

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, December 16, 2020

Meeting called to order at 7:25 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Absent: None
A quorum was established with 6 Trustees.

Attorney Present

Public Comment: None

Department Updates

Engineering – Paul Ruscko, Robinson Engineering - Present

- **Meadows of West Bay** – met with Lennar Homes and did a site meeting to discuss condition of binder and pavement; working with their consultants, Mackey, to firm up the anticipated capacity of the wastewater treatment plant

Public Works – Chuck Bissell – Present

- **3917 Greenwood Drive Demolition** – getting a few more quotes, not sure if house has asbestos but will be tested per state law, driveway and culvert will be removed
- **Village Hall Roof** – found leak in Police Garage and has a lot of hail damage
- **Parking lot and New Water Plant** – staked now for plowing

Police – Chief Crilly - Present

- **Property Custodian** – has been hired, room is done and has begun the audit, proceeding professionally
- **Building Maintenance** – Keith cleans the building 6 times per month and noticed a few things that may need repair, will put a list together for review
- **Bullet Proof Vest** – required to provide officers vest, have provided Treasurer with information about a matching grant so can prepare for the future cost
- **New Radio Services Contract** – Motorola has stopped repairing radios so as break will need to replace
- **Project Draft** – has been given to the President

General Affairs – Trustee Reinhard – Present

- **Pickle Ball Court** – possible to construct court in the next year, between present basketball/hockey court and tennis court which is most economical location or more expensive option the narrow strip between basketball court, Village Hall and Land Conservancy; cost between \$25,000 and \$30,000; funds from this year budget would be down payment \$10,000; next year funds almost there so would use impact fees to finish pay, will have proposal in February; Trustee Palys suggested considering land in Wooded Shores; Trustee Dycus asked about overlaying the court over an existing court, Trustee Reinhard said possible but does not recommend that option because will affect the original court

Financial –Treasurer Windler – Present

- **Finance Committee**– meeting schedule set up; Trustee Dycus has joined the committee to review bills before the Village Board Business Meetings

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

Planning and Zoning Commission – Chairperson Cavanaugh – Present – Report by Village President Topf

- **Meadows of West Bay** – Lennar Homes made a presentation at last week's P&Z meeting; the commission members have the preliminary packets; there are 7 items requesting from Lennar Homes for clarification on the changes; the changes are considered minor variances so the P&Z Commission will not need a Public Hearing; Village President Topf informed the Board that the trustees will be given copies of all the materials P&Z has to review, the next P&Z meeting is 1/12/21 and may possibly approve the changes; Lennar homes is not making many changes, density is not changing; Lennar asking for change to impact fees; Village President Topf informed the Board that have Ordinance that has established policy for impact fees; Village Attorney will send Trustees the Ordinance to review.

Communications / Public Relations – Treasurer Windler – Present

- **Website** – working on more updates

Sewer and Water – Paul Ruscko, Robinson Engineering – Present

- **Water Meter Installations** – have 9 properties without b-boxes and 5 properties with b-boxes that have not responded; requesting to pause shut offs until after the New Year; Board agrees with pause until January

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:53 PM

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