

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, February 19, 2020

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

Public Comment: None

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Report by Trustee Windler

- **Thatcher Meadows** – working on water treatment plant building and in march the water lines

Public Works – Chuck Bissell – Present

- **Salt – have some on hand**

Police – Officer Mandernack and Officer DeBoer – Present

- **Interviews** – will have 3 interviews with the Police Commission on Friday

General Affairs – Trustee Reinhard – Present – Nothing at this time

Financial – Kim Windler – Present

- **Budget** – working on it

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present

- **Harmony Farms** – packets for commission review

Communications / Public Relations – Trustee Wells – Present

- **Wonder Lake** – February 22nd is 90th Anniversary the lake was completely filled

Sewer and Water – Trustee Windler – Present – Nothing at this time

Old Business:

- **Chamber Mixer** – April 9th 5-7 pm in the Community Building

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:06 PM

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