

**Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, January 16, 2019**

Meeting called to order at 7:40 pm

Roll Call Present: Topf, McIntosh, Dycus, Learman, Naatz, Palys, Reinhard, Windler
Absent: Gay
A quorum was established with 6 Trustees.
Attorney Present

Public Comment: None

Department Updates

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

Public Works – Chuck Bissell – Present

- **Salt** – we have salt, no shortage

Police – Chief Crilly – Not Present – Nothing at this time

Financial – Trustee Naatz – Present

- **Audit** – Village in good shape
- **Department Budgets** – need to receive budgets soon
-

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

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present – Nothing at this time

Communications / Public Relations – Trustee Windler – Present

- Harrison School Meeting for 5 yr. Plan – attended the 2nd meeting and the school wants to find ways to show a presence in the community, thought the Adopt a Road Program Village considering may be an option.

Sewer and Water – Trustee Windler – Present

- **Terry Grom Retirement** – Village President Topf informed the Board that Terry Grom will be retiring on June 14th and Ryan Christiansen will be taking over.

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

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 7:52 PM

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