

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday October 21, 2020**

Meeting called to order at 7:01 pm

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

Attorney Not Present

Public Comment: None

Department Updates

Engineering - Ryan Christensen, Robinson Engineering - Present

- **Water Meter Installation** – Draft letters (one for home with b-box and one for home without b-box) sent over for Village Board to review; IEPA has agreed to an extension for installation process but would like completed as soon as possible ; the letters will be hand delivered with a Police Officer present ; Trustees discussed if there are options with the loan if not 100% completion by deadline, Ryan not sure IEPA will accept less than 100% completion, goal to get letters residents hands
- **Storm water Issues** – checking into 2 or 3 flood plain issues to see if actual violations
- **Thatcher Meadows** – Wastewater Treatment deemed ready, Water Treatment Plant is done, took final water samples, waiting for permits from IEPA to turn the final valve for East Side System
- **Main Water Lines** – called Diemer Plumbing to make a couple repairs
- **Oakwood Water Line Abandonment** – moving forward ; will have 3 prices at next meeting

Public Works – Chuck Bissell – Present

- **Black Top – has been sealed**

Police – Chief Crilly - Present

- **Legal Matter** – will talk with Village Attorney Curran
- **New Hire** – have 2 candidates

General Affairs – Trustee Reinhard – Present

- **Dug-Outs** – working on screening weed control

Financial – Kim Windler – Present – Nothing at this time

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

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

Sewer and Water – Ryan Christensen, Robinson Engineering – Nothing at this time

Old Business:

- **Impact Fees** – looking for separate line items for each department showing disbursement of fees

New Business: None

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, Wells

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:21 PM

Minutes submitted by _____ Jo-Ellen McIntosh, Village Clerk