

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, July 19, 2023**

**Pledge of Allegiance**

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

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

**Public Comment: None**

**Approval of the Treasurer's Report June 2023**

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

**Approval of Invoices to be Approved Report dated 7/19/2023**

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

**Approval of Hiring Part-Time Police Officer Robert Mason**

**Motion by:** Trustee Houston  
**Second by:** Trustee Reinhard  
Discussion: Village President Dycus informed the Board that received a letter of recommendation from the Police Commission.  
Corrections: None  
Roll Call Vote Ayes: Hilton, Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: Learman  
Motion carries with 5 Trustees

**Swearing In of Officer Robert Mason**

**Chief Redlin thanked Village President Dycus and the Board for allowing the Chief and Deputy Chief Mandernack to find the right candidate. Robert Mason is the first in the history of the Village of Wonder Lake Police Department to attend the State of Illinois Part Time Police Academy. The Village is sponsoring him and will be reimbursed upon completion by the State of Illinois Law Enforcement Training and Standards Board.**

**Chris Mandernack, Illinois State Police, presented Officer Mason with his badge**

**Approval of Ordinance No. 560, an Ordinance Amending Title XV Section 150.07 Fees of the Building Code and Regulation of the Village of Wonder Lake Municipal Code**

**Motion by:** Trustee Hilton

**Second by:** Trustee Houston

Discussion: Village Administrator Beith informed the Board that modifying the fee schedule to match with B&F Construction Code Services, Trustees discussed fees going up and how viewing a comparison of old vs new will be helpful moving forward.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

**Approval of Ordinance No. 561, an Ordinance Rezoning 2118 Thompson Road from E3 Estate District to F Farming District**

**Motion by:** Trustee Hilton

**Second by:** Trustee Tollini

Discussion: Village Attorney Curran informed the Board the Petitioner and Attorney are present ; a public hearing was held and have the recommendation from the Planning and Zoning Commission; before the property was annexed into the Village of Wonder Lake was zoned as farming, when annexed automatically came in zoned at E3, wanting to take it back for farming

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

**Approval of the B&F Construction Code Services Code Update Proposal for \$6,000.00**

**Motion by:** Trustee Hilton

**Second by:** Trustee Houston

Discussion: Village Administrator Beith informed the Board that B&F Construction Code Services will review and update the Village building code from 2003 to 2021, Village President Dycus informed the Board that there will be an opportunity to review it and make changes before being finalized

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Houston

**Second by:** Trustee Reinhard

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:18 PM

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