



**MINUTES FOR VILLAGE OF WONDER LAKE
COMMITTEE OF THE WHOLE METING
Village Hall: 4444 Thompson Road, Wonder Lake Illinois 60097
Meeting Minutes
Wednesday, June 21, 2023**

Call to Order / Pledge of Allegiance

President Dycus called the meeting to order at 7:26 p.m.

Roll Call / Establish Quorum

Village Administrator Beith called the roll. Roll call: Members present: President Dycus, Trustee Houston, Trustee Palys, Trustee Reinhard, Trustee Tollini, Treasurer Dirr, Village Administrator Beith. Absent Clerk McIntosh, Trustee Hilton, Trustee Learman.

A quorum was established with four Trustees.

Village Attorney Present.

Public Comment

There was no public comment.

Department Updates

- Engineering – Paul Rusko, Robinson Engineering provided and Engineering update. Stonewater earth work and storm water improvements for the next phase of development are underway.
- Sewer and Water – Paul Rusko, Robinson Engineering provided a Sewer and Water update. The Stonewater water and waste water treatment plant expansion review is completed. Pavement patching related to water main repairs will take place in a week or so.
- Public Works – Chuck Bissel, Public Works Director provided a Public Works update. Vandalization of street signs is increasing. Preparation for the 4th of July parade continues.
- Police – Chief Redlin provided a Police Department update. Coffee with the Chiefs was a success. Chief Redlin met with the 4th of July Committee. Training for officers continues.
- General Affairs – Trustee Reinhard provided an update with a printed report that detailed vandalism at Woods Creek Park and Disc Golf construction Phase 1 is installing tee pads and basket pads. Phase 2 will begin in mid July with baskets and signage installed.
- Financial – Treasurer Dirr reported a meeting will be scheduled next week with the Wonder Lake State Bank.
- Pollinator Habitat Restoration and Enhancement Department - Trustee Palys provided an update. Planting is taking place in five sites . 4,000 plants have been planted and there

remains 1,000 left to plant. A NICOR grant for \$5,000 was received to help with the cost of the plants.

- Planning & Zoning Commission – Chairperson Cavanaugh – Not Present - Nothing at this time
- Communications / Public Relations – Trustee Tollini reported that a presentation is scheduled with Civic Plus to review options for the village website.
- Village Administrator – Administrator Beith stated authorization for the \$100,000 water grant has been received.
- Old Business: None
- New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Tollini

Second by: Trustee Palys

Voice Vote Ayes: Houston, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 4 Trustees

Meeting Adjourned at 7:34 PM