

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

**Pledge of Allegiance**

**Meeting called to order at 7:00 pm**

**Roll Call** Present: Topf, McIntosh, Dycus, Learman, Palys, Reinhard  
Absent: Gay, Naatz, Windler  
A quorum was established with 4 Trustees

**Attorney** Present

**Approval of the Minutes of the Regular Board Meeting held January 2, 2019,**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of the Minutes of the Committee of the Whole Meeting held January 16, 2019**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

Discussion: None

Corrections: Trustee Reinhard added under Old Business: Home Grants for...if in right income level, Wildwood may be eligible, and Habitat for Humanity may be option to help with the actual work to be done.

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of the Cash Balance Report dated February 1, 2019**

**Motion by:** Trustee Learman

**Second by:** Trustee Palys

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Approval of the Invoices to be approved for Payment Report dated February 1, 2019**

**Motion by:** Trustee Learman

**Second by:** Trustee Reinhard

Discussion: None

Corrections: None

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**Communications: None**

**Public Comment:**

- **Ralph Babineau** – History Buff; found sign by creek about Grist Mill; found a gear with an octagon shaped shaft from Grist Mill 1867; would like to donate the gear to the village; has been in the creek for 150 years; uncovered the gear in the dead creek.

**President:** Nothing at this time

**Clerk:** Nothing at this time

**Attorney:**

- **Meadows of West Bay** – received a proposed Amendment for the existing MOWB from D.R. Horton; Trustees will be receiving a copy too; have to make sure go through it and suggests someone from D.R. Horton come and make a presentation to the Board; Village President Topf informed the Board that would like to start building this summer.
- **Prevailing Wage Ordinance** – change in the law so do not have to adopt a Prevailing Wage Ordinance each year but still required to pay Prevailing Wage.

**Ordinances:** None

**Resolutions:**

**Approval of Resolution No. 19-003, a Resolution setting the 2019 Village Garage Sale Dates**

**Motion by:** Trustee Learman

**Second by:** Trustee Dycus

**Discussion:** The garage sale dates are Mary 16, 17, 18 and August 1, 2, 3

**Corrections** None

**Roll Call Vote** Ayes: Dycus, Learman, Palys, Reinhard

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

**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 will be going out at the end of the month and the work will start in March.

**Financial:** Trustee Naatz – Not 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

- **Resignations** – secured the resignations of the 2 officers and the new officers are working out well.
- **Old Squad Car** – sold on online auction
- **Officers Duties** – one officer is working at the school and one officer does follow ups, CAC, DCSF, Warrants; would like to hire 1 part-time officer

**General Affairs:** Trustee Reinhard – Present

- **CDBG Grants** – would like another Trustee to go with him at the end of February to meet with the committee for the Garrison/Greenwood property
- **Wildwood Subdivision Roads** – a good proposal needs to be put together for this project

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

- **Salt** – due to the extreme cold going to use same mix tollway uses, helps stretch out the material.

**Sewer and Water:** Trustee Windler – Not Present – Hand Out dated February 1, 2019

**Communications/Public Relations:** Trustee Windler – Not Present – Nothing at this time

**Committee Reports:** None

**Old Business:** None

**New Business:** None

**Motion to Adjourn**

**Motion by:** Trustee Reinhard

**Second by:** Trustee Learman

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

Nays: None

Abstain: None

Absent: Naatz, Windler

Motion carries with 4 Trustees

Meeting adjourned at 7:25 PM

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