Present

- **Fireworks** –complaints were down this year; only 2 citations; did not put-up drones to monitor fireworks
- **Memorial Day Weekend** – excellent Police coverage on land and water during biggest event of year especially for a part time police department; Trustees thanked the Department.

General Affairs: Trustee Reinhard – Present

- **Disc Golf** – Jacob Wellbank and Trustee Reinhard went to Woods Creek Park and came up with a layout of 9 to 10 holes on the outer edge of the park; Trustee Reinhard explained signs at each hole and sign showing entire course, not a long course but may add obstacles to increase difficulty; requesting feedback from the Board members; Trustees discussed if money in the budget, how sometimes families sponsor holes; specific regulations for a professional course; Professional Disc Golf Association has rules for play; how to handle discs going into yards, discussed dirt bikes coming through park, etc.

Public Works: Chuck Bissell, Public Works Director – Present

- **White Oaks Bay** – tree down and off road
- **Harrison School Speed Bump** – taken care of
- **Hogan Farm** – watermain leak fixed, washed-out area, had that paved
- **Hilltop** – started pulverizing for paving
- **July 4th Parade** – good time, a lot of people
- **Operators Strike** – Trustee Palys asked if it is affecting any projects; Public Works Director Bissell said not at this time

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

Village Administrator: William Beith - Present

- **Meadows of West Bay** - working on keys for boat ramp area so MPOA, Fire and Police will have access

- **Stonewater** – on verge of issuing first building permit for Phase 1 Clubhouse
- **Cell Tower** – Team Mobile wants to bring in fiber to tower; possibly get a line extended to Village Hall; Public Works Director Bissell informed the Board may be an Eagle's nest on top of tower, will need to verify.
- **Scanning** – working on old documents

Committee Reports: None

Old Business: None

New Business: None

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: Hilton

Motion carries with 6 Trustees

Meeting adjourned at 8:05 pm

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