

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Committee of the Whole Meeting  
Wednesday, December 18, 2019**

**Meeting called to order at 7:07 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler  
Absent: None  
A quorum was established with 6 Trustees.

**Attorney** Not Present

**Public Comment:**

- **Al Russ, President Hickory Falls I & II** – attended the Planning & Zoning Public Hearing for the short term rental and was treated with disrespect (if did not sign in was not allowed to speak), thought if neighbors disapproved then the permit would not be approved (meeting minutes 2018), subdivision by-laws do not allow any short term rentals so would like some consideration in this matter; Village President Topf informed the Board that the Ordinance controls the bad behavior, if person gets permit then costly if rules not followed; each subdivision may enforce their covenants

**Department Updates**

**Engineering – Steve Zehner, Robinson Engineering** – Not Present – Nothing at this time

**Public Works – Chuck Bissell** – Present

- **Snow** – 1 event, training a new driver

**Police – Chief Crilly** – Present

- **Wishing everyone a Happy & Healthy New Year**

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

**Financial – Kim Windler** – Present – Nothing at this time

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

**Planning and Zoning Commission – Chairperson Cavanaugh** – Not Present – Nothing at this time

**Communications / Public Relations – Trustee Wells** – Present

- **Chamber Santa Event** – on Saturday
- **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:**

- **Greenwood School Water** – Trustee Palys asked if the Village would consider offering water hook up to Greenwood School; President Topf informed the Board that the Village would offer and already looking into it

**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 7:22 PM

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