

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, November 18, 2020

Meeting called to order at 7:07 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Learman, Palys, Reinhard, Tollini
Absent: Wells
A quorum was established with 5 Trustees.

Attorney Not Present

Public Comment: None

Department Updates

Engineering - Ryan Christensen, Robinson Engineering - Present

- **Thatcher Meadows Ribbon Cutting** – thanked everyone for coming out to the Water and Wastewater Treatment Plants ribbon cutting ceremony, water turned on Tuesday for the East Side, matched the existing pressure, no issues right now; anyone on the Board that wants a tour let Village President Topf know; NRB will be testing the water feature on Rt. 120 soon

Public Works – Chuck Bissell – Present

- **Leaf Pick Up** – MDC is finishing up
- **Salt Bin Roof** – has been re-sheeted

Police – Chief Crilly - Present

- **Water Meter Letters** – helped the Water Company with delivery
- **New Hire** – coordinating swearing in of the new officer

General Affairs – Trustee Reinhard – Present

- **Dug-Outs** – Thanked Public Works Director Bissell for helping with the limestone screenings
- **Recreational Sports** – have taken a beating due to Covid-19; hoping next year is better

Financial – Kim Windler – Present

- **New Village Website** – it is up and running, emails down a short time today; Village President Topf thanked Treasurer Windler for all her work with the new website

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf

- **Meadows of West Bay** – had meeting with Lennar and they are still on; these minor changes will need to go through Planning & Zoning – the single story townhome version has a larger footprint, small house version has smaller square foot than our minimum by 90 square feet, soil in 1 lot not conducive for a basement; supposed to close by end of December, packets will be coming soon ; Lennar wants to change impact fees back to 2008 fees, impact fees are set in Village Ordinance and important to follow the Ordinance, possible to negotiate on when the impact fees are collected, for example get some fees up front so can start improvements; Village Attorney Curran will be contacting the Lennar Attorney

Communications / Public Relations – Trustee Wells – Not Present

Sewer and Water – Ryan Christensen, Robinson Engineering – Present

- **Oakwood Water Line Abandonment** – found handwritten maps and document in well house
- **Discolored Water** – Trustee Palys read on Facebook a complaint about discolored water but not sure where resident lives; Ryan informed the Board that flushing West Side system now and will be flushing East Side soon which may cause water discoloration

Old Business: None

New Business:

- Transition Fee – 1 property owner on 5 acre parcel wants to waive the transition fee but will pay the impact fees; Village President Topf informed the Board that the Transition Fee is extra to the Impact Fees and was put in to give to the school because no taxes go to the school for the first year
- **Missing Wooden Sign** – Trustee Palys informed the Board that his neighbor(a carpenter) is willing to donate his time to make a new WL Village wooden sign and is asking the Village to pay for the materials (\$350); the original sign was a Chamber sign so not Village property

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: Wells

Motion carries with 5 Trustees

Meeting Adjourned at 7:46 PM

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