

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, July 3, 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

Approval of the Minutes of the Regular Board Meeting held June 5, 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 June 19, 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 June 19, 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 Cash Balance Report dated July 1, 2019

Motion by: Trustee Learman
Second by: Trustee Palys
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 July 1, 2019

Motion by: Trustee Learman
Second by: Trustee Palys
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:

- Daniel, Hickory Road – does not like the Wonder Tucky image; would like to see the area look better; small things people can do like stop blowing grass on streets and removing junk cars in yards.

President: None

Clerk: None

Attorney:

- **Estimate of Revenue** – prepared by Treasurer Gay
- **Deep Springs** – potential annexation matter pending

Ordinances:

Approval of Ordinance No. 025/A45, the Village of Wonder Lake 2019-2020 Appropriation Ordinance

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

Resolutions: None

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer: Village President Topf informed the Board that they all have a copy of the Budget to review, will approve the budget in a few weeks, the budget is a road map; if any questions contact Treasurer Gay

Trustees: Nothing at this time

Report of Departments:

Engineering: Steve Zehner, Robinson Engineering – Present

- **Water Meter Installations** – 583 exchanges done so far, 1/3 of the way through; everyone but Sunrise Ridge subdivision have received notices.

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: Chief Crilly – Present

- **Canopy Ordinance** – Trustee Reinhard would like a way to make it more enforceable

General Affairs: Trustee Reinhard – Present

- **Softball Season** – Congratulations Wonder Lake was 4th out of 14 teams in league

Public Works: Chuck Bissell, Public Works Director– Present

- **4th of July Parade** – will have 1 truck
- **Trees down** – 9 trees were done, cleared up all but one which was on some vehicles (waiting for insurance)
- **Meadows of West Bay Paths** – Trustee Reinhard mentioned checking into the possibility of seal coating the paths

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for June
- **Back Up Generators** – up and running when needed

Communications/Public Relations: Trustee Wells – Present

- **Newsletter** – uploaded online newsletter and received some views; minutes and agendas move viewed
- **Website** – still looking over website; have made some changes

Committee Reports: None

Old Business: None

New Business:

- **Infrastructure Projects** – this may be a good time to start thinking about potential infrastructure projects in the Village

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 7:17pm

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