

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, October 7, 2020**

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

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

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held September 2, 2020**

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

**Approval of the Minutes of the Special Board Meeting held September 16, 2020**

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

**Approval of the Minutes of the Committee of the Whole Meeting held September 16, 2020**

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

**Approval of the Cash Balance Report dated October 5, 2020**

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

**Approval of the Invoices to be approved for Payment Report dated October 5, 2020 plus Captain Rod's Boat Lift & Pier Service for \$10,835.00**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys

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

**Communications: None**

**Public Comment: None**

**President:**

**Approval of Appointment of John Tollini for Vacant Trustee Position**

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

**Approval of Ordinance No. 503, an Ordinance Pertaining to the Local Cure Program**

**Motion by:** Trustee Palys  
**Second by:** Trustee Learman  
Discussion: Village Attorney Curran informed the Board when originally received information about the program in July looked like it was only for extra expenses due to Covid-19 ; new information in September shows for payroll for all eligible employees, additional cleaning in squad cars and buildings; Village has to apply; Village Attorney Curran commended Treasurer Windler for gathering all the information needed for the application ; Village Attorney Curran approved the Certification completed by Treasurer Windler;  
Corrections: None  
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells  
Nays: None  
Abstain: Tollini  
Absent: None  
Motion carries with 6 Trustees

**Approval of Change Order #5 with United Meters which provides for the installation of water shut offs in up to 45 addresses**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
Discussion: Paul Ruscko, Robinson Engineering informed the Board that this is the route to keep eligible for the IEPA loan; the hope is once they receive the letter with the cost of the b-box then will become more cooperative; Step 1 is the Change Order and then need the Addendum Professional Services for all 45 addresses (not to exceed the IEPA Loan); Trustees discussed the cost for putting in a b-box (\$9,000.00), how approving the change order will allow the Village to move forward, possible surcharge to encourage meter to get done; IEPA wants to close out in 2 years, need to have a plan for the IEPA,; Village Attorney Curran informed the Board that a surcharge would require an amendment to the water ordinance; Village Attorney Curran informed the Board that the Village is not incurring expense now, only if needed  
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 Addendum #2 to Professional Engineering Services Design and Construction Engineering – Water Meter Replacement**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard  
**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

**Clerk:**

- **Election Packets** – are available for pick up

**Attorney:**

- **Tax Levy** – worksheet is coming
- **Abatement Reports** – for the SSAs will be coming soon
- **Proposed Intergovernmental Agreement** – need to add information and then Board approval

**Ordinances:**

**Approval of Ordinance No. 504, an Ordinance approving the waiver of the bidding process for water main abandonment and associated work**

**Motion by:** Trustee Palys  
**Second by:** Trustee Learman  
**Discussion:** Village Attorney Curran informed the Board that this requires a 2/3 vote of the Trustees  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 Trustees

**Resolutions:**

**Approval of Resolution No. 20-008, a Resolution approving and ratifying the agreement with Peter Baker & Sons Co. for the Elm Street resurfacing project**

**Motion by:** Trustee Reinhard  
**Second by:** Trustee Palys  
**Discussion:** Village Attorney Curran informed the Board that this will approve and ratify the agreement with Peter Baker and Sons Co.  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Learman, Palys, Reinhard, Wells  
Nays: None  
Abstain: Tollini  
Absent: None  
Motion carries with 6 Trustees

**Approval of Resolution No. 20-009, a Resolution setting hours for Trick-or-Treating Saturday, October 31, 2020 Village of Wonder Lake, McHenry County, Illinois**

**Motion by:** Trustee Reinhard  
**Second by:** Trustee Dycus  
**Discussion:** Village President Topf informed the Board that the hours are 3pm to 8pm like in the past and asking residents to follow the CDC guidelines  
**Corrections:** None  
**Roll Call Vote** Ayes: Dycus, Learman, Palys, Reinhard, Tollini, Wells  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 Trustees

**Report of Officers:**

**President:** Nothing at this time.

**Clerk:** Nothing at this time

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**Treasurer:** Nothing at this time

**Trustees:** Nothing at this time

**Report of Departments:**

**Engineering:** Paul Ruscko, Robinson Engineering – Present

- **Thatcher Meadows** – majority of Water and Waste Water Treatment plants equipment being tested
- **Woods Creek** – waste water treatment pier replaced
- **IL Rte. 120 Improvements** – waiting for paperwork to close out and making sure vegetation has taken

**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** – have not heard anything from them

**Police:** Chief Crilly – Present

- Intergovernmental Agreement – between store and Village
- **New Officer** – looking into candidates to fill vacancy
- **Evidence Room** – working on first stage
- **Harrison School** – issue with drop off and pick up of students, will formulate a plan for McCullom Lake Rd

**General Affairs:** Trustee Reinhard – Present

- **Elm Street Project** – Trustee Reinhard appreciates of the efforts of Akrom, HR Green, and Village President Topf for completing the project ; process started 3 years ago; kept engineering costs down to \$8,000 by doing work ourselves, someday have Grant worker; Village President Topf thanked Trustee Reinhard for all his work

**Public Works:** Chuck Bissell, Public Works Director – Present

- **Salt** – requested more salt, waiting to hear

**Sewer and Water:** Paul Ruscko, Robinson Engineering – Present – Nothing at this time

**Communications/Public Relations:** Trustee Wells – Present

- Halloween – Trustee Wells thanked Trustee Learman for the wording used on the website

**Committee Reports:** None

**Old Business:** None

**New Business:**

- **Amendment to Water Ordinance** – Trustee Reinhard asked if possible to have amendment about increasing the fine for not having water meter installed
- **Website Training** – Treasurer Windler informed the Board that training will be on the 14<sup>th</sup>
- **New Duties** – Paul Ruscko informed the Board that with the new water treatment plant for the East Side homes will require additional duties for Robinson

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:55 pm

Minutes submitted by \_\_\_\_\_ Jo-Ellen McIntosh, Village Clerk