

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, October 4, 2023

Pledge of Allegiance

Meeting called to order at 7:03 pm

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

Approval of the Minutes of the Regular Board Meeting held September 6, 2023

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

Approval of the Minutes of the Special Board Meeting held September 20, 2023

Motion by: Trustee Houston
Second by: Trustee Hilton
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 the Minutes of the Committee of the Whole Meeting held September 20, 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 the Invoices to be approved for Payment Report dated October 4, 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

Communications: None

Public Comment: None

President:

Approval of Hiring two Part-Time Police Officers, Officer Sean McMurray, and Officer Michael Lafin

Motion by: Trustee Houston

Second by: Trustee Hilton

Discussion: Village President Dycus informed the Board that received a letter of recommendation for the two Officers 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 McMurray and Officer Lafin

Clerk: Nothing at this time

Attorney:

- **Tax Levy** – time of year to discuss and work on determination
- **Intergovernmental Agreement with Village of Greenwood** – working on it

Ordinances: None

Resolutions:

Approval of Resolution No. 23-017, a Resolution approving the purchase of 2001 Cronkite Utility Trailer from Dahm Enterprises for \$6,500.00

Motion by: Trustee Houston

Second by: Trustee Palys

Discussion: Village President Dycus informed the Board that the purchase is for a heavy equipment trailer and the weight limit is 22,500 lbs.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Consideration and possible approval of a Resolution to approve the purchase of a used Police Vehicle

Motion Tabled

Discussion: Village President Dycus informed the Board that the vehicle is already sold; Tahoe transmission is failing, \$6,000.00 repair; vehicles previously approved will be in soon ; Trustee Tollini asked if possible to pre-authorize purchase not to exceed a certain amount ; Village Attorney Curran informed the Board would caution against that due to the amount, can authorize the Village Administrator to call the Board members about the purchase.

Approval of Resolution No. 23-018, a Resolution to purchase Building Cameras from Definitive Resources, Inc. for \$13,984.00

Motion by: Trustee Houston

Second by: Trustee Tollini

Discussion: Village President Dycus informed the Board that this system will update and add to the cameras for the Municipal Building.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Approval of Resolution No. 23-019, a Resolution setting the Trick or Treat date and hours 2023.

Motion by: Trustee Houston

Second by: Trustee Palys

Discussion: Village President Dycus informed the Board the date will be Tuesday, October 31 from 3 – 8pm.

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

Report of Departments:

Engineering: Ryan Christensen, Robinson Engineering – Present

- **Meadows of West Bay** – looking to get all foundations in this fall
- **Stonewater** – finishing Mass Earth Project ; will have dry utilities installed to expand existing neighborhoods ; reviewed the as built public utility installation for Phases 3 & 4 and have provided some comments back, will provide Village a letter recommending acceptance of that infrastructure soon.
-

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Leak** – fixing leak at Wooded Shores & Edgewood
- **Flushing Dates** – will be setting up dates to flush all systems
- **Refrigerator Cartridges** - may have filled up with residual from cleaning of the water tank

Financial: Treasurer Dirr – Nothing at this time

PHRED: Trustee Palys – Present – Nothing at this time

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

Police: Chief Redlin – Not Present – Nothing at this time

General Affairs: Trustee Reinhard – Present

- **Slide** – will finally be delivered tomorrow, it has taken 4 months to get it
- **Jacobsen Park In Field 1**– will spread clay this year
- **Woods Creek Ball Field** – not being used so no regular maintenance at this time; may need to hire someone to maintain the field ; Trustees discussed options for setting up regular maintenance in next budget cycle.

Public Works: Chuck Bissell, Public Works Director – Present

- **Trees behind Building** – have been trimmed
- **Trailer** – looked at one
- **East Side Guard Rail** – has been fixed
- **Vandalism – to some** stop signs, sawhorse spray painted
- **Mowing Bot** –30-day free trial ; works throughout the night, goes back to charging dock ; works every day ; can set schedules for it

Communications/Public Relations: Trustee Tollini – Present

- **Republication of Code Book** – had meeting with Rep from Civic Plus to discuss initial start

Village Administrator: Bill Beith - Present

- **B&F Services** – meeting on Oct. 27th to integrate amendments into the base ordinance; submitted a grant to cover the cost of this project
- **Leaf Pick Up** – weeks of October 23 and November 13
- **Civic Plus** – setting up date for first website update and transition

Old Business:

- **Hancock Drive Annexation** – Trustee Hilton informed the Board that 57% of property owners have signed, 27 people on electoral list no long living in the area of proposed annexation

New Business: None

Motion to Adjourn

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 7:49 pm

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