

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, October 2, 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 September 4, 2019,**

**Motion by:** Trustee Palys

**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 Minutes of the Special Board Meeting held September 18, 2019,**

**Motion by:** Trustee Palys

**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 Minutes of the Committee of the Whole Meeting held September 18, 2019**

**Motion by:** Trustee Palys

**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 Cash Balance Report dated September 30, 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 August 30, 2019**

**Motion by:** Trustee Palys

**Second by:** Trustee Reinhard

**Discussion:** Trustee Palys asked about the purchase Glow in the Dark Bracelets. Treasurer Gay informed the Board that the bracelets are for the Police to pass out to children at community events.

**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:**

- Rich Heipp, 3602 E. Lake Shore Drive Shore Hills Vice President – Thanked the Village Board and the Police for helping out so quickly and taking care of issues presented at a previous meeting.
- Dick Hilton, MPOA President – the draw down of the lake started today; the Merchant Creek project is completed; now working on the mouth of Troy Creek, have a grant for this project.

**President:**

**Approval of the Appointment of First Midstate Inc. to serve as underwriter or placement agent, and approval of Foley & Lardner to serve as bond counsel and disclosure counsel, in connection with the Village's proposed issuance of refunding Debt Certificates**

**Motion by:** Trustee Dycus

**Second by:** Trustee Palys

**Discussion:** Presentation by Mr. William Glass, First Midstate Inc., informed the Board that there are 5 years left; in 2006 issued bonds for the water system with a call feature, 2011 refinanced with a call feature to refinance on January 1, 2020; Interest rates are tending down so good time to refinance; the interest rate is determined when approved possibly at 1<sup>st</sup> meeting in November; there will be costs for underwriting, financial and legal services; recommends getting various bids from private local sources to see which way to make the most money; Village Attorney Curran informed the Board that tonight's vote would be to hire First Midstate and that at the November 6, 2019 meeting will be able to vote on the final bond ordinance and talked to Laura Bilas with Foley & Lardner about the possible refinance.

**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:**

- **Tax Levy** – needs to be filed by 4<sup>th</sup> Tuesday in December
- **Pending items still working on** – Solar Systems, Annexations and Vacation Rental application

**Ordinances:** None

**Resolutions:**

**Approval of Resolution No. 19-010, a Resolution approving and authorizing execution of the Intergovernmental Agreement for McHenry County Gang Task Force with the County of McHenry and McHenry County Sheriff**

**Motion by:** Trustee Dycus

**Second by:** Trustee Palys

**Discussion:** Village Attorney Curran informed the Board that have an existing agreement that expires December 31, 2019. This is a new 5-year ordinance, Police Department will contribute manpower to festivals where gang activity.

**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 Resolution No. 19-011, a Resolution setting Hours for Trick-or-Treating on Halloween, Thursday, October 31st**

**Motion by:** Trustee Dycus  
**Second by:** Trustee Wells  
**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

**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

- **Water Meter Installations** – 966 meters installed of 1496, 470 third letters sent out, 125 appointments set

**Financial:** Trustee Windler – Present – Nothing at this time  
**ESDA/Health:** Trustee Palys – Present

- **Storm Water Seminar** – will be attending next Wednesday at MCC 5:30 – 7:30; Steve Zehner Robinson Engineering will also be attending

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Not Present – Nothing at this time  
**Police: Chief Crilly** - Present

- **Major Case** – work closely with Sheriff’s Office, Coroner’s Office, etc.; the partnership does work
- **Sergeant** – have 3 candidates

**General Affairs:** Trustee Reinhard – Present

- **Village Green Park** – rain delaying project

**Public Works:** Chuck Bissell, Public Works Director– Present – Hand Out

- **Resurfacing Roads** – started marking off roads and grinding has started
- **Leaf Pick Up** – robo calls go out; Oct. 28<sup>th</sup> will be the first week, Nov. 18<sup>th</sup> 2<sup>nd</sup> week.

**Sewer and Water:** Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for September
- **Thatcher Meadows** – work water system

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

**Committee Reports:** None

**Old Business:** None

**New Business:** None

**Motion to Adjourn**

**Motion by:** Trustee Palys  
**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 7:24pm

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