

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, March 20, 2019

Meeting called to order at 7:01 pm

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

Attorney Present

Public Comment:

- **Ed Peters, Sunrise Ridge HOA President** – here to inform the Village will be asking to permit non-highway vehicles; in review of fall leaf pick up hop to have spring pick up and advance notification; Public Works Director Bissell informed the Board that will have robo call 10 days in advance; Trustee Naatz informed the Board that robo calls may not be working for people who have dropped landlines; maybe an email campaign would be more effective.
- **Dick Hilton, Nippersink Watershed Association** – Last night the County Board approved the demolition of the house across from the old Village Hall at the County's expense; will cut back and rip rap the banks.

Presentation by ComEd

Suzanna Strangmeier, External Affairs Manager and Steve Doyan, Reliability Engineer for ComEd, informed the board that ComEd services over 4,000 residents of Wonder Lake. The Energy Infrastructure Modernization Act has allowed Com Ed to plan and build strength into Wonder Lake's electricity infrastructure and improve reliability:

- East Side Downtown area in 2018 to help about 500 customer with spacer cable to help reduce outages if a tree falls, creating backup or redundancies on the equipment in Wonder Lake that allows switching for faster restoration or more paths to get the power flowing
- West Side will receive help for about 300 customers in 2019 starting in May.

Trustees asked about energy efficiency for schools, green initiatives and if possible to change Village street lights (ComEd rental fixtures) to LED lights.

Department Updates

Engineering – Steve Zehner, Robinson Engineering – Not Present – Nothing at this time

Public Works – Chuck Bissell – Present

- **Salt** – we used a lot of salt this year
- **Leaf Pickup** – will be in April, residents will receive 10 day notice

Police – Chief Crilly – Present

- **Grant for Lap Tops** – getting the lab tops up and running
- **Hiring** – delayed
- **Temporary Storage Shelters** – Trustee Reinhard asked when the temporary shelters are supposed to come down; Chief Crilly informed the Board that the ordinance states the shelter may be up for 6 months so the date it was put up determines when the shelter comes down, officers are following up

General Affairs – Trustee Reinhard – Present

- **CDBG Mini Grant** – thanked Treasurer Gay and Don Goad for working on the application and presentation for the Elm Street (Village owned) resurfacing project; the road has not been resurfaced since the 1990's

Financial – Trustee Naatz – Present

- **Budget** – doing good

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present

- **Meadows of West Bay** – Trustee Reinhard reported that he and Village President Topf attended the P&Z meeting with D.R. Horton; Trustee Reinhard gave P&Z a hand out with additional ideas for the parks that D.R. Horton did not present and information about the increased density in the changes presented.

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

Sewer and Water – Trustee Windler – Present

- **Water Meter Installations** – letters have gone out and appointment will start on April 1.

Old Business: None

New Business:

- **Other D.R. Horton Developments** – Trustee Reinhard suggested would be a good idea to go out and see other developments by D.R. Horton

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Reinhard

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

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting Adjourned at 8:01 PM

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