

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, February 5, 2020**

Pledge of Allegiance

Meeting called to order at 7:01 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells
Absent: Windler
A quorum was established with 5 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held January 2, 2020,

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Minutes of the Special Board Meeting held January 15, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held January 15, 2020

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Cash Balance Report dated January 31, 2020

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells
Nays: None
Abstain: None
Absent: Windler
Motion carries with 5 Trustees

Approval of the Invoices to be approved for Payment Report dated 2/03/20 plus 2/04/20 Fleet Services Fuel Invoices totaling \$1,056.61

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None

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

Motion carries with 5 Trustees

Communications: None

Public Comment: None

President: None

Clerk:

- **Economic Interest Statements** – let the Village Clerk know if you did not receive the email from the McHenry County Clerk with the link to complete the Economic Interest Statement

Attorney:

- **Economic Interest** – must be filed by May 1st or will be fined
- **SSA 9 Refinance** – conference call with D.A. Davidson and MPOA, will come before the Board on March 4th
- **Village Audit** – filed with County Clerk
- **McHenry Co CDBG Grant Agreement** – reviewed

Ordinances: None

Resolutions:

Approval of Resolution No. 20-001, a Resolution Approving Greenwood Township’s proposal to widen the Elm Street/Thompson Road intersection

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village Attorney Curran informed the Board that Trustee Reinhard brought up this idea at that intersection, no cost to Village.

Corrections: None

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

Motion carries with 5 Trustees

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: Steve Zehner, Robinson Engineering – Present

- **Meter Change Out** – 120 meters left to install, 38 calls scheduled ; United Meter here for the next 2 weeks

Financial: Trustee Windler – Not Present – Nothing at this time

ESDA/Health: Trustee Palys – Present – Nothing at this time

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Report by Trustee Dycus
Working on Commercial Vehicle and Trailer Parking ordinances

Police: Chief Crilly - Present

- **Pending Resignation** – will schedule meeting with Police Commission

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

Public Works: Chuck Bissell, Public Works Director– Present

- **Truck** – brake line problem fixed
- **Salt** – waiting for next event

Sewer and Water: Trustee Windler – Not Present – Hand Out

Communications/Public Relations: Trustee Wells – Present – Nothing at this time

Committee Reports: None

Old Business:

- **Chamber Mixer** – on April 9th from 5-7pm ; Chamber is asking the Village to contribute \$250 for food and the Chamber will also contribute \$250 ; opportunity to meet new businesses

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: Windler

Motion carries with 5 Trustees

Meeting adjourned at 7:13pm

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