

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, October 18, 2023**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Dycus, McIntosh, Dirr, Hilton, Houston, Palys, Reinhard, Pollini

Absent: Learman

A quorum was established with 5 Trustees

Attorney Present

Public Comment:

- **Jeff Schwartz** – 1410 Burr Oak Court, discussed the sewer improvements along Hancock Drive, how have a time limit to use the funding and how communities benefit from healthy business districts so strongly supports the improvements and the annexation into the Village.
- **Deena Schwartz – 1410 Burr Oak Court**, purchased the medical building last year ; had issues getting permits with the Health Department, limited to 7 clients a day ; would like to expand the business but needs the sewer and water improvements to do that, hope is to have the entire business district annexed into the Village along with the improvements
- **Bob Haas** – 7717 Sunset Dr., asked if the drilling and sewer work mean the annexation is approved ; Village President Dycus informed the audience the annexation is not approved, that public comment is not a question-and-answer session but an opportunity for the public to present ideas and comments to the Board; Village President Dycus stated will be available to answer any questions after the meeting or willing to set up an appointment
- **Bill Loeding** – 3927 E. Lake Shore Dr., asked if Hancock is the area for the annexation ; Village President Dycus informed the audience of the area included in the annexation and that public comment is not a question-and-answer session but an opportunity for the public to present ideas and comments to the Board; Village President Dycus stated will be available to answer any questions after the meeting or willing to set up an appointment

Consideration and possible approval of the Treasurer's Report

Motion Tabled

Discussion: Treasurer Dirr informed the Board that the Bank Statements have not been received yet to complete the report.

Approval of the Invoices to be Approved Report dated 10/18/2023.

Motion by: Trustee Tollini

Second by: Trustee Palys

Discussion: None

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 Accepting Certain Public Improvements Located within the Stonewater Development Wonder Lake, Illinois

Motion Tabled

Discussion: Village Attorney Curran informed the Board that discussing with Jacob Wellbank, Robinson Engineering, about documentation still waiting for so will table until later meeting.

Approval of the HR Green Professional Services Agreement for Wildwood Subdivision and White Oaks Court in the Meadows of West Bay Subdivision to West Wonder Lake Road.

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 Resolution No. 23-020, a Resolution Approving and Authorizing Execution of the Three Comcast Business Service Order Agreements by and between the Village of Wonder Lake and Comcast Cable Communications Management, LLC.

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 Resolution No. 23-021, a Resolution Approving and Authorizing Execution of Robinson Engineering Proposal for Professional Engineering Services by and Between the Village of Wonder Lake and Robinson Engineering

Motion by: Trustee Palys
Second by: Trustee Houston
Discussion: Village President Dycus informed the Board that the agreement will last until the project is complete or cut short, only for the work being done.
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 7:15 PM

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