

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, May 6, 2020

Pledge of Allegiance

Meeting called to order at 7:31 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
Absent: Gay

A quorum was established with 6 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held March 4, 2020

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Cash Balance Report dated March 31, 2020

Motion by: Trustee Learman

Second by: Trustee Windler

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated March 20, 2020

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Cash Balance Report dated April 30, 2020

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated May 4, 2020

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Village President Topf informed the Board that the funds for the check for the New Police Car is in the budget, the car has to be picked up.

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment: None

President:

Approval of the Wonder Lake Patrol Agreement

Motion by: Trustee Learman

Second by: Trustee Windler

Discussion: Village Attorney Curran informed the Board that this agreement is between the Village of Wonder Lake and the MPOA and that right now boating is limited to 2 people; Village President Topf informed the Board that a Standard Operating Procedure will be set up for this limit

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Approval of the Intergovernmental Agreement for Police Department Dispatch

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that the Village will pay the County \$39,531.84 this year for Dispatch Services; the agreement is for 4 years with a 2.5% annual increase; Village Attorney Curran recommends this agreement.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Clerk: Nothing at this time

Attorney:

- **Matter of Interest –**
- **Economic Interest –** must be filed by May 1st or will be fined Lake County Ordinance that may allow taxpayers to pay 1st installment in 2 payments; may see something like this in McHenry County.

Ordinances:

Approval of Ordinance 500, an Ordinance Proposing the Establishment of Special Service Area Number Ten in the Village of Wonder Lake and Providing for Other Procedure in Connection Therewith

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that NRB Land is aware of the requirement to prepay the SSA tax ; There will be a Public Hearing ; after the public hearing will have an Establishing Ordinance ; Andy Teegen, NRB Land, informed the Board that will pay down the SSA, it is not possible to transfer the SSA on to the homeowners ; NRB owns the property, when sells property to Builder, will pay down the SSA and will take that section out of the SSA even before building starts.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 501, an Ordinance Amending the Village of Wonder Lake Code of Ordinances Regarding Village Operations in Times of Emergency

Motion by: Trustee Learman

Second by: Trustee Windler

Discussion: Village President Topf informed the Board that wanted to update the Code; Village Attorney Curran informed the Board that Title 3 Administration is being updated so that compliant with the Illinois Municipal Code

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Resolutions:

Approval of Resolution No. 20-003, a Resolution setting the date for the public hearing on the Annual Appropriation Ordinance for 2020-2021

Motion by: Trustee Dycus

Second by: Trustee Windler

Discussion: Village Attorney Curran informed the Board that done every year ; the appropriation ordinance has to be passed in the first quarter of the fiscal year; date for the public hearing will be June 17 and then will vote on the ordinance at the July Board Business Meeting; Trustee Palys asked if still under lock down can the Village had a Public Hearing; Village Attorney Curran informed the Board yes like this meeting via Dial In and written questions

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Consideration and possible approval of a Resolution setting the All-Village Garage Sale Dates for 2020

Motion Tabled

Discussion: Village President Topf informed the Board that this is a Free/No Permit Weekend for Garage Sales and that may need to consider the virus - should there be any garage sales at all; Trustee Learman added that garage sales encourage gathering of people so shouldn't have any garage sales; Trustee Palys agreed; Village Attorney informed the Board that with the State Orders may be best not to have garage sales; Village President Topf informed the Board that the motion is tabled and no garage sales permits will be handed out until further notice

Report of Officers:

President:

Approval of the Appointment of Kim Windler as Village Treasurer

Motion by: Trustee Dycus

Second by: Trustee Learman

Discussion: Village President Topf informed the Board that received the resignation of Village Treasurer Candi Gay and wants to appointment Kim Windler as Village Treasurer, Windler will need to resign as Village Trustee; Village President Topf thanked Candi Gay for her service and informed the Board that Gay and Windler have been working together so the transition will be seamless; Kim Windler recused herself from the vote.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 5 Trustees

Clerk: Nothing at this time

Treasurer: Working on Budget

Trustees: Nothing at this time

Report of Departments:

Engineering: Paul Ruscko, Robinson Engineering – Not Present

Financial:

- Budget – working on it

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

- **Police Clerk Bissell** – working from home
- **Building** – extra cleanings due to Covid-19
- **Dollar General** – extra patrols at location
- **Police Commission Meeting** – followed social distancing; discussed 3 potential hires
- **Community Service Officer** – back on duty, only giving warnings
- **New Police Vehicle** – Freedom, WI has a Crown Vic for sale; offered \$10,500; fully equipped ; inspection ok
- **Social Media** – pursuit of the elusive Easter Bunny

General Affairs: Trustee Reinhard – Present

- **Asphalt Repair & Landscape** – Thanked Public Works Directory Bissell for all the work
- **CDBG Grant Guard Rail** – when open bid will need to be approve by CDBG committee

Public Works: Chuck Bissell, Public Works Director – Present

- **Road Resurfacing** – have 7 bids; 2 culverts to be replaced included in the bid
- **Cold Patch** – ran out, getting more
- **Mowing** – first mowing toward end of April by Johnny B
- **Extended Size Plow** - larger 11' plow; best price from Adams with trade in under \$5,000.00

Sewer and Water: Hand Out

- **Water Systems** - in compliance
- **Water Main Repaired**
- **Water Demand** – higher now that more people are staying home, no issues

Communications/Public Relations: Trustee Wells – Present

- **Website** – updated

Committee Reports: None

Old Business: None

New Business:

- **MFT Funds** – Village President Topf informed the Board that due to lack of driving there will be less MFT funds; Federal money coming in to Village in 3 installments over 6 months; needs to be used on new projects; supplemental to what the Village would get in MFT funds

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 8:10pm

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