

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Thursday, May 21, 2020

Pledge of Allegiance

Meeting called to order at 7:05 pm

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

Attorney Present

Public Comment: None

Approval of Hiring of 3 Part Time Police Officers

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that received a letter of recommendation from the Police Commission to hire Officer Tomasz Knaga, Officer Geoffrey Cooker and Officer Mitchell Webber.

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Officer Knaga, Officer Cooker, Officer Webber will be sworn in after the close of the meetings following social distancing guidelines.

Approval of Ordinance No. 500, an Ordinance Proposing the Establishment of Special Service Area Number Ten in the Village of Wonder Lake and Providing for Other Procedures in Connection Therewith

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that did this Ordinance before but due to technical difficulties wanted to make sure have all public comment; there is one change, Public Hearing date changed to August 5, 2020; no potential liability to the Village for the SSA; SSA will be paid off before the homeowner takes ownership

Corrections: None

Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Approval of Resolution No. 20-004, a Resolution that the Guardrail bid from Midwest Fencing in the amount of \$8,800 be approved

Motion by: Trustee Palys

Second by: Trustee Reinhard

Discussion: Trustee Palys asked where the guardrail will go; Trustee Reinhard informed the Board at Elm Street; the CDBG Grant will pay for \$6,800 and the Village will pay the \$2,000

Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 4 Trustees

Approval of the 2020 Road Resurfacing Bid of \$155,007.72 from Chicagoland Paving

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Public Works Director Bissell informed the Board that Chicagoland Paving is the lowest bid; resurfacing of W. Lake Shore Drive in Sunrise Ridge Subdivision that did not get done last year

Corrections: None

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

Approval to Install a culvert on East Lake Shore Drive

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: Public Works Director Bissell informed the Board that the culvert is on Orchard Road and E. Lake Shore Drive; last year's bid so may be a bit higher; Trustee Palys asked what size culvert pipe; Public Works Director Bissell informed the Board that pipe has 15" diameter
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 4 Trustees

Approval of the Purchase of a Snowplow Blade

Motion by: Trustee Learman
Second by: Trustee Reinhard
Discussion: Public Works Director Bissell informed the Board that need extended size for roads on West side ; did not have access to this size plow when bought truck
Corrections: None
Roll Call Vote Ayes: Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Dycus
Motion carries with 4 Trustees

Motion to Adjourn

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 /s/ Jo-Ellen McIntosh, Village Clerk