

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

**Meeting called to order at 7:19 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

**Department Updates**

**Engineering – Ryan Christenson - Present**

- **Meter Replacement** – all work on hold due to Stay at Home order; 111 certified letters sent out, received 40 responses, still have 71 outstanding; looking for direction from Board on how to proceed with the 71
- **Thatcher Meadows** – watermain connecting to NIU System on going; did run into contaminated soil at corner by old gas station; tying into existing system late next week; reservoir is almost done; building up and roof on; Waste Water Treatment Plant tanks ½ way done; pumps, blowers, etc. coming on site in a couple weeks; Curran laid binder down
- **Route 120 Turn Lane** – came across conflicts with existing utilities

**Public Works – Chuck Bissell – Present**

- **Mowing** – started; not going to mow as often because not using ball fields right now; Trustee Reinhard mentioned grass needs to be mowed under the benches but need to be careful when moving benches
- **White Oaks Bay Catch Basin** – plugged up; quote \$300 to vacuum out
- **John Deere Tractor** – wheel bearing fixed

**Police – Chief Crilly - Present**

- **Hiring of Officers** – Thanked the Board for hiring the officers
- **New Police Vehicle** – Freedom, WI vehicle came; very happy with it
- **Community Service Officer** – back to work; issuing warnings unless frequent violations
- **Boat** – working with Tom Cooper to get it ready

**General Affairs – Trustee Reinhard – Present**

- **Soccer and Softball** – holding out for possible Fall Season

**Financial – Kim Windler – Present**

- **Rebuild IL** – received first check for \$44,000.00

**E.S.D.A. Health - Trustee Palys – Present – Nothing at this time**

**Planning and Zoning Commission – Chairperson Cavanaugh – Not Present**

**Communications / Public Relations – Trustee Wells – Present**

- **2<sup>nd</sup> CDBG Grant** – Trustee Reinhard did a nice presentation for the second Elm Street CDBG Grant

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

**Old Business:** None

**New Business:** None

**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 7:33 PM

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