

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, July 1, 2020

Pledge of Allegiance

Meeting called to order at 7:07 pm

Roll Call Present: Topf, McIntosh, Windler, Learman, Reinhard, Wells
Absent: Dycus, Palys
A quorum was established with 3 Trustees and 1 President

Attorney Present

Approval of the Minutes of the Regular Board Meeting held June 3, 2020

Motion by: Trustee Learman
Second by: Trustee Wells
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Reinhard, Wells, Topf
Nays: None
Abstain: None
Absent: Dycus, Palys
Motion carries with 3 Trustees and 1 President

Approval of the Minutes of the Special Board Meeting held June 17,2020

Motion by: Trustee Learman
Second by: Trustee Wells
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Reinhard, Wells, Topf
Nays: None
Abstain: None
Absent: Dycus, Palys
Motion carries with 3 Trustees and 1 President

Approval of the Minutes of the Committee of the Whole Meeting held June 17, 2020

Motion by: Trustee Learman
Second by: Trustee Wells
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Reinhard, Wells, Topf
Nays: None
Abstain: None
Absent: Dycus, Palys
Motion carries with 3 Trustees and 1 President

Approval of the Cash Balance Report dated June 29, 2020

Motion by: Trustee Learman
Second by: Trustee Wells
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Reinhard, Wells, Topf
Nays: None
Abstain: None
Absent: Dycus, Palys
Motion carries with 3 Trustees and 1 President

Approval of the Invoices to be approved for Payment Report dated June 29, 2020

Motion by: Trustee Learman
Second by: Trustee Wells
Discussion: None

Corrections: None
Roll Call Vote Ayes: Learman, Reinhard, Wells, Topf
Nays: None
Abstain: None
Absent: Dycus, Palys
Motion carries with 3 Trustees and 1 President

Communications: None

Public Comment:

- **Dick Hilton, MPOA President** – Apologized for not alerting Police Chief Crilly and Public Works Director Bissell about the emergency landing in Wonder Lake; Partially submerged debris in the lake, the map on MPOA website shows general location, it may be a kayak, it is North of O'Brien Shoals, contacted Fire Department and they may put out a dive team, a marker will be put out there for sure.

President: None

Clerk: None

Attorney:

- **Appropriation Ordinance** – Public Hearing held on June 17,2020.
- **Intergovernmental Agreement with McHenry Township** – draft prepared for water main in easement.
- **Appointments for New Fiscal Year** – at next meeting
- **Public Hearing SSA# 10** – held at August Meeting
- **Zoning Map** – revision to the map
- **Impact Fee Questions** – being addressed

Trustee Palys arrived at 7:18 pm

Ordinances:

Approval of Ordinance 025/A46, Village of Wonder Lake 2020-2021 Annual Appropriation Ordinance

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 4 Trustees

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Looking into purchasing new website, Trustee Wells is doing an intensive search for someone to accommodate all Village needs, Village President Topf recommended moving forward with it

Trustees: Nothing at this time

Report of Departments:

Engineering: Paul Ruscko, Robinson Engineering – Present

- **Thatcher Meadows** - site work update: Route 120 improvements working on underground drainage, utility poles not removed yet because one cable left, it is part of the 911 system so not able to take down yet due to Covid-19; East side watermain has been pressure tested, will be chlorinated and online in the fall pavement concerns by the Township, paving will start next week ; Water and Waste Water Treatment plants on schedule
- **Meadows of West Bay** – level of interest, due diligence being done by someone interested in the lots
- **East Side Flushing** – done

- **Fire Hydrants** – Ryan Christensen, Robinson Engineering, is working on a list of inoperable hydrants
- **Meter Project** – can restart the final installs

Financial: Treasurer Winder – Nothing at this time

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Crilly – Present

- **New Officer** – trained and on the road
- **New Cars** - the new cars have a new platform so looking for 2011 Crown Vics, have one more vehicle to replace, the unmarked car.
- **Fireworks** – citations issued

General Affairs: Trustee Reinhard – Present

- **Heger Park** – Trustee Reinhard thanked Public Director Bissell for nice job putting sign up

Public Works: Chuck Bissell, Public Works Director – Present

- **White Oaks Bay** – pumped out
- **Heger Park** – sign up and drain cleaned out
- **Snow Plowing** - going to ask for a raise for the driver
- **Hickory** – Trustee Palys informed the Board that a TV was dumped on the road, if Village does not remove it and no one claims it what happens ; Chief Crilly informed the Board will look into it.

Sewer and Water: Paul Rusko, Robinson Engineering – presented information during Engineering report

Communications/Public Relations: Trustee Wells – Present

- **Website & Domain** – will be a 4-month process
- **Facebook** Link – gone down since Village not posting on FB

Committee Reports: None

Old Business:

- **Garage Sales** – Trustee Wells asked about garage sale permits, President Topf informed the Board that not handing out permits at this time due to Covid-19, do not want to encourage gatherings of people

New Business: None

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

Voice Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Meeting adjourned at 7:36 pm

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