

**Village of Wonder Lake, McHenry County, Illinois  
Board of Trustees  
Minutes of the Regular Board Meeting  
Wednesday, May 1, 2019**

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

**Swearing in of Elected Officials by Village Attorney Curran**

**Roll Call** Present: Topf, Gay, Learman, Palys, Reinhard, Wells, Windler  
Absent: McIntosh, Dycus  
A quorum was established with 5 Trustees  
**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held April 3, 2019,**

**Motion by:** Trustee Palys  
**Second by:** Trustee Learman  
**Discussion:** None  
**Corrections:** Trustee Wells – Page 3 Old Business: Fence - Public Hearing date changed to April 23rd  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held April 17, 2019**

**Motion by:** Trustee Palys  
**Second by:** Trustee Reinhard  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote** Ayes: Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: Learman  
Absent: Dycus  
Motion carries with 5 Trustees

**Approval of the Cash Balance Report dated April 30, 2019**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

**Approval of the Invoices to be approved for Payment Report dated April 29, 2019**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
**Discussion:** None  
**Corrections:** None  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

**Communications: None**

**Public Comment: None**

**President:**

**Appointment of Village of Wonder Lake Department Heads:**

**Motion by:** Trustee Learman  
**Second by:** Trustee Windler  
**Discussion:** Village Attorney – Richard Curran  
Village Engineer – Robinson Engineering and HR Green  
Village Building Inspections – SafeBuilt Illinois LLC  
Village Planner – Bob Ahlberg  
Planning & Zoning Commission Chairperson – Jim Cavanaugh  
Police Chief – John Crilly  
Police Commission – Bill Arnos, Dick Hilton, Jim Bronson  
Public Works Department – Chuck Bissell  
Village Treasurer – Candi Gay  
Village Assistant Treasurer – Jennifer Snelten  
Parks Department – Bill Reinhard  
FOIA Officer – Candi Gay  
**Corrections:** None  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

**Clerk: Report by Treasurer Gay**

- **Economic Interest** – Village Clerk McIntosh verified all statements have been filed

**Attorney:**

- **Oaths** – completed
- **Appropriation Ordinance** – public hearing will be held, and the ordinance will be voted on at July Meeting

**Ordinances:**

**Approval of Ordinance No256/A , an Ordinance Amending Article XV of the Village of Wonder Lake Zoning Ordinance, Accessory Uses, Yards & Fences, Section C Fences**

**Motion by:** Trustee Learman  
**Second by:** Trustee Palys  
**Discussion:** Village Attorney Curran discussed the changes presented by Bob Ahlberg, Village Planner and the P&Z Commission.  
**Corrections:** None  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 Trustees

**Resolutions:**

**Approval of Resolution No. 19-004, a Resolution Setting the date for the public hearing on the Annual Appropriation Ordinance for 2019-2020**

**Motion by:** Trustee Learman  
**Second by:** Trustee Reinhard  
**Discussion:** Village Attorney Curran informed the Board that the Public Hearing will be held on June 19, 2019 and the Appropriation Ordinance will be voted on at the first July Village Board Meeting. There will be a draft posted for public review.  
**Corrections:** None  
**Roll Call Vote** Ayes: Learman, Palys, Reinhard, Wells, Windler  
Nays: None  
Abstain: None  
Absent: Dycus  
Motion carries with 5 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** – change out of the meters is 10% completed (156 meters installed).

**Financial:** 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

- **Harrison School** – working with school on strategic plan
- **Community Service Officer** – is back and working out well

**General Affairs:** Trustee Reinhard – Present

- **Softball** – opening day this weekend
- **Grant Money** – Trustee Reinhard thanked Treasurer Gay for her help with the presentation, received grant for \$32,000 total = Village cost \$9,000 and grant \$23,000. County liked idea that working with another agency (Greenwood Township), infrastructure and addressing safety concerns; project will start sometime this summer.

**Public Works:** Chuck Bissell, Public Works Director– Present

- **Snow** – had the final snow
- **Culvert** – opened up in Deep Springs
- **Leaf Pick Up** – completed Spring pick up

**Sewer and Water:** Trustee Windler – Present – Hand Out

- **Hydrants** – flushing started this week
- **Meadows of West Bay** – Irrigation system inspection
- **Consumer Confidence Report** – will be ready before July 1st

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

**Committee Reports:** None

**Five Minute Recess at 7:21pm**

**Motion to go into Executive Session for Personnel**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Learman

**Discussion:** None

**Corrections:** None

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

**Returned to Meeting at 7:45pm**

**Old Business:** None

**New Business:** None

**Motion to Adjourn**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

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

Nays: None

Abstain: None

Absent: Dycus

Motion carries with 5 Trustees

Meeting adjourned at 7:50pm

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