

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, November 20, 2019

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 Not Present

Public Comment:

- Dick Hilton, MPOA President – trying to get the lake filled up; the Dredging company used an I-beam to anchor the line during the dredging process, the Dredging Company is responsible for removal of the I-beam but due to the water level and thin ice are unable to remove it at this time. The Fire Department is going out with the air boat to try to remove it, if not then will mark it properly until it can be removed; Met with Meadows of West Bay residents to set up plan for lake access; Trustee Reinhard thanked Jason Grissling for removing 8 tree stumps during draw down of the lake.

Department Updates

Engineering – Rick Lieber and Ryan Christiansen, Robinson Engineering – Present

- **East Side Lake Shore Drive Water Leak** – not sure where coming from, solicited quotes for locator services which were expensive, isolating segments and checking for pressure drops, recommends using Robinson staff to isolate the leak, leak was pooling in a yard and was able to direct the water to the lake, the leak will not be a hazard this winter, there has been no increase in water usage so may be an old leak
- **Thatcher Meadows update** – PirTano continues to install force main, water main and storm sewer; Curran is on-hold with earthwork and paving until weather/temperatures permit; RTM held a Route 120n utility relocation meeting with ComEd, AT&T, and Comcast; Water treatment plant preconstruction meeting was held with Boller, they are working on material and equipment submittals; NRB is working on color options & logo costs related to the ground storage tank; Offsite watermain preconstruction meeting still needs to be held with Lima; Boller is working on all the below slab piping and conduits for the wastewater administration building

Public Works – Chuck Bissell – Present

- **Leaf Pick Up** – last pick up is Thanksgiving week
- **Snow Events** – 3 events already and all went well
- **Plow Meeting** – held with drivers
- **Community Building sump pump** – Trustee Reinhard informed Public Works Director Bissell that the pump is not working and there is standing water

Police – Chief Crilly – Present

- **Community Service Officer** – duties are winding down for the year
- **Paint Quote** – getting quote for 3 hallways in the Municipal Center

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

- **Water Hydrant Replacement** – working with Trustee Windler and Robinson
- **Water Meter Replacement** – 188 left
- **Holiday Fire Safety** – Mike Weber, Fire Chief will provide information
- **Ice Safety** – information provided by Randy Stowe
- **Census** – in 2020

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

Old Business: None

New Business:

Village President Topf thanked Trustee Learman for being interim President.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Meeting Adjourned at 7:26 PM

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