

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Special Board Meeting
Wednesday, September 18, 2019

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Palys, Reinhard, Wells, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Public Comment: None

Approval of promoting Sergeant Lee Redlin to Lieutenant

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Chief Crilly recommends promoting Sergeant Redlin to Lieutenant; Chief Crilly will look for a Sergeant candidate and officer candidate.

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 Geske & Sons, Inc. bid of \$200,838.43 for the Sunrise Ridge North/South Roads Resurfacing Program 2019

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: After opening and reviewing the bids, HR Green recommended Geske & Sons, Inc., this was the lowest bid.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Motion to send the Solar Systems, Parking for Trailers and Parking of Commercial Vehicles amendments to the Planning & Zoning Commission.

Motion by: Trustee Learman

Second by: Trustee Palys

Discussion: Village President Topf recommends sending these three amendments to the Planning and Zoning Commission to review because part of the Zoning Ordinance; P&Z will then send a recommendation to the Village Board.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval Ordinance No. 483, an Ordinance Amending the Village of Wonder Lake Code of Ordinances regarding Chapter 151 Property Management

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board that the Village properties will be exempt from the weed provisions; this will allow for more natural areas to be developed in the wetland areas of parks; this will also be the first step toward developing a provision for homeowners, Trustee Palys volunteered to work on the homeowner provision; Trustee Wells discussed concerns about the Village being exempt before the provision is ready for the homeowners, there is concern that the Village will stop mowing parcels that should be mowed.

Corrections: None

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

Nays: Wells

Abstain: None

Absent: None

Motion carries with 5 Trustees

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Palys

Voice Vote Ayes: Learman, Palys, Wells, Windler

Nays: None

Abstain: None

Absent: Dycus, Reinhard

Motion carries with 4 Trustees

Meeting adjourned at 7:07 PM

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