

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, November 6, 2019

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
Absent: Topf
A quorum was established with 6 Trustees

Attorney Present

Interim Village President: Trustee Learman

Approval of the Minutes of the Regular Board Meeting held October 2, 2019,

Motion by: Trustee Dycus

Second by: Trustee Windler

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

Approval of the Minutes of the Special Board Meeting held October 16, 2019,

Motion by: Trustee Dycus

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

Approval of the Minutes of the Committee of the Whole Meeting held October 16, 2019

Motion by: Trustee Wells

Second by: Trustee Windler

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

Approval of the Cash Balance Report dated October 31, 2019

Motion by: Trustee Windler

Second by: Trustee Dycus

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

Approval of the Invoices to be approved for Payment Report dated November 4, 2019

Motion by: Trustee Palys
Second by: Trustee Windler
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:

- Dick Hilton, MPOA President – The contractors will be repairing the dam, there is no crack in the bottom; in the West Bay 2/3 of riprap is completed, the forms are in the MOWB Boat ramp, hoping to pour on Friday and then will let water back in the lake on Monday.

President:

Approval of hiring part-time Sergeant Mandernack

Motion by: Trustee Reinhard
Second by: Trustee Palys
Discussion: Chief Crilly informed the board that Officer Mandernack was one of 4 officers that applied. The Police Commission recommends Officer Mandernack being promoted to Sergeant.
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Swearing in of Sergeant Mandernack

Approval of hiring part-time Officer Sherman

Motion by: Trustee Reinhard
Second by: Trustee Palys
Discussion: Chief Crilly informed the board that the Police Commission recommends hiring Officer Sherman.
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Presentation by Ashley from Harmony House Farm

Ashley informed the Board that they would like to open an event space to host gatherings for the community, weddings, special events corporate retreats and seminars. The existing structures are from the 1800's. Start out with outdoor events and enclosed sheltered areas. There are some parking issues but have a couple options to address those issues. They are looking to annex a 10-acre parcel and still maintain agricultural zoning with a conditional use permit.

Approval of sending Harmony House Farm Annexation to the Planning and Zoning Commission

Motion by: Trustee Dycus
Second by: Trustee Wells
Discussion: The Planning & Zoning commission will review the plan and will check into the agricultural zoning.
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of 2019 Tax Levy Estimate/Determination of 4.5%

Motion by: Trustee Palys

Second by: Trustee Windler

Discussion: Village Attorney Curran informed the Board that will need to pass the levy in December. Last year the Village did 4.5%; Early 2020 will find out about the new property; Village Attorney Curran recommends 4.5%

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk: None

Attorney: None

Ordinances:

Approval of Ordinance No. 485, an Ordinance authorizing and providing for the issuance of General Obligation Refunding Debt Certificates, Series 2019, for the purpose of refunding certain outstanding debt certificates of the Village of Wonder Lake, McHenry County, Illinois and providing for the security for and means of payment of said certificates.

Motion by: Trustee Palys

Second by: Trustee Windler

Discussion: Bid from McHenry Savings Bank; over 1 ½ pints off the current interest rates; 2011 issue will be retired; this is a private placement so no fees which is an additional savings.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 486, an Ordinance annexing 3905 and 3915 E. Lake Shore Drive, Wonder Lake, Illinois, to the Village of Wonder Lake R-1 Single-Family Residential District

Motion by: Trustee Palys

Second by: Trustee Windler

Discussion: Village Attorney Curran informed the Board that the petition was filed, went to the P&Z for zoning to R-1; the two middle properties have already been annexed.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 487, an Ordinance zoning 3905 and 3915 E. Lake Shore Drive, Wonder Lake, Illinois, to the Village of Wonder Lake R-1 Single-Family Residential District

Motion by: Trustee Dycus

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that the properties are now County R-1 unincorporated so now being classified as Wonder Lake Village Zoning Ordinance R-1.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 488, an Ordinance approving a minor variation for 2911 E. Lake Shore Drive, Wonder Lake, Illinois

Motion by: Trustee Dycus

Second by: Trustee Palys

Discussion: Village Attorney Curran informed the Board that this is an existing home, wants to put on an addition; the issue is the 20' easement that was established in 1950. The property next to the home is Com Ed and ATT, both have released the easement.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Ordinance No. 489, an Ordinance amending the Zoning Ordinance to add Photovoltaic Solar Systems

Motion by: Trustee Dycus

Second by: Trustee Wells

Discussion: This ordinance is for Residential use on roof or pole along with restrictions. Residents may request variances, but each will be reviewed case by case.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Resolutions:

Approval of Resolution No. 19-012, a Resolution approving submittal of 2020 CDBG grant application

Motion by: Trustee Dycus

Second by: Trustee Wells

Discussion: Village Treasurer Gay informed the Board that already submitted for a mini grant so now submitting for a second grant for \$54,000.

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of Resolution No. 19-013, a Resolution approving Intergovernmental Agreement with Greenwood Township Road District

Motion by: Trustee Reinhard

Second by: Trustee Dycus

Discussion: Village Treasurer Gay informed the Board that the agreement needed to be updated.

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

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

- **NRB Land/Thatcher Meadows** – color selections will be needed for water treatment plant exteriors
- **Water & Wastewater facilities** – prepping for winter
- **Fire Hydrant Replacement** – valves replaced too on W. Lake Shore Drive

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

- **Annexed Properties** – verified the newly annexed properties are under the Village Police Department jurisdiction

General Affairs: Trustee Reinhard – Present

- **Soccer** – last game this Sunday

Public Works: Chuck Bissell, Public Works Director– Not Present – Nothing at this time

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for October

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

Committee Reports: None

Old Business: None

New Business:

Thatcher Meadows Water Treatment Plant – Block color already picked out, Mortar color Tumbleweed SM570 was picked by Board consensus.

Motion to Adjourn

Motion by: Trustee Reinhard

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 7:47pm

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