

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, November 04, 2020

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held October 7, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held October 21, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Cash Balance Report dated November 2, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated November 2, 2020 plus McHenry Township Road District for \$2,868.10

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment: None

President:

Approval of Hiring Officer Anthony Crawford as a Part-Time Police Officer

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Trustee Learman was present during the interview process and recommends Officer Crawford be hired; Police Chief Crilly, informed the Board that a recommendation letter from the Police Commission was handed out to the Trustees; Officer Crawford will be sworn in at a later date

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the 2020 Tax Levy Estimate/Determination of 4%

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that this is done each year and handed out a worksheet showing the 2019 extension, the tax cap this year is 2.3% plus new property, do not want to go to 5% will have to publish truth & taxation but want to maximize new property; Village Attorney Curran recommends 4 to 4.5%, Trustees Learman and Reinhard are ok with 4%

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk:

- **Election Day** – Village Clerk McIntosh informed the Board that this was the first year since she started as Clerk that people were lined up outside waiting for the door to open to vote

Attorney:

- **Tax Levy** – will vote on the Ordinance at the first meeting in December
- **SSA Abatement & Administrative Reports** – will be coming from Taussig & Associates at the 2nd meeting in December
- **Draft Ordinance for Water Surcharge** – this will be a fee added to the monthly water usage rate for homeowners that do not comply with access for water meter installation ; Village Attorney Curran needs input from the Board on the amount

Ordinances: None

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 Installations** – 2018 started the plans and specs for the installations and installed meters thru 2019; 68 meters are left to install; handed out to the Board 2 letters (on for homes with b-boxes and one letter for homes without), a Robinson Employee will hand deliver each letter with a Police Officer present; IEPA wants the loan closed by March 31, 2021 and if meters not installed the Village will incur all expenses for installations; will put information about meter installation on website; have a press release ready if needed,

need to be prepared for questions; Village President Topf informed the Board that will have a draft Ordinance set up to raise water rates with a surcharge for ones that do not comply, idea was to do the ordinance first but do not have time so will start with the letter and then at next meeting vote for surcharge; Letters will start being delivered tomorrow.

- **Thatcher Meadows Update** – received verbal approval from the IEPA for the wells and wastewater treatment plant but waiting to receive actual permits before turning on water for East side residents

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** – they called today and would like to schedule a meeting

Police: Chief Crilly – Present

- **Water Meter Letters** – will accompany water employee and will document time letters dropped off

General Affairs: Trustee Reinhard – Present

- **No Hunting Signs** – Trustee Reinhard informed the Board that will be installing the signs by the tennis court
- **Dugouts** – for weed control putting limestone screenings on 6 dugouts end of next week or in Spring

Public Works: Chuck Bissell, Public Works Director – Present

- **Leaf Pick Up** – missed one street so will come back
- **Salt Bin Roof** – received 1 bid for \$4,600.00
- **Snowplow Meeting** – will be held at the Public Works building

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Fire Hydrant Replacement** – replaced today due to leak, water shut off to Sunrise Ridge
- **Oakwood Water Line Abandonment** – working on it

Communications/Public Relations: Trustee Wells – Present – Nothing at this time

Committee Reports: None

Old Business:

- **Impact Fees** – copies of the amounts to all the Trustees, checks will be sent out to the school and fire department soon

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:48 pm

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