

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Regular Board Meeting  
Wednesday, March 4, 2020**

**Pledge of Allegiance**

**Meeting called to order at 7:01 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler  
Absent: None  
A quorum was established with 6 Trustees

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held February 5 , 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 Minutes of the Special Board Meeting held February 19, 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 Minutes of the Committee of the Whole Meeting held February 19, 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 2, 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 Invoices to be approved for Payment Report dated 3/02/20**

**Motion by:** Trustee Learman  
**Second by:** Trustee Dycus  
Discussion: Village Treasurer Gay informed the Board that the first draw for the watermain extension Thatcher

Meadows is in the report; Village President Topf informed the Board that is paid by the developer

Corrections: None

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:**

- **Dick Hilton** – MPOA moved their meeting up to March 2<sup>nd</sup> to consider the resolution of the sale and resale of the bond for the dredging project; unanimous vote to approve the resolution and authorized to sign it; significant savings for the community if the Village approves tonight

**President:**

**Approval of Hiring 2 Part-Time Police Officers**

**Motion by:** Trustee Dycus

**Second by:** Trustee Learman

Discussion: Village President Topf informed the Board that received a letter of recommendation from the Police Commission for hiring Officers Asplund and Saran; Trustee Learman informed the Board that both candidates are very qualified

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

**Swearing in of Officer Jennifer Asplund and Officer Roger Saran**

**Clerk:** Nothing at this time

**Attorney:**

- **DUI Prosecutions** – received a very nice report from the State’s Attorney Office on our prosecution of DUIs being excellent; need to commend Chief Crilly on the work put into these cases
- **Economic Interest** – must be filed by May 1<sup>st</sup> or will be fined

**Ordinances:**

**Approval of Ordinance No. 498, an Ordinance Authorizing the Village of Wonder Lake, McHenry County, Illinois to Issue Its Village of Wonder Lake, Illinois Special Service Area Revenue Refunding Bonds (Wonder Lake Dredging Project) Series 2020A and Series 2020B and Approving Other Actions In Respect Thereto**

**Motion by:** Trustee Dycus

**Second by:** Trustee Learman

Discussion: Peter Rafael, DA Davidson, doing the refunding bonds for the Lake Dredging project; 10 years have gone by so can refinance; currently at 6 ½%; now interest rates are in the 2-3% range; refinancing will not extend the maturity past 2030 but will provide a savings of approximately \$75,000 each year; if approved the residents will see the savings on next year’s tax bill; if can get in to the market now then will have a price next week and will close by the end of the month; Village Attorney Curran informed the Board that this ordinance is the issuance of the bonds

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. 342/A2, an Ordinance Supplementing and Amending Ordinance No. 342 As Amended By Ordinance 342/A1 of the Village of Wonder Lake to Pledge Certain Taxes Levied on Taxable Property in the Village of Wonder Lake Special Service Area Number Nine**

**Motion by:** Trustee Learman

**Second by:** Trustee Dycus

Discussion: Village Attorney Curran informed the Board that these are special taxes and special levy to pay for the bonds  
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. 499, an Ordinance Amending the Village of Wonder Lake Code of Ordinances Chapter 110 Business Licensing and Regulations, Section 110.06 Solicitors and 110.99 Penalty**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
Discussion: Village Attorney Curran informed the Board that direction of the staff to revise the solicitor ordinance; increased the fee and penalty; set hours and no Holidays or Sundays; surveyed other communities  
Corrections: None  
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: None  
Motion carries with 6 Trustees

**Resolutions: None** – (agenda had a misprint of a resolution)

**Report of Officers:**

**President:** Nothing at this time

**Clerk:** Nothing at this time

**Treasurer:** Nothing at this time

**Trustees:** Nothing at this time

**Report of Departments:**

**Engineering:** Paul Ruscko, Robinson Engineering – Present

- **Thatcher Meadows** – open cut excavation will start
- **Meter Change Out** – certified letters sent out to over 100 homes; loan extension to May/June; Village Treasurer Gay informed the Board that the loan will only be for the amount the Village needs for the project
- **Grants** – in contact with ComEd; setting up a conference call to see if any grants Village eligible for
- **ComEd** – new policy for brand new subdivisions concerning the electrical boxes, now want the boxes in the front yard; this may be an item of discussion in the future for the Board, did forward information on to NRB

**Financial:** Trustee Windler – Present

- **Budget** – get into Treasurer Gay as soon as possible

**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**

- **Harrison School** – Officer Asplund will be the back up Officer for the school
- **Candidates** – have 2 more to consider in the future
- **Police Budget** – turned in the Treasurer Gay

**General Affairs:** Trustee Reinhard – Present

- **Elm Street Project** – started this week, taking down trees at intersection

**Public Works:** Chuck Bissell, Public Works Director – Not Present – Report by Village President Topf

- **Plow Truck** – has ability to have a larger 11' plow, now has 9' plow; Director Bissell would like to get prices on the 11' plow; Board has unanimous consensus to allow the Director to get pricing for the larger plow

**Sewer and Water:** Trustee Windler – Present – Hand Out

- **Shady Lane Wellhouse** – leak from flow meter inside wellhouse; well currently used only as a backup and has not been needed for years; Robinson recommends not using it anymore
- **3720 W. Lake Shore Drive** – repaired a watermain leak

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

- **WLFPD Coffee with the Chief** – was very good; found out that CPR training is offered by Lt. Young WLFPD for all staff

**Committee Reports:** None

**Old Business:**

- **Chamber Mixer** – on April 9<sup>th</sup> from 5-7pm

**New Business:**

- **Meadows of West Bay** – 2 pick up trucks spotted in subdivision all muddy, may have been out in the fields

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

**Voice Vote** Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:37pm

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