

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, November 15, 2023**

Meeting called to order at 7:06 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

Deartment Updates

Engineering – Jacob Wellbank, Robinson Engineering – Present

- **Stonewater** – final walk through of latest phase ; waterfall is winterized
- **Hancock Drive** – field work wrapping up and design will begin

Sewer and Water –Jacob Wellbank, Robinson Engineering– Present

- **IL EPA Renewal** – submitting for Wastewater Treatment Plant in Stonewater

Village Attorney – Richard Curran – Present

- **Greenwood** –ongoing matters
- **Tax Levy** – will have public hearing at the first meeting in December
- **Stonewater Improvements** – working with Robinson on acceptance

Public Works – Chuck Bissell, Public Works Director – Present

- **First Snow Event** – no problems
- **Chloride Sprayer** – working on it ; will be able to use less salt , will be better for the lake and the environment
- **New Truck** – will be done sometime next week

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

General Affairs – Trustee Reinhard – Present

- **Jacobsen Park Infield** – work proceeding

Financial – Treasurer Dirr – Present – Nothing at this time

Pollinator Habitat Restoration and Enhancement Department - Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission – Chairperson Cavanaugh – Not Present

- **Rob Feller** – Village President Dycus requested he receive an invite to future meetings to observe and see what is going on, would like to get involved in P&Z

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

Village Administrator – Bill Beith – Present

- **Filing New Grant** – for B&F Construction Building Code rewrite and Codification, FEMA changed website so needed to resubmit
- **Wires Down at Rosemarie and Balsam** – tracked down ownership, hopefully resolved

Old Business:

- **Hancock Drive Update** – have a total of over 50% properties and parcels, have majority of electors,

New Business: None

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 7:19 PM

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