

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, November 2, 2022

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held October 5, 2022

Motion by: Trustee Tollini
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 Minutes of the Special Board Meeting held October 19, 2022

Motion by: Trustee Tollini
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 Minutes of the Committee of the Whole Meeting held October 19, 2022

Motion by: Trustee Learman
Second by: Trustee Hilton
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 Treasurer's Report for the month ending September 30th, 2022

Motion by: Trustee Dycus
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

Approval of the Invoices to be approved for Payment Report dated October 31, 2022

Motion by: Trustee Dycus
Second by: Trustee Hilton
Discussion: None
Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Hilton

Motion carries with 6 Trustees

Communications: None

Public Comment: None

President:

Approval by the Village Board conditional to the approval by the Village Engineer and Village Attorney of the following:

1. Final Engineering for Stonewater Phase 3 & 4 East & West

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that there are some minor things left to review but Robinson is okay with the Board signing now.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

2. Final Plat of Subdivision – Stonewater Subdivision Phase 3 & 4 East

Motion by: Trustee Learman

Second by: Trustee Dycus

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

3. Final Plat of Subdivision – Stonewater Subdivision Phase 3 & 4 West

Motion by: Trustee Learman

Second by: Trustee Dycus

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

4. Supporting documents, including stormwater design calculations, etc.

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Andy Teegen, NRB Land LLC, informed the Board that ahead of schedule; this time next year all roads and everything will be set for the neighborhoods; Club House and Aquatic Center under construction and will be open in May 2023; Consultant going through updated traffic counts right now and will work with an Engineering Consultant to come up with a design for the Stoplight, once reviewed by the Village will send to IDOT; expecting 275 occupied homes by November 2023, D.R. Horton under contract for 700 homes, 3,000 lots to go; Village President Topf informed the Board that had snow removal meeting, have equipment and salt bin ready.

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 Annual Treasurer's Report

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Treasurer Dirr talked about this at that last meeting; Village Attorney Curran said well done.

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 2022 tax levy estimate/determination

Motion Tabled

Discussion: Village Attorney Curran informed the Board that this year is a unique situation with Meadows of West Bay and Stonewater bringing in a lot of new property, will need to make sure to try to capture all new property taxes in the levy, if levy in excess of 5% will need to have a public hearing and publish a Truth & Taxation notice; Village President Top informed the Board a tax levy is not a tax increase, at the public hearing will have a brief presentation to explain the levy, how not changing the tax rate, just trying to make sure the Village collects the taxes from the new property to be able to provide services to those new properties; will vote on estimate/determination at next 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 the revised Langton Snow Plowing Time & Material Rates

Motion by: Trustee Hilton

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that need one extra truck for Stonewater, Langton had to raise rates to \$130 per hour due to rise of costs (fuel, materials, etc.), Village President called around and all about the same price; Plan to go out to bid in the early Spring to Mid-Summer, need to look at price, performance, and efficiency.

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 sale of a Police Squad Car

Motion by: Trustee Palys

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that there is water in the cylinder

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk: Three Trustees, President and Clerk positions are up for election in April 2023, packets being put together

Attorney: Nothing at this time

Ordinances: None

Resolutions: None

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: Ryan Christensen, Robinson Engineering – Present

- **Stonewater** – Andy Teegen provided Stonewater update earlier in the meeting
- **Meadows of West Bay** – Final Plats and Final Grading plans being approved as coming in

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Clearview** – service line repaired
- **Wooded Shores** – working with 2 residents to get done
- **Flushing Water Systems** – done, signs coming down; residents in Stonewater not familiar with a ground water supply

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 – Present – Nothing at this time

Police: Chief Redlin – Present

- **Halloween** – no issues, 5 squads out on road
- **Police Log Institute** – subscribed to this monthly training program; uploading a new soft from the County called Frontline for house watches, citizens will be able to go online
- **Trunk or Treat** –Wonder Lake Community Club sponsored the event we participated in

General Affairs: Trustee Reinhard – Present – Nothing at this time

Public Works: Chuck Bissell, Public Works Director – Present

- **Leaf Pick Up** – not all areas were picked up during the first week, need to make sure all leaves are picked up the second week
- **Shoulder Work** – will be working on in White Oaks soon
- **Salt Bin** – going up in Stonewater

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

Village Administrator: William Beith - Present

- **Front End Loader** - will be delivered next week
- **NIU Meetings** – Wednesday & Thursday first round of meetings
- **Region 1 Grant** – application due on the 14th by 3 pm
- **Water System Grant** – received quotes from Robinson for the \$100,000 grant
- **CDBG Grants** – hiring Randy Stowe for help investigate with grants for fire hydrants
- **CMAP** – Grant readiness application, will be on a conference call to discuss projects available

Committee Reports: None

Old Business:

- **Computer Issue** – Trustee Palys experiencing computer issue with setting up email account

New Business: None

Motion to Adjourn

Motion by: Trustee Palys

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 8:16 pm

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