

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, July 17, 2019**

Meeting called to order at 7:03 pm

Roll Call Present: Topf, McIntosh, Learman, Palys, Reinhard, Wells, Windler
Absent: Gay, Dycus
A quorum was established with 5 Trustees.
Attorney Not Present

Public Comment: None

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Report by Village President Topf

- **Robinson Engineering** – Village President will be meeting with Robinson to discuss what the next projects are after meters completed
- **NRB Land** – Water System and Sewer System, they are sending the paper

Public Works – Chuck Bissell – Present

- **4th of July Parade** – Thanked everyone for participating in the parade
- **Mulch** – front of building complete
- **Municipal Center Parking Lot** – seal coating done

Police – Chief Crilly – Present

- **July 6th Festivities** – went well
- **Potential New Hire** – looking to hire retired Cary Sergeant
- **Fireworks Citation Report** – 3 citations issued, and 3 situations dealt with

General Affairs – Trustee Reinhard – Present – Nothing at this time

Financial – Kim Windler – Present – Nothing at this time

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Report by Village President Topf

- **Some Ordinances** – the Village Board may review and change ordinances that the Planning and Zoning commission does not have to be involved in; Canopy Ordinance is being worked on by Trustee Dycus so the Board may send suggestions/ideas to him; Classic Vehicles may also be looked into by the Board.

Communications / Public Relations – Trustee Wells – Present

- **Website** – doing work on website

Sewer and Water – Trustee Windler – Present – Noting at this time

Old Business:

- **Money from State Gas Tax** – Trustee Reinhard informed the Board the money will be coming available so may be best to get application together for Infrastructure, Roads, Parks
- **Merchant Creek** – Trustee Palys informed the Board that there will be a new park area; finished one side of the creek; going to start creek restoration (riprap, etc.), cleared out most underbrush already, need Foot Bridge ideas

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Palys

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: Learman

Motion carries with 5 Trustees

Meeting Adjourned at 7:51 PM

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