

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, August 19, 2020

Meeting called to order at 7:33 pm

Roll Call Present: Topf, McIntosh, Dycus, Learman, Palys, Reinhard, Wells
Absent: Windler
A quorum was established with 5 Trustees.

Attorney Present

Public Comment:

- Debbie and Rich Briggs – 3813 E. Wonder Lake Road, trying to get a new well drilled ; need letter from Village; Jeff Huemann is the contact; Ryan Christensen, Robinson Engineering, will send letter tomorrow

Department Updates

Engineering – Ryan Christensen, Robinson Engineering - Present

- **NRB** – treatment plants moving along
- **Water Meter Replacement** – stand still due to Covid-19
- **Trustee Wells thanked Ryan for all his help this week**

Public Works – Chuck Bissell – Present

- **Salt** – securing for winter
- **Snowplow Drivers** – contacting back up drivers

Police – Chief Crilly - Present

- **Unmarked Police Car** – usually a lot of expense to gear up vehicle but Sergeant Mandernack was able to use the extra gear from the Freedom car along with other items to set up unmarked car

General Affairs – Trustee Reinhard – Present

- **Elm Street Grant #2** – County approved the 2” lift grant last night
- **Lennar Presentation** – parking is always an issue with parks, dog park will need waste pick up stations, is it possible to get Park Fees in advance

Financial – Kim Windler – Not Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present

- **West Nile** – found in the area, let Trustee Palys know if any reports of the virus

Planning and Zoning Commission – Chairperson Cavanaugh – Present

- **Public Hearing** – behind due to Covid-19, may need to set up zoom meetings for P&Z

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

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

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

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 7:44 PM

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