



Village of Wonder Lake
4444 Thompson Road
Wonder Lake Illinois 60097

Village Board Meeting Minutes for October 5, 2022

Call to Order/Pledge of Allegiance

President Topf called the meeting to order at 7:02p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call/Establish Quorum

Administrator Beith called the roll. Roll call: Members present Trustees Hilton, Learman, Palys, Reinhard, Tollini and President Topf. Members absent: Trustee Dycus and Village Clerk McIntosh. Others present: Administrator Beith, Public Works Director Bissell, Treasurer Dirr, Robinson engineer Wellbank, Plan Commission Chair Cavanaugh, and Village Attorney Curran. For members of the audience please see the attached sign in sheet.

1. Approval of the Minutes of preceding meetings

A. Approval of the Minutes from the September 7, 2022 Village Board Meeting

A Motion was made by Trustee Learman and Seconded by Trustee Tollini to approve the Minutes from the September 7, 2022 Village Board Meeting as presented. President Topf asked if there were any comments on the minutes. The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Trustee Dycus absent. Motion carried.

B. Approval of the Minutes from the September 21, 2022 Village Board Meeting

A Motion was made by Trustee Learman and Seconded by Trustee Tollini to approve the Minutes from the September 21, 2022 Village Board Meeting as presented. President Topf asked if there were any comments on the minutes. The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Trustee Dycus absent. Motion carried.

C. Approval of the Minutes from the September 21, 2022 Committee of the Whole Meeting

A Motion was made by Trustee Learman and Seconded by Trustee Tollini to approve the Minutes from the September 21, 2022 Committee of the Whole Meeting as presented. President Topf asked if there were any comments on the minutes. The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Trustee Dycus absent. Motion carried.

2. Treasurers Report

Treasurer Dirr stated that mailed bank statements necessary for reconciliation are not always received in time for presenting the Treasurers Report the first meeting of the month. Treasurer Dirr plans to regularly provide the report the second meeting of the month.

3. Invoices to Be Approved

A Motion was made by Trustee Tollini and Seconded by Trustee Palys to approve the Invoices to Be Approved as presented. President Topf asked if there were any comments on the invoices. The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Motion carried.

4. Communications: None

5. Public Comment

President Topf inquired if anyone in the audience wished to address the Board members. Those in attendance offered no comments.

6. President:

A. A Motion was made by Trustee Learman and Seconded by Trustee Hilton to approve the purchase of a front end loader. President Topf stated the loader was needed for public works activity related to plowing and salting on the east side of the lake that expanded to include the new streets in the Stonewater development previously accepted by the village. This loader was selected after a potential purchase for a used loader fell through and a search found this model in stock for \$98,000. The village will pay \$55,000 down, which is the amount for a loader in this year's budget, and finance the balance with simple interest.

Roll call vote: 5-ayes Trustees Reinhard, Tollini Hilton, Learman, Palys. 0-nays. 0-abstained.

Motion carried.

B. A Motion was made by Trustee Learman and Seconded by Trustee Hilton to approve the construction of a salt bin capable of storing 75 to 80 ton of salt. President Topf explained the Stonewater development has designated a spot to place the bin over by the field office in an area that has access, a parking lot, and electric service. This salt bin will service Public Works road salting for the entire east side of the village.

Roll call vote: 5-ayes Trustees Palys, Reinhard, Tollini Hilton, Learman. 0-nays. 0-abstained.

Motion carried.

Village Clerk: No report.

Village Attorney:

- Attorney Curran spoke about the tax levy and how the tax cap, CPI, and inflation impact the determination of the levy amount. Attorney Curran suggested the levy amount be determined in a November meeting and the levy Ordinance be passed at a December meeting. Attorney Curran also spoke of working with Treasurer Dirr with documentation related to Abatement Ordinance data.
- Attorney Curran spoke about the Abatement Ordinance for SSA's and said Laura Byliss is working on SSA 2 with Amalgamated bank. He stated the S&P documentation had been submitted and a conference call related to this matter held.

7. Ordinances:

- A. A motion was made by trustee Learman and Seconded by Trustee Tollini to approve an Ordinance Granting Variations from the R-1 District Zoning Requirements to Allow Construction of an Attached Garage on Property Commonly Known as 4108 W. Lake Shore Drive, Wonder Lake Illinois. Recommendation for approval of this variance was received from the Plan Commission. President Topf asked if there were any comments. The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Motion carried.

- B. A motion was made by trustee Hilton and Seconded by Trustee Learman to approve an Ordinance Approving the Planning and Zoning Recommendation of a Text Amendment to the Hancock Municipal Plan. President Topf indicated that the text amendment changed the status of the water/waste water treatment plant from needed, to constructed and operational.

The Board members offered no comments.

Roll call vote: 5-ayes Trustees Hilton, Learman, Palys, Reinhard, Tollini. 0-nays. 0-abstained. Motion carried.

8. Resolutions: No Resolutions considered.

Clerk: No report.

Treasurer:

Trustees:

9. Report of Department Directors

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: No report

Trustees: Nothing at this time

Report of Departments:

Engineering: Jacob Wellbank, Robinson Engineering – Present

- Stonewater – NRB revisions to Phase 3 & 4 are in process.
- Lennar and Meadows of West Bay are scheduled to begin grading the MOWB park next week.

Sewer and Water: Jacob Wellbanks, Robinson Engineering – Present

- East and west side system flushing will take place the third week of October. Notice will be posted on the village website and the Facebook page.
- All water operations are operating normally.

Financial: Trustee Dycus – Absent

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

- No report

Planning & Zoning Commission: Chairperson Jim Cavanaugh

- No report

Police: Chief Crilly

- Chief Crilly spoke of a hunting issue raised by Trustee Reinhard.
- Chief Crilly spoke about the weight limit signs restricting truck traffic on Village of Greenwood roads. He noted that construction traffic has to have a way to access the Meadows of West Bay development.

General Affairs: Trustee Reinhard

- Trustee Reinhard asked that everyone check out the Meadows of West Bay playground.
- Noted kids were active in the playground.
- Noted players were seen on the Pickle Ball court.
- Stated mulch areas in the parks were to be address during the balance of the month.

Public Works: Chuck Bissell, Public Works Director

- The Woods creek fire lane has been trimmed. Chipping of trimmed branches schedules.
- During road work in White Oaks Bay, an ATT cable was impacted. Repairs were made. Concrete curbs and gutters were replaced and a binder was put in place.

Communications/Public Relations: Trustee Tollini

- No report.

Village Administrator: William Beith

- No report

10. Committee Reports

Trustee Hilton reported on the Hancock citizen initiative stating signatures have been collected for about 30 properties. President Topf stated the annexation is a requested action and nothing forced by the village. All involved are encouraged to learn the benefits of upgrading the Hancock

area.

Old Business: None

New Business: None

Adjournment:

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Hilton

Voice Vote Ayes: Learman, Payls, Reinhard, Tollini Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees Meeting adjourned at 7:33 pm

Minutes submitted by William Beith, Village Administrator