

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, August 7, 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 Fred Learman

Approval of the Minutes of the Regular Board Meeting held July 3, 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 July 17, 2019,

Motion by: Trustee Palys
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 Minutes of the Committee of the Whole Meeting held July 17, 2019

Motion by: Trustee Reinhard
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 August 5, 2019

Motion by: Trustee Dycus
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 5, 2019

Motion by: Trustee Wells
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

Communications: None

Public Comment:

- Dick Hilton, MPOA President – Merchant Creek total project will be complete by October 1st lake draw down includes stream bank stabilization; Grant Fundraising Drive exceeded the \$7,000 and becomes \$21,000; Merchant Creek Project exceeded Volunteer Hours do able to add \$32,000 to \$36,000 to the Clean Water Act Grant and will be able to extend farther with the stream bank stabilization; during the draw down the MPOA is going to install riprap along the Meadows of West Bay frontage, have submitted an application to Army Corp of Engineers(ACOE) for a boat ramp at that location and if receive permit will proceed, Thanked Sue Wells for working with the No Objection letters required by the ACOE; Thanked Kim Windler for following up with water leak from the old chamber that was part of old water system and is now encroaching on neighbor's property who has a tough time getting around; Trustee Wells asked about an update on large land owner of Meadows of West Bay, Mr. Hilton informed the Board that Randy Stowe is working with the MOWB shoreline projects.
- Rich Heipp, 3602 E. Lake Shore Drive Shore Hills Vice President - wants to work with the community and will be attending more meetings; moved in about one year ago; already started working on getting the Shore Hills park turned around, will need help with some things in the subdivision and is willing to help out.
- Mary Mauer, 7710 Hickory Rd. Shore Hills – gave Board hand out; moved in about 4 years ago; riprap was being put in ditches at that time, culverts remained the same; her culvert works just fine but neighbors to the East have smaller culverts so water runs across her property and driveway, in the winter the ice forms across the entire area including the driveway; can anything be done; Interim Village President Learman informed the Board that the problem will be checked into and Public Works Director Bissell will talk with Mary after the meeting.

President:

Approval of the Bid of Water Well Solutions Service Group, Inc. of the shallow wells portion of the East side water treatment system.

Motion by: Trustee Dycus
Second by: Trustee Palys
Discussion: Andy Teegen provided the Board with a copy of the agreement; the East side shallow wells project went through public bid process; the IEPA loan proceeds not expected for 60 days; loan proceeds will be used for Water Treatment Plant(low bid \$4.8 million) and the 8,000 ft of water main (bid opening tomorrow); asking Village to agree to contract with contractor outside of the loan proceeds for \$326,775.00 which will be funded by NRB Land; the well contractor has an opening now for the project and project would have to be rebid if went into the winter; Steve Zehner, Robinson Engineering, asked what the construction timeline is for Suez, Andy Teegen informed the Board the expedited completion date is 10/11/19; the Water Treatment/Watermain project is on the IEPA Approved Funding List and the bid results from tomorrow's opening is the last piece the IEPA needs.
Corrections None
Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval to waive outstanding water bill due to extenuating circumstances

Motion by: Trustee Reinhard
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

Clerk: None

Attorney:

- **Shallow Wells** – already discussed
- **Waive Water Bill** – Village Attorney Curran recommends this; spoke with other Attorney who is doing Pro Bono work to set this up; woman who owed the money is deceased and her sister is moving into the house to care for a disabled child; the sister (guardian) is going to pay current bill but unable to pay past due amount.
- **Vacation Rental** – special use coming before Planning and Zoning Commission
- **Appropriation Ordinance & Certification of Revenues** – filed with the McHenry County Clerk

Ordinances: None

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Nothing at this time

Trustees: Sue Wells attend Redbud Home Dedication; 2 new residence in Meadows of West Bay.

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present

- **Water Meter Installations** – 688 exchanges done so far, 1/2 of the way through; still holding some letters

Financial: Trustee Windler – Present – Nothing at this time

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

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Sergeant Redlin - Present

- **Free Training Classes** – McHenry County College and the Sheriff's Office free training classes for School Safety and Traffic Stop Procedures, sending Officers to both classes.

General Affairs: Trustee Reinhard – Present

- **Sports** – gearing up for the new season
- **Parks** – edging projects

Public Works: Chuck Bissell, Public Works Director– Present

- **Sunrise Ridge** – starting bid process, sent to IDOT for approval
- **East Lake Shore** – sewer pipe collapsing, and structure problem being taken care of

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for July
- **Leak on Lake Shore Drive** – determined to be responsibility of homeowner; portion of road needed to be cut out so coordinating with Greenwood Township to have street repaired after back fill settles.

Communications/Public Relations: Trustee Wells – Present

- **Newsletter** – working on Back to School newsletter

Committee Reports: None

Old Business: None

New Business: None

Motion to Adjourn

Motion by: Trustee Dycus

Second by: Trustee Palys

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:27pm

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