

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Thursday, January 2, 2020**

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Attorney Present

Approval of the Minutes of the Regular Board Meeting held December 4, 2019,

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

Approval of the Minutes of the Special Board Meeting held December 18, 2019,

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

Approval of the Minutes of the Committee of the Whole Meeting held December 18, 2019

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

Approval of the Cash Balance Report dated December 30, 2019

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

Approval of the Invoices to be approved for Payment Report dated December 30, 2019 plus 1/02/20 Village Expenses Invoices totaling \$43,245.83

Motion by: Trustee Learman
Second by: Trustee Palys

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

Communications: None

Public Comment:

- **Richard Heipp, 3602 E. Lake Shore Dr.** – Discussed parking violations, ice problems on roads and signs in the subdivision.

President: None

Clerk: None

Attorney:

- **Tax Levy** – filed with County Clerk
- **Administrative Reports and Tax Abatements for SSAs** – filed with County Clerk and recorded with Recorder of Deeds
- **SSA 9 Refinance** – will be receiving information
- **3910 Schuette Dr.** – agreement signed and filed with County Clerk
- **3905 & 3915 Annexations** – Ordinances filed with the County Clerk
- **2911 E. Lake Shore Drive Variation** – Ordinance recorded with Recorder of Deeds
- **Refinance of Water Company Debt Certificates** – closed and all completed
- **Vacation Rental** – with Planning & Zoning
- **Commercial Vehicles and Trailer Parking** – with Planning & Zoning
- **Economic Interest** – Village Clerk needs to have names into the County Clerk by February 1st

Ordinances: None

Resolutions: None

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** – only 8 installed in December, 170 to be installed

Financial: Trustee Windler – Present – Nothing at this time

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

- **Past Police Chief** – Chief Crilly informed the Board that past Wonder Lake Police Chief, Fred Lohse, passed away

General Affairs: Trustee Reinhard – Present

- **CDBG Grant #1** – money has been released from the State

Public Works: Chuck Bissell, Public Works Director– Present – Nothing at this time

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – operating in compliance
- **Lead & Copper Samples** – need to collect 40 samples at sites in the Village

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

Committee Reports: None

Old Business: None

New Business: None

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 7:31pm

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