

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

Meeting called to order at 7:15 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** – Phases 3 & 4 being reviewed, finalizing some details

Sewer and Water – Jacob Wellbank, Robinson Engineering

- **Hydrant Replacement** – will continue into the Fall
- **Wastewater Spray Irrigation Systems** – being winterized

Village Attorney – Attorney Rich Curran – Present

- **Tax Levy** – will look at next meeting, will get copies of worksheet out

Public Works – Chuck Bissell – Present

- **Robot Mowing** – going well
- **Trailer for the Front-End Loader** – it has been picked up
- **Fall Fest Bonfire** – Trustee Houston thanked Chuck Bissell and his crew for managing the bonfire set up

Police – Deputy Chief Mandernack – Present – No Report

- **Fall Fest Decorations** – Trustee Houston thanked Chief Redlin's wife for decorating the front door area of the Village Hall

General Affairs – Trustee Reinhard – Present

- **Slide** – Thanked Chuck Bissell and Dwight for installing the new slide
- **Jacobsen Park Infield** – if good weather continues will work on into November

Financial – Treasurer Heather Dirr – Present

- **Police Vehicle** – Chief Redlin will be looking at a vehicle this Friday, the check was not included in the invoices to be approved report tonight because it was approved at a prior meeting

PHRED - Trustee Palys – Present

- **Islands** – plants have been installed
- **Merchant Creek Bridge** – working on landscaping around bridge, will be done in the next week

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – No Report

Communications / Public Relations – Trustee Tollini – Present

- **Fall Fest Planning** – seeing more engagement on the new Village Facebook page

Village Administrator – Bill Beith – Present

- **County** – attended Managers meeting for exchange of ideas
- **B&F Services** – building code rewrite moving forward
- **Codification** – moving forward
- **Economic Development** – dinner coming up ; actively engaging with commission to develop plans, literature and other things to increase awareness of the Village

Old Business:

- **Hancock Drive Annexation** – continuing to move forward, documentation will be going to the court soon

New Business:

- **4th of July Fireworks** – Trustee Palys informed the Board that the Fireworks Committee needs help covering the cost for the fireworks and would like the Village to consider paying the entire cost. Trustees discussed what the cost would be approximately \$25,000, insurance, something the Village may take over eventually anyway and if will need a resolution to vote on.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Hilton

Second by: Trustee Houston

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting Adjourned at 7:27 PM

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