

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

Pledge of Allegiance

Meeting called to order at 7:01 pm

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

Approval of the Minutes of the Regular Board Meeting held August 7, 2019,

Motion by: Trustee Learman
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 August 21, 2019,

Motion by: Trustee Learman
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 August 21, 2019

Motion by: Trustee Learman
Second by: Trustee Windler
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 August 31, 2019

Motion by: Trustee Learman
Second by: Trustee Reinhard
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 Learman

Second by: Trustee Palys

Discussion: Trustee Reinhard discussed moving Joe Callas invoice on page 2 to mowing.

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 – informed the Board that people are not following the rules and are creating hazards, eye sores and not getting permits; asking the Board, the Police and the Attorney to help get things cleared out; they want people to have fun but not when a liability; discussed motorcycles running laps in the subdivision and drainage easement not being maintained.

President: None

Clerk: None

Attorney:

- **NRB Land** – working on entrance
- **Tax Levy Worksheet** – will be handed out in October for the Board to review
- **FOIA Requests** – been responded to
- **Pending items still working on** – Solar Systems, Annexations and Vacation Rental application

Ordinances: None

Resolutions: None

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** – 852 installed, 11 third letters sent out, moving slow already in 7th month
- **Reception** – during the IL Municipal League event Robinson will be hosting a reception

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 – Report by Trustee Dycus

- Working on several issues
 1. Antique Cars
 2. Grass
 3. Tents & Canopies
 4. Solar Panels & Geothermal (Aquifers a concern?)

Police: Chief Crilly - Present

- **Resignation** – there has been 1 resignation that will need to be filled

General Affairs: Trustee Reinhard – Present – Hand Out September 2019

- **Soccer** – 60 players with teams at both Jacobson and Woods Creek parks
- **Softball** – 2 teams with 28 players
- **Jacobson Park Field 3** – thanks to Jen and Chuck Bissell for improving infield drainage
- **Village Green Park** – will be redone featuring more grass surfaces and sand underneath the swings and new mulch on the climber; new contractor JC Lawn doing the work
- **Mulched Playground Areas** – training an individual to care for mulched areas on a monthly basis without the use of herbicides

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

- **Resurfacing Program Bids** – opened bids on September 3, 2019; 4 bids received ranging from \$200,838.43 to a high bid of \$270,674.43. After review HR Green recommends Geske & Sons, Inc. the lowest qualified bidder at \$200,838.43.

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for August
- **Thatcher Meadows** – started grading for water system

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

Committee Reports: None

Old Business:

- **Merchant Creek** – Trustee Palys informed the Board that have started working on the riprap

New Business: None

Motion to Adjourn

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 7:40pm

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