

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

Meeting called to order at 7:22 pm

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

Attorney Present

Public Comment: None

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Report by Village President Topf

- Greg Gruen has moved to City of McHenry so Robinson Engineering is restructuring, Paul Liscus will oversee the Thatcher Meadows project

Public Works – Chuck Bissell – Present

- **Leaf Pick Ups** – scheduled for weeks of October 28 and November 18
- **Road Program Sunrise Ridge** – will start paving tomorrow
- **Snow Meeting** – getting ready for the winter

Police – Chief Crilly – Present

- **Open Sergeant Position** – 4 Officers put in for Sergeant
- **Officer Leaving** – looking for candidate to fill position

General Affairs – Trustee Reinhard – Present

- **Mini Grant \$30,000** – hopefully will be approved on Friday
- **2020 CDBG Grant for Elm St.** – if passes could save on 2nd lift
- **Springfield Money** – should be lobbying down state for water dollars; Village President Topf informed the Board that talked with Robinson Engineering, has lobbyist name and working with Treasurer Gay and Trustee Windler to get some numbers together for projects of different levels; will need to find out what the lobbyist charges; Village President Topf commends Trustee Reinhard for pursuing.

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 – Present

- **Sanfilippo Property** – recommendation coming soon
- **Solar** – coming soon
- **Ordinance 68 and Commercial Vehicles** – working on written portion
- **2nd Vacation Rental** – stalled

Communications / Public Relations – Trustee Wells – Present

- **Newsletter** – went out yesterday
- **Next Newsletter** – working on it now

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

Old Business:

- **Harmony House Farm** – Village President Topf informed the Board that 10 acres, wedding venue and special events; across from school; wants to annex into Village and get special use; will do a presentation at next meeting; Jim Cavanaugh, P&Z Chairperson, informed that Board that Bob Ahlberg is checking to see if can stay agricultural; owner knows will need to go to P&Z and will pay required fees

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Dycus

Second by: Trustee Palys

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting Adjourned at 7:40 PM

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