

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, July 15, 2020

Meeting called to order at 7:03 pm

Roll Call Present: Topf, McIntosh, Windler, Dycus, Palys, Reinhard, Wells
Absent: Learman
A quorum was established with 4 Trustees.

Attorney Present

Public Comment: None

Department Updates

Engineering – Ryan Christensen - Present

- **Meter Replacement Project** – on hold due to Covid-19
- **Thatcher Meadows Update** – Water and Waste Water Treatment plants are all on schedule; Trustee Reinhard asked of fire hydrants work; Ryan informed the Board that the hydrants will work when the water supply is online and that will include anything in the East Side

Public Works – Chuck Bissell – Present

- **Street Signs** – up
- **Potholes** – filled
- **Refrigerator** – removed and disposed of
- **Com Ed** – report card went well

Police – Chief Crilly - Present

- **New Police Car** – second Police car has been purchased
- **Covid-19** – it is not going away so building being cleaned more often so there will be additional cost

General Affairs – Trustee Reinhard – Present

- **Soccer Camp** – has started, no contact
- **Softball** – will start August 1st
- **Elm Street Grant #1** – guard rail installed, and 1st asphalt lift done
- **Elm Street Grant #2** – August 14th 2nd lift will be done, next summer final lift done; Village Attorney Curran asked if will need resolution for Grant #2, Trustee Reinhard will get information over to the Attorney

Financial – Kim Windler – Present – Nothing at this time

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

- **FEMA Information** – adjustments on Floor Plane

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf

- **Air BNB Inquiry** – homeowner is not going to apply right now

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

Sewer and Water – Ryan Christensen, Robinson Engineering

- **Woods Creek Equipment Replacement** - solicited prices, will cost \$16,000 and will need half up front; Ryan asked if this requires Board action; Village President Topf informed the Board will vote on at next meeting

Old Business: None

New Business:

- **Meadows of West Bay** – Village President Topf informed the Board that had a meeting with Lennar Homes, interested and doing due diligence; indicated not going to change annexation agreement much; will come before the Board and show the product; will need insights from Board about Parks

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Palys

Voice Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Meeting Adjourned at 7:19 PM

Minutes submitted by _____ Jo-Ellen McIntosh, Village Clerk