

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, September 7, 2022**

Pledge of Allegiance

Meeting called to order at 7:08 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 August 3, 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 Special Board Meeting held August 17, 2022

Motion by: Trustee Learman
Second by: Trustee Dycus
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 August 17, 2022

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

Approval of the Treasurer's Report for the month ending July 31st, 2022

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

Approval of the Invoices to be approved for Payment Report dated September 2, 2022

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

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

Communications: None
Public Comment: None

President:
Consideration and possible approval of the change to the Golf Cart Ordinance
Motion Tabled

Discussion: Village President Topf informed the Board that Village Attorney Curran sent them the 2018 Ordinance and the advisement from the Police Department so can compare

NIU Program Discussion

Village Administrator Beith informed the Board that the Center for Government Studies went to Elburn and did a comprehensive review of every department, determined what changes will be needed based on population growth and then made recommendations ; The Center for Governmental Studies is proposing to look at everything in the Village of Wonder Lake and make recommendations; Trustees discussed the cost, \$31,000, how Covid Money will be used because infrastructure related ; how will receive a plan about what should be done, Village will be told why recommended and the financial side ; will take 6 to 9 Months, that Village Planner Bob Ahlberg is on board with this project ; Village Administrator Beith informed the Board that Dr. Quinn will be at the next meeting for a brief presentation.

Approval of the Payroll Week Proclamation

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

Approval of Road repair costs of \$8,400.00

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Public Works Director Bissel informed the Board that Greenwood Township will do the work, a temporary fix for the roads in Deerpath ; will saw cut and patch, the cost for the project is in the budget.
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Payls, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Hilton
Motion carries with 5 Trustees

Approval of Water Tank Pressure Washing \$6,500.00

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: Village President Topf informed the Board that the Water Tanks are in Meadows of West Bay and Woods Creek ; \$6,500 to do each tank ; the cost of the project is in the budget
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Payls, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Hilton
Motion carries with 5 Trustees

Clerk: Nothing at this time

Attorney:

- **Golf Cart Ordinance** – working on changes
- **Foley & Lardner** – received transcript of Bond Issue
- **Tax Extension** – received update from County
- **Tax Levy** – working on it
- **SSA 3** – has info for Village Administrator Beith
- **Settlement Check** – received check from Ms. Glass for cutting down the trees

Ordinances: None

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: will be attending a conference in Peoria week of the 18th

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** – have received the Army Corop Permit for the Boat Ramp, waiting for construction schedule

Sewer and Water: Jacob Wellbanks, Robinson Engineering – Present

- **Well #9** – back online
- **Meadows of West Bay** – finished irrigation
- **Stonewater Sewer Treatment Plant** – online and working well

Financial: Trustee Dycus – Present – nothing at this time

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

- **E. Wonder Lake Road** – wildflowers blooming
- **E. Lake Shore and Hickory** – doing great, will have photos for the website
- **Island** – work will start next weekend

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present

- **4108 W. Lake Shore Dr** – public hearing scheduled for 9/27 - a remodel of residence (second story, garage)
- **Hancock Municipal Plan** – to be constructed

Police: Chief Crilly – Present

- **Boat Season** – wrapping up
- **Search Warrant** – found 2 children on the Missing & Endangered Children list
- **Leave** – Police chief Crilly has a conversation with Village President Topf about taking off for 6 months

General Affairs: Trustee Reinhard – Present

- **Softball Fields** – Field 1 is level, working on Fields 2 & 3
- **Meadows of West Bay** – Pickel Ball asphalt is in ; playground area has curb around it
- **Wood Chips** – like to do this Fall but need labor

Public Works: Chuck Bissell, Public Works Director – Present

- **Streetlights** – found 8 lights out throughout the Village, called ComEd
- **Pothole** – repaired
- **Paving Company** – scheduled to start in the Fall

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

Village Administrator: William Beith - Present

- **McHenry County GIS Project** - the Village of Wonder Lake and the City of Woodstock are part of the GIS trail; will be able to get the GIS Information the Village wants
- **Hancock Grant** – submitted to McHenry County

Recess called by Village President Topf

Approval of the Motion to Open the Executive Session

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

Return to Meeting from Executive Session at 7:51 pm

Approval of Interim Police Chief Lieutenant Redlin

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village President Top informed the Board received a letter of recommendation from the Police Commission ; Lt. Redlin will be the Interim Police Chief and will start October 31st.
Corrections: None...
Roll Call Vote Ayes: Dycus, Learman, Payls, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Hilton
Motion carries with 5 Trustees

Consideration and possible approval of a change to Elected Officials Salaries

Motion Tabled

Committee Reports: None

Old Business:

- **Village Inspector** – Village President Topf informed the Board that working on bringing the position of Village Inspector into the Village instead of paying an outside vendor.

New Business: None

Motion to Adjourn

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

Meeting adjourned at 7:53 pm

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