

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 2, 2023

Pledge of Allegiance

Meeting called to order at 7:02 pm

Roll Call Present: Dycus, McIntosh, Dirr, Hilton, Houston, Palys, Tollini, Beith
Absent: Learman, Reinhard
A quorum was established with 4 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held July 5, 2023

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

Motion carries with 4 Trustees

Approval of the Minutes of the Special Board Meeting held July 19, 2023

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

Motion carries with 4 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held July 19, 2023

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

Motion carries with 4 Trustees

Approval of the Invoices to be approved for Payment Report dated August 2, 2023

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

Motion carries with 4 Trustees

Communications: None

Public Comment: None

President:

- **Late Fees for Water & Sewer Reinstated** – Village President Dycus informed the Board that the late fees

that were paused due to COVID will be reinstated in September.

- **Meadows of West Bay Water Quality** – Village President Dycus informed the Board that there has been poor water quality in Meadows of West Bay for a while and is now spreading to other areas/subdivisions on the same water line ; the iron is caused from sediment in the water tank that needs to be removed ; Robinson Engineering has a contract from the service company with the daily costs for the Board to review ; in order to get on the schedule the Village needs to sign the contract ; it will take approximately 2 to 3 days to complete the sediment removal process at \$4,300.00 per day ; Trustees discussed that this needs to get taken care of as soon as possible and should be considered an Emergency ; Village Attorney Curran informed the Board that a motion to authorize the Village President to sign the contract now is okay as long as the entire Board is in agreement and will approve and ratify the Village President’s action at the next meeting.

Motion to Authorize Village President Dycus to sign the contract with MIDCO Diving & Marine Services

Motion by: Trustee Hilton
Second by: Trustee Houston
Discussion: See above discussion.- Meadows of West Bay Water Quality
Corrections: None
Roll Call Vote Ayes: Hilton, Houston, Palys, Tollini
Nays: None
Abstain: None
Absent: Learman, Reinhard
Motion carries with 4 Trustees

Clerk: Nothing at this time

Attorney:

- **Insurance Claim** – on going
- **Safe-Built** – on going

Ordinances:

Approval of Ordinance No. 562, an Ordinance Amending Chapters 110 & 130 (Business Licensing and Regulations and General Offences)

Motion by: Trustee Hilton
Second by: Trustee Houston
Discussion: Village Attorney Curran informed the Board that recommends moving underage drinking provisions out of the Business Regulations and to General Offences in the code.
Corrections: None
Roll Call Vote Ayes: Hilton, Houston, Palys, Tollini
Nays: None
Abstain: None
Absent: Learman, Reinhard
Motion carries with 4 Trustees

Resolutions:

Approval of Resolution No. 23-010, a Resolution Approving and Authorizing Payment of the Fire Hydrant Repairs and Replacements in the Village of Wonder Lake, McHenry County, Illinois

Motion by: Trustee Houston
Second by: Trustee Tollini
Discussion: Village President Dycus informed the Board that the list of repairs was reviewed at the last meeting ; Village Attorney Curran informed the Board that Robinson Engineering recommended these repairs.
Corrections: None
Roll Call Vote Ayes: Hilton, Houston, Palys, Tollini
Nays: None
Abstain: None
Absent: Learman, Reinhard
Motion carries with 4 Trustees

Report of Departments:

Engineering: Ryan Christensen, Robinson Engineering – Present

- **Meadows of West Bay** - single lot final plats for review and approval
- **Stonewater** – Issued a letter to grant occupancy for the Aquatic Center based on public improvements around it.

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Meadows of West Bay** – clean water tank
- **Hydrant Repairs and Replacement** –
- **Higher Flows/Usage** – due to dry weather
- **Wastewater Plant** – up and will be reporting for the first time this month ; working with NRB on expansion plans

Financial: Treasurer Dirr – Present – Nothing at this time

Pollinator Habitat Restoration & Enhancement Department (PHRED): Trustee Palys Present – Noting at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Present – Nothing at this time

Police: Chief Redlin – Present

- **Harrison School** – had meeting for threat assessment, a lot of updates will be implemented
- **Grants** – working on going
- **ATV's, Dirt Bikes** – working on these issues

General Affairs: Trustee Reinhard – Not Present – Nothing at this time

Public Works: Chuck Bissell, Public Works Director – Present

- **CASE** - back for servicing
- **Signs** - \$800 of vandalism
- **Guard Rail** – getting fixed at E Wonder Lake & Rose Dr., Chief Redlin informed the Board that it protects the residents on the other side due to the curve in the road in that area
- **Stonewater Stoplight on Rt. 120** – The State needs a traffic study before approving stoplight, in process of getting the study completed and letters of support to present to the State.

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

Village Administrator: William Beith – Present

- **McHenry Co Economic Development Commission** – meeting next week here at the Village Hall, will tour Hancock Drive and Stonewater
- **Woodstock School District Parcel** – meeting with the Superintendent to discuss possibly annexing the district's vacant parcel into the Village
- **Civic Plus** – zoom meeting to be held Friday to show additional features that can be added to the website

Committee Reports: None

Old Business:

- **Walking Bridge Update** – Trustee Hilton informed the Board that the bridge is in and functioning
- **Hancock Drive Update** – annexation application submitted to the court was rejected ; Attorney worked on documents and resubmitted ; may be accepted tomorrow morning

New Business:

- **Trunk or Treat Event** – Trustee Houston informed the Board that would like to work with other community organizations to combine events to include music, food trucks, games and possibly a bonfire ; Trustees asked about the Village participating in National Night Out, Chief Redlin informed the Board that will be participating Aug. 8 from 5 – 8pm at Peterson Park in McHenry.

Motion to Adjourn

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

Motion carries with 4 Trustees

Meeting adjourned at 7:29 pm

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