

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

**Meeting called to order at 7:03 pm**

**Roll Call** Present: Topf, McIntosh, Gay, Dycus, Naatz, Palys, Reinhard, Windler

Absent: Learman

A quorum was established with 5 Trustees.

**Attorney** Present

**Public Comment: None**

**Department Updates**

**Engineering – Steve Zehner, Robinson Engineering** – Not Present

- **Roads** – meeting with Robinson to discuss the roads

**Public Works – Chuck Bissell** – Present

- **Leaf Pickup** – started 1 day late due to weather; can't get into an area due to low power lines, contacted Com Ed; will do 1 final drive through next week

**Police – Chief Crilly** – Present – Nothing at this time

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

**Financial – Trustee Naatz** – 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

- **D.R. Horton** – did not come to P&Z Meeting; have not heard from them
- **Fence** – meeting to be held on April 23rd

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

**Sewer and Water – Trustee Windler** – Present

- **Water Meter Installations** – receiving calls to set up appointments for installations
- **Water Bill Error** – some bills were doubled, information posted on website

**Old Business:**

- **Adams House** – being torn down tomorrow
- **Fishing Tournament Fund Raiser for High Schools** – WL Sportsman's Club is sponsoring the event and providing Woodstock North with coaches and boats

**New Business:**

- **John Naatz's Last Meeting** – Village President Topf thanked John for his service. John spearheaded getting the first bike race in Wonder Lake. When Les Anderson was in the hospital John got a conference phone so Les could attend the Board Meeting electronically. John helped with the security system when the new Municipal Center was built. John also started up the Financial Committee so that all the bills get reviewed before being paid. John's time and dedication over the past 14 years is greatly appreciated. Thank You John!

**Motion to Adjourn the Committee of the Whole Meeting**

**Motion by:** Trustee Naatz

**Second by:** Trustee Dycus

**Voice Vote** Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 7:17 PM

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