

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, August 17, 2022

Meeting called to order at 7:04 pm

Roll Call Present: Topf, McIntosh, Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Absent: Dirr
A quorum was established with 6 Trustees.

Attorney Present

Public Comment: None

Department Updates

Engineering – Ryan Christensen, Robinson Engineering – Present

- **Stonewater** - reviewing Phase 3 & 4
- **MOWB Boat Ramp** – permit is still under review by the Army Corp

Sewer and Water –Ryan Christensen , Robinson Engineering– Present

- **Stonewater Wastewater Treatment Plant** – started it up this week, initial seeding, sludge shipped in from other communities, gradually adding so do not disrupt biologicals,
- **Spray Irrigation Systems** – working overnight
- **Woods Creek** – meeting with Jake about Disc Golf; layout set
- **Woods Creek Water Treatment Plant** – was put in 2004-05, seeing failures in Booster Pumps, prices to rebuild 2 pump assemblies, in budget, need to get done, normal wear and tear
- **Water Meters** – will need to put in budget to replace batteries. Batteries on outside of house

Public Works – Chuck Bissell – Present

- **Road Work – Hickory Falls 1 & 2, White Oaks Bay preconstruction meeting** tomorrow
- **Trimming Bushes** – Thanked Village President Topf for trimming bushes in front of Municipal Center
- **Snow Plan** – working on it, looking into putting a salt bin on East Side so do not have to haul salt 12 miles
- **Wildwood Roads** – discussion with Trustee Tollini about the 3 roads that need to be finished, Village President Topf will go to Annual Meeting, possible done in 2023

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Police – Chief Crilly –Present

- **Snow** – looking at replacement vehicle, 4-wheel drive vehicle

General Affairs – Trustee Reinhard – Present

- **Softball Fields** – crowning the fields to avoid water issues
- **Deerpath** – 2 parks weeds out of control, need to put wood chips down after weeding.
- **Peterson Tennis Courts** – waiting to hear about repairs of tennis court

Financial – Treasurer Dirr – Not Present – Report by Trustee Dycus

- **Budgets** – early discussions about items to go into budgets starting in October

Pollinator Habitat Restoration and Enhancement Department - Trustee Palys – Present

- **NICOR Grant** – through Nippersink Watershed for \$5,000, will purchase plants for large island
- **Other Plantings** – surviving ok, need some work

Planning & Zoning Commission – Chairperson Cavanaugh – Not Present

Communications / Public Relations – Trustee Tollini – Present

- **Website** – clean up

Village Administrator – Administrator Beith – Not Present

- **DECO Grant** – working on documentation for \$100,000 grant awarded to the Village for Capital improvements; will submit a list of what we want to do to see what can and cannot be approved for
- **Stonewater** – Safebuilt talked to Concrete Contractor, 94 pours in Stonewater between now and March 2023;

DR Horton dropped off 8 new home permits and will be expecting 20 in September and 20 in October,

- **Village Inspections** – average of 24 per day
- **Hancock Drive Grant** – follow up call scheduled
- **Meadows of West Bay** – Trustee Learman asked about additional phases; Village President Topf informed the Board that Lennar builds and does not develop so focusing on building and selling now

Old Business: None

New Business:

- **Wonder Lake Community Club Golf Outing** – Trustee Palys asked if the Village would sponsor a hole for \$100, \$125 to golf – money to club and some of the money goes to the Food Pantry; Village will sponsor hole.
- **Debt Certificates** – Village Curran informed the Board closed on certificates for road purposes
- **SSA #9** – Village Attorney Curran informed the Board that questionnaire completed and filed
- **Golf Cart Ordinance Revisions** – suggestions to Police Department to review
- **Tax Levy** - will start process next month

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Tollini

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:30 PM

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