

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, June 3, 2020**

Pledge of Allegiance

Meeting called to order at 7:01 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 May 6, 2020

Motion by: Trustee Palys
Second by: Trustee Learman
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 May 21, 2020

Motion by: Trustee Palys
Second by: Trustee Learman
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 May 21, 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 Cash Balance Report dated June 1, 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 June 1, 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

Communications: None

Public Comment: None

President: None

Clerk: Nothing at this time

Attorney:

- **Appropriation Ordinance** – Legal notice taken care of for Public Hearing on June 17,2020. July meeting will adopt the Village budget and approve the Annual Appropriation Ordinance
- **Senate Bill 2135** – passed Executive Order of Governor that after declares a disaster can have a meeting without a physical quorum so can have electronic meetings.
- **Key Rental Property** – over 80 acres, part open and part farming, 5-acre parcel for a home with access off Elm St., may have to make a correction to zoning map so Attorney Curran will work with Robinson Engineering and Village President Topf on this ; Trustee Reinhard asked if there is more than one 5-acre parcel that may come before the Board in the future ; Village Attorney Curran informed the Board there may be but will need to comply with the plat act which does not allow any new roads ; Village President Topf concern creating own subdivision without a road, will keep a close look at it ; Village Attorney Curran informed the Board that will have to come before Planning & Zoning Commission and the Village Board

Ordinances: None

Resolutions: None

Report of Officers:

President: Resolution for Gay Pride – received request from outside the Village to proclaim June Gay Pride Month

Clerk: Nothing at this time

Treasurer: Working on Budget and Appropriations

Trustees: Nothing at this time

Report of Departments:

Engineering: Paul Ruscko, Robinson Engineering – Present

- **Thatcher Meadows** – site work ongoing ; binder on South end complete and Curran working North ; Curran working on turn lane improvements at entrance across from Valley View School, Comcast last utility to move lines then will be able to take down poles ; waste water treatment plant on schedule to be done this fall ; off-site water main to NIU System has 100 ft to go and then will be connected, once done contractor will test system and then finish restoration work, won't be chlorinated and furnish water until water treatment plant online in September ; McHenry Township requesting water main easement agreement

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 – Not Present – Nothing at this time

General Affairs: Trustee Reinhard – Present

- **2nd CDBG Grant** – asked for \$40,000 and got \$30,000 for repaving, repaving will not happen until next

summer

- **CDBG Grant Application Next Round** – is in August/September ; competition we were up against before not all were prepared, not usually paving mainly water issues ; Trustee Palys and Board congratulated Trustee Reinhard on nice job with grants
- **Soccer** – drill practices to start on June 15 at Jacobsen Park
- **Softball** – will start August 1st

Public Works: Chuck Bissell, Public Works Director – Present

- **Mowing** – talked with Johnny B about handling of bleachers
- **Road Resurfacing** – will start June 9 and be finished on July 9
- **Extended Size Plow** – now have the new plow

Sewer and Water: Hand Out – Report by Village President Topf

- **Water Main Break** - repaired 2" main in Wooded Shores

Communications/Public Relations: Trustee Wells – Present

- **Website & Domain** – deadline for renewal coming up

Committee Reports: None

Old Business:

- **Abandoned House on Greenwood Drive** – Village Attorney Curran informed the Board that working on Title Search for the house ; the courts are now open

New Business: None

Motion to Adjourn

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 7:29 pm

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