

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, January 15, 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

Public Comment:

- **Alan Ross, President Hickory Falls I & II** – Discussed concerns about short term rental licensing in their subdivision and the licensing process; concerned about safety issues, dangerous people, renters lack of respect for the lake, parking, health/septic issues, trespassing, late night partying; wants to know why the Police cannot enforce the subdivision by-laws; as President he has received many letters, texts and emails from residents and presenting their concerns to the Village Board.

Approval of Ordinance No. 497, an Ordinance Approving a Conditional Use (Special Use) at 5504 E. Lake Shore Drive, Wonder Lake, Illinois

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that this is the first step in the process, it is not the license; received a recommendation from the Planning & Zoning Commission; Village Attorney Curran informed the Board that there are other requirements to get the license, will have to meet all the requirements in order to get the license; the Board discussed some of the other requirements and how the Ordinance makes the homeowner responsible for the renters' actions so the homeowner gets the citations.

Corrections: None

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

Motion carries with 5 Trustees

Approval of the Village of Wonder Lake, Illinois Annual Financial Report with Supplementary Information for the Year Ending April 30, 2019

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Presentation by George Roach, GRA, informed the Board that this audit is a clean opinion, materially correct audit, monies appropriately accounted for.

Corrections: None

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

Motion carries with 6 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Motion carries with 6 Trustees

Meeting adjourned at 7:24 PM

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