

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 3, 2022

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held July 6, 2022

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

Approval of the Minutes of the Special Board Meeting held July 20, 2022

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

Approval of the Minutes of the Committee of the Whole Meeting held July 20, 2022

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

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

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

Approval of the Invoices to be approved for Payment Report dated June 30, 2022

Motion by: Trustee Tollini
Second by: Trustee Dycus
Discussion: None

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

Communications: None
Public Comment: None

President:

Approval of an expenditure to Robinson Engineering Services to provide an application detail packet for the IEPA process for issuing State Revolving Fund (low interest) loans

Motion by: Trustee Learman

Second by: Trustee Hilton

Discussion: Village Administrator Beith informed the Board that this is a detailed description of the Hancock Plan, it is more detailed to the point if it was submitted to the IEPA we would be able to get a loan; having this pushes us to the top of the list when looking at a federal grant because all the due diligence is done; IEPA Project Plan that does get submitted to the IEPA for review; not shovel ready because the design of the project is not completed; since this is infrastructure we are able to use the COVID money toward this; Hancock Drive will need to be annexed into the Village before eligible for any Federal Funds.

Corrections: None

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

Nays: None

Abstain: None

Absent: Palys

Motion carries with 5 Trustees

Consideration and possible approval of the Disc Golf Installation expenditure

Motion Tabled

Discussion: Village President Topf informed the Board that this was brought up before but was tabled because we needed to see how we were going to fund it; in the budget for Parks, there is no money left this year so would need to go into our reserve funds; we use reserve funds for emergency use when things come up that are not in the budget so we do not need to get a loan; Treasurer Dirr is looking into where the reserve funds have come from and what the funds are to be used for, for example snow removal funds that were not used, etc.; Park impact fees have been spent at this time; the Board will have to decide if willing to spend reserve money on this project; when Village is over 5,000 residents the budget will be more rigid and will not be able to transfer funds like this; Trustees discussed budgeting this for next year; definitely want to do the project; want to be fiscally responsible; will reach 5,000 when Census shows Village is at or over 5,000; working on recreational projects on the East Side of the Village too; discussed possibility of increase in materials; budgeting process starts in October so will put in the 2023 budget

Clerk: Nothing at this time

Attorney:

- **Debt Certificates** – close on the \$940,000 Road Improvement debt certificates on August 10th, McHenry Savings Bank is acquiring the certificates

Ordinances:

Approval of Ordinance No. 542, an Ordinance Amending Chapter 150 Section 150.03 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 this was tabled before, Village Administrator Beith made some amendments to this, the change is if in the rears over 61 days will need to pay full amount before getting new permit

Corrections: None

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

Nays: None

Abstain: None

Absent: Palys

Motion carries with 5 Trustees

Resolutions:

Approval of Resolution No. 22-009, a Resolution to approve and authorize execution of the Instrument of Trustee Succession SSA No. 2

Motion by: Trustee Learman

Second by: Trustee Hilton

Discussion: Village Attorney Curran informed the Board this is an agreement of proceeding; Lennar became the bond holder when acquired the property; Saybrook had changed the Trustee, Lennar and the Trustee are having issues, so Lennar is asking to change the Trustee back to the previous Trustee.

Corrections: None

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

Nays: None

Abstain: None

Absent: Palys

Motion carries with 5 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – Robinson Engineering is reviewing Phases 3 & 4 Engineering
- **Meadows of West Bay** – Boat Ramp comments have all been resolved, Army Corp Permit still out

Sewer and Water: Jacob Wellbanks, Robinson Engineering – Present

- **Watermain Flushing** – is complete, cleared up water, no complaints from residents
- **Woods Creek Irrigations System** – Booster Pump pricing coming
- **Stonewater Sewer Treatment Plant** – going well, close to official start up ; Village President Topf informed the Board still not getting enough affluent to start up

Financial: Trustee Dycus – Present – nothing at this time

Pollinator Habitat Restoration & Enhancement Department (PHRED): Trustee Palys – Present – Nothing at this time

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

Police: Chief Crilly – Not Present – Report by Lieutenant Redlin

- **Adult Adjudication Court** –starting next week Tuesday; Officers have the new citations
- **Ordinance Sheet Updated** – help Officers know what can and cannot be written up for Adjudication Court, mainly roadway violations including Golf Carts
- **Website** –gave Village Administrator Beith Statement to put on the website to inform citizens about improper golf cart use and the Adjudication Court

General Affairs: Trustee Reinhard – Present

- **Softball Fields** – will be working on 3 fields: stump removal, leveling, clay

Public Works: Chuck Bissell, Public Works Director – Present

- **Roads** – Hickory Falls 1 & 2, White Oaks Bay, will be meeting soon
- **Golf Carts** – Trustees asked allowed in what subdivisions, will report back to the Board with the list
- **Woods Creek Park Fire Lane** – looking to get tree out of there, getting price from Greenwood Township, they will use the wood
- **Hilltop** – finished, all seeded

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

Village Administrator: William Beith - Present

- **Stonewater Club House/Community Center** - Phase 2 of design, being developed in 3 Phases, photos on Stonewater Website
- **Hancock Grant** – submitted to McHenry County last week ; \$3.5 million, reflects amendments to the grant
- **Safebuilt** – Quarterly meeting ; 5% of inspections fail, will get list of failures so can compile list of reminders for each permit type.
- **3232 E. Lake Shore Drive** – Village Attorney Curran sent out notices, certified mail

Committee Reports: None

Old Business:

- **Village Trees Cut Down** – Ms. Glass is still a problem, she is ignoring the Village, ; \$32,000 in damage but the Village came up with a plan for \$3,000 in trees and shrubs to landscape the area; Village Attorney Curran sent a letter and has not heard back; Neighbors say she is there; May have to go to court if she does not respond.

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: Palys

Motion carries with 5 Trustees

Meeting adjourned at 7:56 pm

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