

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, April 3, 2019

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Gay, Dycus, Learman, Naatz, Palys, Reinhard, Windler
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held March 6, 2019,

Motion by: Trustee Palys
Second by: Trustee Learman
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held March 20, 2019

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Cash Balance Report dated March 31, 2019

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated April 1, 2019 and Postmaster General \$110.00

Motion by: Trustee Learman
Second by: Trustee Palys
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Learman, Naatz, Palys, Reinhard, Windler
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Communications: None

Public Comment:

- **Dick Hilton, Nippersink Watershed Association & MPOA** – demolition of house across from park is moving ahead; have permits, will start April 16 and go thru May 15; includes final grading and seed mats. D.R. Horton had a meeting about the Meadows of West Bay lake front access, will have a couple more meetings.

President:

Approval of the hiring of Part-Time Police Officer Theresa Harper

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: Village President Topf informed the Board received recommendation from the Police Commission.

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Swearing of Part-Time Police Officer Harper

Approval to submit Mini-Round CDBG Application Packet for Elm Street Improvement Project

Motion by: Trustee Palys

Second by: Trustee Naatz

Discussion: Village Trustee Reinhard informed the Board that he is working with Treasurer Gay on the application packet and presentation for the Elm Street Improvement Project to be submitted to the County; seeking \$25,752.33 in Community Development Block Grant funding

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Clerk:

- **Economic Interest** – Statements need to be filed with the McHenry County Clerk by May 1st.

Attorney:

- **Elm Street Improvement Project** – Resolution will provide for execution of the documents
- **D.R. Horton** – started looking over the amendment for Meadows of West Bay; Trustee Reinhard informed the Board that important to review impact fees and density; Village Attorney Curran informed the Board to also review the new models proposed
- **Expenditures for this year** – this is the last month in the fiscal year so important to make sure all expenditures for this year in

Ordinances: None

Resolutions:

Approval of Resolution No. 19-003, a Resolution Authorizing Execution and Submittal of the Mini-Round Community Development Block Grand (CDBG) Funds Application

Motion by: Trustee Learman

Second by: Trustee Reinhard

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Report of Officers:

President:

- **D.R. Horton** – met with Derek, D.R. Horton, and discussed density issues, parks, problems mentioned at the

first P&Z meeting; D.R. Horton did pay the Retained Personnel fees and they know there is a process that will take some 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** – the process is underway; letters were sent out to the entire East side; so far only one Buffalo Box that would not shut off.

Financial: Trustee Naatz – 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

- **Officer Harper** – will work with the school
- **New Hire Applicants** – looking for 2 officers

General Affairs: Trustee Reinhard – Present

- **Meadows of West Bay Parks** – the Board needs to have input on the improvements; soccer fields limited due to distribution boxes and lack of parking.

Public Works: Chuck Bissell, Public Works Director– Present

- **Potholes** – started filling potholes
- **Leaf Pickup** – will be week of April 8th; robo calls went out and posted information on the Village website

Sewer and Water: Trustee Windler – Present – Hand Out dated March 1, 2019

- **W. Lake Shore Dr.** – water main leak
- **E. Lake Shore Dr.** – service line break

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

Committee Reports: None

Old Business:

- **Fences** – Pubic Hearing on Fence Amendment will be held at P&Z meeting on April 23rd

New Business: None

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Palys

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:31 PM

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