

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, August 16, 2023

Meeting called to order at 7:04 pm

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

Attorney Present

Public Comment: None

Department Updates

Engineering – Jacob Wellbank, Robinson Engineering – Present

- **Stonewater Wastewater Treatment Plant Expansion** – received and reviewed expansion plans and returned comments to their Engineer, waiting for resubmittal

Sewer and Water –Jacob Wellbank, Robinson Engineering– Present

- **Meadows of West Bay** – water tank sediment will be removed this Friday

Village Attorney – Richard Curran – Present

- **Ordinances & Resolutions** – working on some for the next meeting

Public Works – Chuck Bissel, Public Works Director – Present

- **Brush Clean Up** – due to heavy rains
- **Signs** – have been put up
- **Pothole** – East Wonder Lake Road repaired
- **Village Sign** – East Wonder Lake Rd and Rt 120 being painted

Police – Chief Redlin –Present

- **Safety Act** - will be going through training
- **Firearms Qualification** – will be next week, Chief Redlin is raising the Village standard to be above the State minimum standard
- **Training in Highland Park** – Deputy Chief Mandernack attending, 10-12 months to complete
- **Tree Trimming Warnings** – CSO Officer will be checking on warnings to see if trimming complete, residents were given 21 days from date of warning to complete
- **First Day of School** – Officers were present at Harrison School
- **Lakemoor Fest** – sent Officers over to assist at the Fest; will have Lakemoor Officers assist next year at the July 4th Festivities and Parade in Wonder Lake

General Affairs – Trustee Reinhard – Present

- **Disc Golf Course** – Basket and Sign at building entrance for be Board to see, all baskets assembled, sign reinforced, changed Tee Pads to rubber mats that can be mowed over instead of the compacted screenings
- **Weeds** – hired Royal Garden Landscape this year and will hire to weed all 7 parks three times next year

Financial – Treasurer Dirr – Present – Nothing at this time

Pollinator Habitat Restoration and Enhancement Department - Trustee Palys – Present

- **Wildflowers** – this is the optimum time to view the garden areas, Village President Dycus informed the Board that saw 3 Monarchs in the Woods Creek Garden Area

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

Communications / Public Relations – Trustee Tollini – Present

- **Website** – will have renewal information at the next meeting

Village Administrator – Bill Beith – Present

- **\$100,000.00 Reimbursement Grant from Springfield** – first submittal has been sent in

- **McHenry Co Economic Development Commission Meeting** – last week met with the Commission and took on tour; will be scheduling a follow up meeting

Old Business:

- **Annexation of Hancock Drive Update** – Trustee Hilton informed the Board that the plat submitted, and annexation petition has a hearing set for August 30th, a 300 ft. corridor from Alibi down to the Fire Department is vacant land and cannot be part of the annexation, working remove this strip this in time for the hearing

New Business:

- **Fall Fest** – Village President Dycus informed the Board that a meeting was held tonight to discuss combining the Fall Fest with the Trunk or Treat on the East Side, they are willing to partner with the Village
- **Village of Greenwood** – Village President Dycus met with the Village of Greenwood President to discuss connecting White Oaks Road (MOWB) to West Wonder Lake Road due to safety concerns with construction

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Houston

Second by: Trustee Hilton

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting Adjourned at 7:35 PM

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