

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, October 16, 2019

Pledge of Allegiance

Meeting called to order at 7:00 pm

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

Attorney Attorney Kevin Hanzel Present

Public Comment:

- **Dick Hilton, MPOA President** – lake down 2 feet, tomorrow will decide if lake is down enough to do the work and to determine supplies needed; West Bay – cut grass so easier to get the riprap in.
- **Michelle Bear** – opposing Vacation Rental Application due to issues like FEMA violation due to septic and flood plain; Water and Septic not good for unknown number of occupants; violation McHenry Co Zoning Laws for septic; objectionable noise; due to lack of fencing dogs and children run onto other property; who will manage emergencies since the owners not on the property; not paying MPOA guest fees because recreational vehicle registered to owner not to guests, she is opposed to license being granted.

Approval of Change Order 1 for the shallow wells project

Motion by: Trustee Dycus

Second by: Trustee Palys

Discussion: Village President Topf informed the Board that need more time to complete the shallow wells and that the Village Attorney recommends approval

Corrections: None

Roll Call Vote Ayes: Dycus, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: Learman

Motion carries with 5 Trustees

Consideration and possible approval of an Ordinance Approving Minor Variations at 2911 E Lake Shore Drive, Wonder Lake, Illinois

Motion Tabled

Discussion: Village President Topf informed the Board that went through with the Village Inspector and some issues so asked the motion be tabled.

Approval of Ordinance No. 484, an Ordinance Approving a Conditional Use (Special Use) at 7912 Bayview Road, Wonder Lake, Illinois

Motion by: Trustee Dycus

Second by: Trustee Wells

Discussion: Village President Topf informed the Board that this ordinance approves the special use not the license; Trustees discussed possible septic and flood plain issues; Jim Cavanaugh, P&Z Chairperson, informed the Board that the license has to be approved by the McHenry County Health Department and then will come before the Board for approval; the ordinance allows for restrictions that can fine the owner and evict the guests; approval of the Special Use allows to apply for the license, the County and the Village Board will review the information and both will need to approve the application before the license is approved. If nothing is done then the restrictions do not apply.

Corrections: None

Roll Call Vote Ayes: Dycus, Palys, Wells, Windler
Nays: Reinhard
Abstain: None
Absent: Learman

Motion carries with 4 Trustees

Approval of Expenditure for Updating Computers

Motion by: Trustee Dycus

Second by: Trustee Windler

Discussion: Village Treasure Gay informed the Board that expenditure will cover servers upgrades, software and computers (3 with more memory and 5 mid-grade), new monitors and other required accessories. \$25,000 in the budget and quote is just under that amount.

Corrections: None

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting adjourned at 7:22 PM

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