

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Special Board Meeting  
Wednesday, December 20, 2023**

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

**Approval to allow Trustee Hilton to attend electronically**

**Motion by:** Trustee Tollini  
**Second by:** Trustee Houston  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote** Ayes: Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 4 Trustees

**Roll Call** Present: Dycus, McIntosh, Dirr, Hilton (electronically), Houston, Palys, Reinhard, Tollini, Beith  
Absent: None  
A quorum was established with 5 Trustees

**Attorney** Present

**Public Comment:**

- **Sarah Dycus, Wonder Lake Community Club** – would like to start a Farmers Market in the Village, looking for support of the Village, will be available after the meeting to discuss this
- **David Crook** – question on vacated plot of property in Shore Hills Country Club, there is a stamp that the Village vacated? ; Village President Dycus informed Mr. Crook that Public Comment is not a question-and-answer session but an opportunity to make a statement to the Board so is willing to talk about the question after the meeting
- **Leah Howard** – speaking on behalf of self and neighbors that have voiced concerns over social media about the water quality in Meadows of West Bay and have asked for help, poor water quality and high iron, some choose not to drink the water, cannot keep whites white, have installed water softeners but does not take out all iron, if flushing does not fix the problem then please take the next steps, our hands are tied and we need your help
- **Dexter Neighbors** – moved into Meadows of West Bay in February and dealing with horrible water conditions, paid for water softener and filtration system and poor quality still getting through, sediment and stained toilets, wants clean water, asking for help, appliances, toilets are all taking a beating; very frustrated

**Village President Dycus informed the Public that will be available after the meeting to discuss this issue**

**Consideration and Possible Approval of the Treasurer's Report**

**Motion Tabled**

**Approval of Invoices to be Approved Report dated 12/7/2023**

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

**Approval of Ordinance No. 566, an Ordinance Approving Administrative Report and Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number One And Abating Special Service Area Taxes For Levy Year 2023**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Houston

Discussion: Village Attorney Curran informed the Board that this is for the SSAs and Taussig does the Administrative Reports and Abatement Ordinances required by the bond documents, will be filed with the County Clerk and Recorder of Deeds; this process is done every year for SSA's 1, 2, 3, 4, 5, 7

Corrections: None

Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 567, an Ordinance Approving Administrative Report And Amended Special Tax Roll For Village of Wonder Lake Special Service Area Number Two And Abating Special Service Area Taxes For Levy Year 2023**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

Discussion: None

Corrections: None

Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 568, an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Three For Levy Year 2023**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

Discussion: None

Corrections: None

Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 569, an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Four And Abating Special Taxes Levy Year 2023**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Houston

Discussion: None

Corrections: None

Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 570, an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Five Levy Year 2023**

**Motion by:** Trustee Houston

**Second by:** Trustee Tollini

Discussion: None

Corrections: None

Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 571, an Ordinance Approving Amended Special Tax Roll For The Village of Wonder Lake Special Service Area Number Seven Levy Year 2023**

**Motion by:** Trustee Houston  
**Second by:** Trustee Tollini  
Discussion: None  
Corrections: None  
Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 5 Trustees

**Approval of Ordinance No. 572, an Ordinance Adopting Paid Time Off Policy for Full-Time Employees**

**Motion by:** Trustee Houston  
**Second by:** Trustee Tollini  
Discussion: Village Attorney Curran informed the Board that there is a new law starting in 2024 for Paid Time Off for all employees ; this ordinance will adopt the PTO Policy in the Employee Manual for Full-Time Employees, still working on the Part-Time Employee PTO Policy ; recommends passing the Full Time Employee PTO Policy  
Corrections: None  
Roll Call Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 5 Trustees

**Motion to Adjourn**

**Motion by:** Trustee Houston  
**Second by:** Trustee Reinhard  
Voice Vote Ayes: Hilton (electronically), Houston, Palys, Reinhard, Tollini  
Nays: None  
Abstain: None  
Absent: None

Motion carries with 5 Trustees

Meeting adjourned at 715 PM

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