

**Village of Wonder Lake, McHenry County, Illinois**  
**Board of Trustees**  
**Minutes of the Regular Board Meeting**  
**Wednesday, March 6, 2019**

**Pledge of Allegiance**

**Meeting called to order at 7:03 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 February 6, 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 Minutes of the Committee of the Whole Meeting held February 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 4, 2019**

**Motion by:** Trustee Learman  
**Second by:** Trustee Naatz  
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 March 4, 2019 and Developer Accounts Invoices \$2,859.75**

**Motion by:** Trustee Palys  
**Second by:** Trustee Naatz  
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** – met with the Community Development Block Grant Committee about the demolition of the house across from the old Village Hall; submitted a letter requesting assistance to the committee on Tuesday; the committee is for it, like that the land is staying as open space; will be going before the County Board for approval; the State funds if not used will be returned on May 26<sup>th</sup>; if the project is less than \$30,000 no bid is needed but if over has to go out to bid.

**President:**

**Approval of the Village of Wonder Lake, Illinois Annual Financial Report Year Ended April 30, 2018**

**Motion by:** Trustee Palys

**Second by:** Trustee Naatz

**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

**Clerk:**

- **Economic Interest** – Statements need to be filed with the McHenry County Clerk by May 1<sup>st</sup>. If you did not receive an email from the County Clerk or a Statement by mail please let Village Clerk McIntosh know as soon as possible; P&Z Chairperson Jim Cavanaugh will check with the Commission members

**Attorney:**

- **Meadows of West Bay** – meeting scheduled with the P&Z Commission on March 26<sup>th</sup>
- **Ethics** – County is working on something that all municipalities will be able to tie into
- **Vacation Rentals** – Candi will be sending out letters soon

**Ordinances: None**

**Resolutions: None**

**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** – Letters going out later this month

**Financial:** Trustee Naatz – Present

- **Budget** – doing good
- **Next year's Budget** – still waiting for some department budgets

**ESDA/Health:** Trustee Palys – Present – Hand Out February 26 Meeting

- **McHenry County Emergency Management Agency** – attended meeting on February 26<sup>th</sup>, reviewed Incident Command Center objectives, purpose and how it ties in with National and local agencies.

**Planning & Zoning Commission:** Chairperson Jim Cavanaugh – Present

- **Regular Meeting 3/26** – trying to include Meadows of West Bay in the meeting
- **Fence Issue** – public hearing on 4/9
- **Meadows of West Bay** – Bob Ahlberg is going through the changes presented by D.R. Horton

**Police:** Chief Crilly – Present

- **Resignation** – an Officer took on a Full Time position; meeting with a new candidate tomorrow night
- **2019 Distracted Driving Grant** – receiving additional funds so will have extra hours in 2019

**General Affairs:** Trustee Reinhard – Present – Hand Out for Board and P&Z Commission

- **Meadows of West Bay Parks** – the hand out has ideas for the parks in addition to what D.R. Horton presented; it is important to do a good job on the parks

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

- **Budget** – 61% of the budget has been for contractors and spent money on salt this year

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

- **Water Service Line Leaks** – there were 4 leaks and the lines were repaired by the property Owners

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

**Committee Reports:** None

**Old Business:** None

**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 7:29 PM

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