

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, January 15, 2020

Meeting called to order at 7:24 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 – Paul Ruscko, Robinson Engineering

- **Thatcher Meadows** – Earthwork continues detention ponds, water main in and tested; North End water treatment and wastewater treatment plant footings in; off sight watermain moving along
- **Water Meter Project** – still need to install 10% (150 meters); making calls to set up appointments; 30 may be foreclosures
- **Funding Opportunities** – looking into programs and grant opportunities that may work for the Village

Public Works – Chuck Bissell – Present

- **Weather Events** – mainly ice, regular people working
- **Road Repairs** – starting to review Village roads
- **Park Signs Vandalized** – ready to put the signs back up in the spring

Police – Lieutenant Redlin – Present

- **Police Budget** – working with Treasurer Gay
- **Squad Cars** – looking into Squad Car options

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 – Present

- **Flag Poles** – looking into placement and height
- **Harmony Farms** – reviewing
- **Trailer Parking** – working on amendment
- **Classic Cars** – working on amendment
- **Commercial Vehicles** – working on amendment

Communications / Public Relations – Trustee Wells – Present

- **Census** – National Census ads are running
- **Police Ornament Event** – went well, nice event with a good turn out

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

Old Business: None

New Business:

- **Elm Street** – Trustee Reinhard informed the Board that Don Goad, Greenwood Township Road Commissioner, would like to improve the traffic visibility at the intersection of Elm Street and Thompson Road.
- **Woodstock/Wonder Lake Chamber Mixer** – Trustee Palys asked the Board about the Village hosting a mixer; would be alcohol free, Board discussed how the Parks Building would be a good space for the event, can be inside and outside (weather permitting)
- **New Home** – Jim Cavanaugh, P&Z Chairman – property south of Elm Street is asking about building a new

home on the property but not able to access the property due to closed gate; Village President Topf informed the Board that the property owner will need to arrange access to the property

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Dycus

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 7:47 PM

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