

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Committee of the Whole Meeting**  
**Wednesday, February 15, 2023**

**Meeting called to order at 7:06 pm**

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

**Attorney** Present

**Public Comment:** None

**Department Updates**

**Engineering – Ryan Christensen, Robinson Engineering – Present**

- **Stonewater** – single lot review has slowed down due to weather; underground infrastructure in Phases 3 and 4 still continues
- **MS4 Stormwater** – will work with Village Attorney Curran to schedule a public hearing next month

**Sewer and Water – Ryan Christensen, Robinson Engineering – Present**

- **East Side Flushing** – today almost done, will finish next week due to weather, Trustee Tollini will update website
- **East Side Water Leak** – on E. Lake Shore Drive

**Public Works – Chuck Bissel, Public Works Director – Present**

- **Snow Coming** – will be putting down a brine on the roads before the snow starts will not use as much salt, Village will only be paying for the materials

**Police – Chief Redlin – Present**

- **Citizens Police Academy** – will start April 8 and go for 8 weeks, each block will be taught by a different Officer
- **Support The Shields Volleyball Game** – working with Chief Weber, money will be for charity
- **Adjudication Court** – worked on it

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

**Financial – Treasurer Dirr**

- **Department Budgets** – starting the review process

**Pollinator Habitat Restoration and Enhancement Department - Trustee Palys – Present**

- **East Side Park Proposal** – includes parking lot, pickleball court, playground, garden spots, dog park and walking path through wooded area; all areas are owned by the Village except the lot for the dog run, the lot is for sale; Trustee Reinhard recommended building two pickleball courts because more cost effective; Village President Topf informed the Board that will need to fund it so it will not be all built at once, the lot purchase is the first step so will need to talk with the seller to determine if purchase possible; Village Attorney Curran informed the Board that if decide to purchase will have to submit a written contract
- **MCC Pollinator Event** – will be attending on Saturday

**Planning & Zoning Commission – Chairperson Cavanaugh – Not Present - Nothing at this time**

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

**Village Administrator – Administrator Beith – Present**

- **New Village Building Inspector** – meeting with Safebuilt and B&F Construction Code Services about the permit process transition and a meeting will be scheduled with NRB Land to discuss the transition for the Stonewater Aquatic Center
- **McHenry County GIS Program** – County is working with Woodstock and the Village of Wonder Lake, now has access to their GIS Mapping so can now see our water system, fire hydrants, etc., will now start asking for additional information

**Old Business: None**

**New Business: None**

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Hilton

**Voice Vote** Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:25 PM

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