

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

Meeting called to order at 7:15 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:

- **Craig Spata**, 4106 Seneca Rd. – here 3 years, wanted to know if can ask questions in the public comment and get answers or do you just present questions to be answered later; Village President Topf informed the audience that people present concerns and questions during public comment but will not get any answers until later.

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present

- **Fallen Trees** – lots of trees down on vacant lots and people not claiming ownership; Trustee Reinhard informed the Board that 3 trees are down in the park.
- **E. Wonder Lake Rd** – collapsed manhole repaired
- **E. Lake Shore Dr.** – collapsed culvert repaired

Police – Chief Crilly – Present

- **Child Seat Safety Check** – held at Harrison School
- **Sergeant Opening** – consulted with the Police Commission about opening

General Affairs – Trustee Reinhard – Present

- **Village Green Park** – this is the last park to be done

Financial – Kim Windler – Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present

- Equine Encephalitis – Trustee Reinhard reported an outbreak about 100 miles away in Michigan; causes death in 5 days; in those areas talking about cancelling evening activities.

Planning and Zoning Commission – Chairperson Cavanaugh – Present

- **9/24 Meeting** - to discuss variance
- **10/8 Meeting** - Public Hearing Rezoning from E3 to R1

Communications / Public Relations – Trustee Wells – Present

- **Website Stats** – passed out hand out to the Board
- **Fall Newsletter** – finishing up; will add in Halloween information

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

Old Business: None

New Business: Report by Village President Topf

- **3 Way Stop by Harrison School** – Jim Condon wants to widen the 3 way stop; Village portion would be \$30,000; Village owns 1/3 of intersection
- **East side Mowing** – some is done by the township and trees down in these areas
- **Plowing by Township** – short spots on East Side being plowed by the township, received a bill for \$11,000 which is 1/3 of what is paid for plowing the entire Village.

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Reinhard

Second by: Trustee Learman

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

Motion carries with 6 Trustees

Meeting Adjourned at 7:24 PM

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