

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, January 4, 2023**

Pledge of Allegiance

Meeting called to order at 7:02 pm

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

Attorney Present

Approval of electronic attendance by Trustee Tollini

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

Approval of the Minutes of the Regular Board Meeting held December 7, 2022

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini (electronically)
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Minutes of the Special Board Meeting held December 21, 2023

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini (electronically)
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held December 21, 2022

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None...
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini (electronically)
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated January 3, 2023

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

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini (electronically)
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment: None

President: None

Clerk: None

Attorney:

- **Tax Levy Ordinance** – filed with County
- **SSA Abatement Ordinances** – filed with the County
- **Economic Interest** – Clerk will certify the list with the McHenry Co Clerk

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: Jacob Wellbank, Robinson Engineering – Present

- **Meadows of West Bay and Stonewater** – receive surveys from both subdivisions

Sewer and Water: Jacob Wellbank, Robinson Engineering – Present

- **Water Systems and Wastewater Systems** – normal operations
- **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

- **Website** – sent information about natural resources in Wonder Lake to be added to the website

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Redlin – Present

- **Holidays** – everything ran smoothly

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

Public Works: Chuck Bissell, Public Works Director – Present

- **Salt Bin** – putting ribbing up today, tarp up on Friday, then will order salt and move equipment over

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

Village Administrator: William Beith - Present

- **HR Green** - helping with documents for grants
- **NIU Meetings** – almost done with Phase 1 – initial information gathering

Committee Reports: None

Old Business: None

New Business:

- **Sportsmen Club Fishing Regulations** – Trustee Hilton informed the Board that the Sportsmen Club put about \$10,000 of fish in the lake over the last couple of years and want to know if the Village can do an Ordinance for a catch & release program to help develop stock fish and get a more balanced fishery ; Village Attorney Curren informed the Board that there can be regulations, will need approval from the MPOA; Village President Topf informed the Board that an Ordinance will be a way to enforce it, as regulations change will only need an addendum to the Ordinance; Regulations will be handed out with Recreational Stickers and on the MPOA Website; violations will be adjudicated at the Village
- **Rental Property** – Trustee Hilton informed the Board that a two-bedroom home has 5 adults living in it, the septic was pumped but the septic has failed again, property owner not living at the property; Trustee Hilton would like to check into an ordinance for rental properties to help with this type of issue
- **Merchant Creek Bridge** – may have someone to put in the pilings

Motion to Adjourn

Motion by: Trustee Palys

Second by: Trustee Hilton

Voice Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini (electronically)

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:24 pm

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