

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, June 5, 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 May 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 Minutes of the Special Board Meeting held May 15, 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 Minutes of the Committee of the Whole Meeting held May 15, 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 Cash Balance Report dated May 31, 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 June 3, 2019 and the Cowlin, Curran, Coppedge Invoice \$5,173.20.

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:

- **Dominick Congelosi** – has lived in the Village 18 years; vehicles parking on the street on gravel and some grass, some Police Officers say it is ok some say no parking on any grass; received ticket for parking on the grass and wants to know how much grass is ok; need to use the same guideline for everyone and needs to be consistent.
- **Ralph Babineau** – items to review in the codes; likes the code violation warning but sometimes there is not enough time to comply; the violation needs to be written on the ticket correctly so homeowner can look it up; exemption for historic vehicles 1994 or older can be parked without registration or current license
- **Ronald Bertram** – received a warning but cannot read the ticket; where on the website are the ordinances; do you need a garage sale permit; are the names of the Board Members on the website; who do I contact to donate items

President: None

Clerk: None

Attorney:

- **Appropriation Ordinance** – public hearing will be held on June 19
- **Prevailing Wage Law Change** – the village is still obligated to honor the prevailing wage, but the village does not need to vote on it like in past years

Ordinances: None

Resolutions:

Approval of Resolution No. 19-005, a Resolution Declaring Official Intent of the Village of Wonder Lake McHenry County, Illinois in Connection with Thatcher Meadows Development

Motion by: Trustee Palys
Second by: Trustee Dycus
Discussion: Presentation by Andy Teegan, NRB Land – this is in line with the annexation agreement Financing of Infrastructure; cap of \$35,000,000 to recoup funds before a bond, if a bond the bond will be paid as sell territories so the bond cannot be passed on to the homeowners; next 18 months there will be a lot of activity; Spring of 2021 builders will go live; Village Attorney Curran informed the Board that Laura Bilas has been working on this, July 1 is the start of Fiscal Year 2020 for the EPA, project is approved and being told this is the right kind of project for the loan; Trustees asked what happens if the EPA loan does not go through, Andy Teegan, NRB Land, informed the Board that the application would roll over to the next year and that NRB will not work on anything water related until get the loan from the EPA.
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 Resolution No. 19-006, a Resolution Approving and Authorizing the Mutual Aid Agreement between the Village of Wonder Lake and the McHenry County Conservation District Police Department

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: Chief Crilly informed the Board that the New Chief for the Conservation District is requesting this agreement between the Conservation District and municipalities. It helps define how the departments help each other out when assistance is needed and the chain of command under such circumstances; Chief Crilly checked with Village Attorney Curran and this is a formality

Corrections: None

Roll Call Vote Ayes: Dycus, Learman, Palys, Reinhard, Wells, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

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** – 300 meters have been installed; sent out 1,000 of the first letters

Financial: Village President Topf informed the Board Kim Windler will go through the bills with Treasurer Gay and Assistant Treasure Snelten

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

- **July 4th Festivities** – attended MPOA meeting; the County will assist us with the Parade.

General Affairs: Trustee Reinhard – Present

- **Softball and Soccer** – going well

Public Works: Chuck Bissell, Public Works Director– Present

- **Municipal Center Parking Lot** – time to reseal, went out for bid and received one bid
- **Meadows of West Bay** – starting Monday the grass will be cut; Trustee Reinhard asked to check into sealcoating the nature trail

Sewer and Water: Trustee Windler – Present – Hand Out

- **Water Systems** – in compliance for May
- **Arsenic Level Eastside** – ok in May
- **3 Watermain Repairs** – owner responsible for one of the repairs
- **Woods Creek Water System** – inspection on June 12th; Trustee Dycus asked if water tank could be painted or pressure washed more frequently

Communications/Public Relations: Trustee Wells – Present

- **Ceremony to Retire United States Flags** – drop off old or worn flags to the McHenry VFW by Thursday June 20th, the ceremony will be held June 22nd

Committee Reports: None

Old Business:

- **Fireworks Permit** – Trustee Palys requested the permit paperwork
- **Vacation Rentals** – Trustee Wells asked if received any responses from letters sent out; Treasurer Gay informed the Board that one house was sold; 1 resident brought in partial paperwork; 1 opted not to do it and received 1 phone call.

New Business:

- **Solar Panels** – right now the Village does not allow solar panels so may need to have Planning & Zoning look into this, may need an ordinance; Trustee Palys also mentioned looking into solar farms
- **Ordinance Violations** – Trustee Reinhard asked about a card to be handed out to residents listing the most common ordinance violations; the Chief suggested a mailing.

Motion to Adjourn

Motion by: Trustee Reinhard

Second by: Trustee Dycus

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 8:01pm

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