

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

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held November 2, 2022

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

Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held November 16, 2022

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

Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held November 16, 2022

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

Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated December 5, 2022

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

Motion carries with 5 Trustees

Communications: None

Public Comment: None

President:

Approval of the promotion of Sergeant Kyle Mandernack to Lieutenant

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Village President Topf informed the Board that received a recommendation from the Police

Commission

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Swearing in Lieutenant Kyle Mandernack

Motion to Open the Public Hearing on 2022 Tax Levy Ordinance.

Motion By: Trustees Palys

Second By: Trustee Hilton

Discussion: Village President Topf informed the Board that this is the public hearing for the Tax Levy Ordinance and asked if there was any public comment. Village Attorney Curran informed the Board that the notice was published 7 to 14 days in the Northwest Herald. There was not public comment.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Motion to Close the Public Hearing on 2022 Tax Levy Ordinance.

Motion By: Trustees Palys

Second By: Trustee Hilton

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Approval of Ordinance No. 547, 2022 Tax Levy Ordinance

Motion by: Trustee Dycus

Second by: Trustee Tollini

Discussion: Village President Topf informed the Board that this has been discussed over the last two meetings.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Clerk: Election Packets – filing paperwork starts on December 12 at 8 am, final day is December 19 at 5 pm.

Attorney:

- **Schedules for Meetings** - will need to be posted for 2023
- **SSA Abatement Ordinances** – will vote on the Special Service Area ordinances at the December 21st meeting

Ordinances:

Approval of Ordinance No. 546, an Ordinance Accepting Certain Public Improvements Located within the Stonewater Development, Wonder Lake, Illinois

Motion by: Trustee Hilton

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that these are the roads that have been finished and will be plowed by the Village in Stonewater, received recommendation by Robinson Engineering ; Village Attorney Curran informed the Board that the Ordinance also has the Bill of Sale, Warranty and Indemnification Provisions.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Resolutions:

Approval of Resolution No. 22-014, a Resolution Renaming a Certain Street Address Within the Village of Wonder Lake

Motion by: Trustee Dycus

Second by: Trustee Hilton

Discussion: Village President Topf informed the Board that there is a house in Stonewater with two different addresses, one on the deed and one that the Post Office has, so want to tie together in one address, The Post Office needs a resolution showing what the correct address is in order to change the address.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

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** – Partial Operations Water permit obtained for Phases 3 & 4
- **Final Grading Plans** - continue to be received from Stonewater and Meadows of West Bay

Sewer and Water: Jacob Wellbank, Robinson Engineering – Present

- **East Side Wonder Lake** – will be flushed again in January
- **Stonewater Wastewater Treatment Plant** – operating well
- **Woods Creek and Meadows of West Bay** – have been winterized for the season

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 – Not Present – Report by Lieutenant Mandernack

Approval of the Purchase of two Police Vehicles

Motion by: Trustee Dycus

Second by: Trustee Tollini

Discussion: Village President Topf informed the Board that will be using COVID Money, have the funds now so time to make two purchases, vehicles will be RAM 1500 4 Door Trucks; may be a while before receiving it

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Approval of New Police Commission Member, Joe Houston

Motion by: Trustee Dycus
Second by: Trustee Palys
Discussion: Village President Topf informed the Board that there was a vacancy on the Police Commission Board
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Swearing in of New Police Commission Member, Joe Houston

- **Lake Celebration & Shop with a Cop** – both events went well
- **Sergeant Candidates** – looking to fill the vacancy, will be passing candidates to Police Commission
- **Community Service Officer** – submitted resignation, moving on to a full-time Police Officer position
- **State’s Attorney Office** – meeting at end of month about the Safe T Act

General Affairs: Trustee Reinhard – Present – Handout

- **Park Addresses** – the Community Service Officer indicated the Parks do not have addresses which is needed if someone is injured at one of the parks
- **East Wonder Lake Park** – Trustee Palys has ideas for the new park
- **Woods Creek Park** – softball infield needs work; Disc Golf Park shovel ready project
- **Jacobson Park** – would like to hire someone to drag the infields
- **Park Director** – like to extend funding for two Co- Directors, one for Soccer and one for Softball
- **Basketball and Tennis Courts** – need some attention
- **Jacobson Park Parking Lot** – standing water
- **Pickle Ball** – would like to hire some High School Students as instructors
- **Weed Control** – more active weed control, not all herbicide
- **Wood Signs** – 3 signs aging
- **Registration for Programs on East Side** – Trustee Hilton suggested using MPOA Office for registration

Public Works: Chuck Bissell, Public Works Director – Present

- **First Winter Event** – went well
- **Salt Bin** – next week the top will be in
- **New Loader** – being delivered tomorrow, will be used at Stonewater

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

Village Administrator: William Beith - Present

- **Hancock Drive and \$100,000 Grant** - following up with document requests
- **NIU Meetings** – first round of interviews done, will review information and set up second interviews

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Hilton
Second by: Trustee Tollini
Voice Vote Ayes: Dycus, Hilton, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:32 pm

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