

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, December 2, 2020

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Learman, Palys, Reinhard, Tollini
Absent: None
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held November 4, 2020

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held November 18, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held November 18, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Cash Balance Report dated November 30, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated November 30, 2020 plus additional invoices \$35,101.78

Motion by: Trustee Dycus
Second by: Trustee Learman
Discussion: None

Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Communications: None

Public Comment:

- **Dick Hilton** – the IDNR requires testing so the Commercial Fisherman may not be able to catch any carp before winter.
- **Dennis Raisor** – discussed how when annexed into the Village was told about Police protection but not enough Police to do the job, he has watched drug deals and building projects without permits, not enough funding for the Police; contacted Public Works about the wrong street sign up and still not fixed; lot Village owns has never been cut ; Village has done a lot of good things, but these are concerns.

President: None

Clerk:

- **Election Packets** – Village Clerk McIntosh informed the Board that Election Packets may be turned in December 14 thru December 21 at 5 pm.

Attorney:

- **SSA Abatement & Administrative Reports** – will vote at the December 16 meeting on the Ordinances for the Amended SSA Tax Rolls & Administrative Report
- **3917 Greenwood Drive** – Attorney in court today for Demolition Order

Ordinances:

Approval of Ordinance No. 505, an ordinance approving the 2020 Tax Levy \$446,500

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Approval of Ordinance No. 446/A1, an Ordinance Amending Ordinance Number 446 to Authorize to Borrow Additional Funds from the Public Water Supply Loan Program for East Side of Wonder Lake Water System

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: Village Attorney Curran informed the Board that in 2017 authorized Loan with the IEPA, adding the additional costs is ok with the IEPA; this will be paid for by NRB.
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 5 Trustees

Resolutions: None

Report of Officers:

President: Nothing at this time.

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Nothing at this time

Report of Departments

Engineering: Steve Zehner & Paul Ruscko, Robinson Engineering – Present

- **Water Meter Project** – 35 have been installed already, 14 appointments are scheduled for Friday & Saturday, 18 Non-Responsive (10 not B-Box, 8 with B-Box) ; will continue to reach out to people
- **Water Treatment Plant** – up and running; operation staff doing thorough water flushing, handling more complaints during flushing process
- **Spray Irrigation Systems** – all are winterized
- **2” Watermain Abandonment** – have 1 firm price and 2 verbal prices but no official quotes; all 3 have asked for clarifications ; will have all 3 quotes for consideration at the December 16 meeting or 1st Business Meeting in January
- **Highland Shores Hydrants** – Trustee Reinhard asked Robinson Engineering for a list of hydrants that are leaking in East Highland Shores, may be eligible for a Community Development Block Grant.

Financial: Treasurer Winder – Present – Nothing at this time

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Report by Village President Topf

- **Lennar Homes** – P&Z Commission meeting next week to discuss Lennar changes to the MOWB Subdivision Ordinance. In the newspaper that a Public Hearing on the changes at next Village Meeting but if do not have all the information may need to continue Public Hearing at later date

Police: Chief Crilly – Present

- **New Officer** – Thanked Village Clerk McIntosh for completing the swearing in of Officer Crawford
- **Building Roof** – Thanked Public Works Director Bissell for checking into roof repair

General Affairs: Trustee Reinhard – Present

- **Elm Street Grants 1 & 2** – Thanked Treasurer Winder for finalizing the financials for the 2 grants
- **Pickle Ball** – proposal for the Pickle Ball Court at 2 possible locations

Public Works: Chuck Bissell, Public Works Director – Present

- **Salt Bin Roof** – received 2nd bid
- **Snow** – ready

Sewer and Water: Robinson Engineering – Report presented in Engineering

Communications/Public Relations: Treasurer Winder – Present

- **New Village Website** – working on updates

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Meeting adjourned at 7:32 pm

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