

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

Meeting called to order at 7:02 pm

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

Attorney Not Present

Public Comment: None

Department Updates

Engineering – Paul Rusko, Robinson Engineering - Present

- **Thatcher Meadows Update** – No change in water plant start up; Rt 120 work complete; vegetation established; one month before water treatment plant starts will start training on equipment
- **Merchant Creek** – Trustee Palys on exploratory digging

Public Works – Chuck Bissell – Present

- **Leaf Pick-up** – Week of Oct 26th and Nov 16th

Police – Chief Crilly - Present

- **Intergovernmental Agreement between Fired Protection District and WL Police Department** – for personal watercraft that was donated to the Department

General Affairs – Trustee Reinhard – Present

- **Closing up Parks** – edging, weed removal, mulch

Financial – Kim Windler – Not 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 – Paul Rusko, Robinson Engineering – Nothing at this time

Old Business:

- Impact Fees – see if can put money ad a separate line item for each department
- Halloween – Village President Topf informed the Board that the Village sets hours so residents know when children will be around; this is a Nation wide event not a Village only event; Village does not endorse anything unsafe; under residents own risk; Health Department may put out guidelines soon; Porch light on participate and Porch light off not participate; Trustees discussed how setting hours may look like the Village is endorsing it, if no hours people will be wondering around late, no hours may discourage it; if there are hours then the Police can do something; need to stress social distancing, washing hands and masks; will discuss at next meeting

New Business:

- Missing Village of Wonder Lake Sign – post would like sign back, No Penalties if returned
- Consolidated Election April 2021 – Village Clerk McIntosh informed the Board 3 Trustee Positions are up for Election; Filing Dates are December 14-21, 2020; will have packets available September 22nd.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Meeting Adjourned at 7:30 PM

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